

Minutes

The meeting was called to order at 6:01p.m. by President Hanson.

Board members present: Tim Ramthun, Mark Sette, Jay Fisher, Mary Miller, Sue Miller, Jim Leister, Troy Hanson.

Following a moment of silence, Superintendent Smasal verified that the meeting had been posted pursuant to §19.84(1)(2)(3)(4).

Leister/Sette motion to approve the agenda with no corrections or deletions. All aye.

Pledge of Allegiance was recited.

Recognition: Congratulations to Lizzy Bauer for signing with Wisconsin Lutheran College to play soccer and congratulations to Brady Hanson who signed with Northern Michigan University to play football. Brady Hanson was also chosen to participate in the WFCA All Star Game. The girls bowling team (Mikayla Bigelow, Terrah Phillips, Melinda Janesch, Allison Thill, and Breanna Mielkie) will be heading to the state tournament in March. Breanna Mielkie was named to the District 7 2nd Team All Conference. Courtney Zarda won the FUTP60 PYFP School Transformation Contest. She was awarded \$1000 to make her ideas of transforming fitness within the school into a reality.

Public Relations:

- 2/17 - 2/19 KMS Play "Honk Jr"
- 2/22 4K Meet & Greet at KES
- 2/22 Open House & 4k Meet & Greet at i4L
- 2/25 Super Soup Social
- 2/27 KHS Band & Wind Ensemble Concert

Comments/Concerns: Courtney Zarda shared with the Board the School Transformation Contest she won resulting in a \$1,000.00 grant for the school district. Jason Piittmann/Jody Heipp spoke about the recent fire that took place in our community. A fundraiser has begun for the families in need. President Hanson asked the board to match funds already raised. Doug Gonring has been inducted into the Baseball Hall of Fame. Mr. Smasal thanked Tracie Sette for her 2 years of service at the school district.

- a. Approval of Minutes
 - i. January 23, 2017 regular open session
- b. Instructional Retirement/Resignation
 - i. Peggy Henke – KES Teacher – Retirement
 - ii. Martha Merten – KHS Special Education Teacher
- c. Instructional Hires
- d. Extra-Curricular Resignations
- e. Extra-Curricular Hires
 - i. Jennifer Kopf – JV Softball Coach
 - ii. Kaitlyn Nikodem – KHS Assistant Track Coach
 - iii. Megan Scapin – JV Girls Soccer Coach
 - iv. Peter Garcia – JV Boys Tennis Coach

Leister/S.Miller motion to approve consent agenda. Motion passed with Mary Miller abstaining due to not attending the previous meeting.

Michele Wiberg summarized the Final Sale Results 2017B Referendum Financing. Leister/Sette motion to approve Resolution Awarding The Sale of \$9,995,000 General Obligation School Building and Improvement Bonds, Series 2017B. Motion passed 7-0.

Leister/M.Miller motion to approve the Pupil Nondiscrimination Evaluation. All aye.

Long Range Planning Committee Update: Matt Wolfert of Bray Architects displayed the latest conceptual drawing as approved by the Advisory and Long Range Planning Committees. The Board agreed the new drawing is more functional and better suits the needs of the district. Construction should begin fall 2017.

Fisher/Leister motion to approve payroll in the amount of \$1,241,146.94. Motion passed 7-0.

Fisher/S.Miller motion to approve accounts payable in the amount of \$358,891.47. Motion passed 7-0.

Wisconsin Technical Excellence and the Wisconsin Academic Excellence Scholarships will be awarded to two recipients (each) this year.

Leister/S.Miller motion to approve the truck purchase in the amount of \$22,235.50. Motion passed 7-0.

Superintendent's Report:

- 2016-17 Strategic Plan Update was shared with the Board highlighting the accomplishments of this school year.
- Office of Civil Rights Evaluation was conducted in January. All changes/updates will be finished at the end of this year and a report will be shared with the Board.
- January Membership Count was shared with the Board.

Student Learning Report: Information on spring assessments will be forthcoming. Mark Bazata invited the music teachers to share information on what each grade level is learning. There has been significant growth in the music program over the past five years.

Business Manager's Report: Julie Thoreson shared the Business Manager's Report including budget assumptions. The district awaits the state budget to be finalized in anticipation of finalizing the district budget for 2017-18.

Pupil Services Report: Jan Chapman shared the Pupil Services Report highlighting how services are organized and provided to eligible individuals with disabilities.

Food Service Report: Terri Miller shared the Food Service report. The food service staff continues to find innovative ways to serve students with many ala carte options. Fuel Up To Play 60 program is now in every school. The Driven to Better Health Night event will take place on March 30th.

Middle/High School Elective Survey Results: A survey went out to high performing schools to learn how they structure scheduling, facilities, music program, grading periods, staff time, etc. to help us remain competitive.

Buildings & Grounds Report: Mark Sette summarized the Buildings & Grounds Committee meeting highlighting they are ahead of budget due to new efficiencies.

Finance Report: Jay Fisher reported on the Finance Committee Meeting. We need to monitor the state budget closely in the coming months.

WASB Resolutions: Mary Miller reported from the state WASB Convention all WASB resolutions passed with the exception of one resolution which dealt with the topic of discrimination.

M.Miller/Leister motion to adjourn to Closed Session as per §19.85(1)(c)(f) to discuss Staffing Updates and to Discuss a request from a District resident to a School Board Member for personnel records/information and legal concerns related to same. All aye. Open session ended at 8:00 p.m.

The Board reconvened in open session at 8:46 p.m.

Hanson adjourn meeting at 8:47 p.m. All aye.

Minutes by Tracie Sette, Administrative Assistant

Approved: 03/13/17 Board President: Troy Hanson
Date

§120.15(5) School Board President shall act as chairperson of school board meetings and see that minutes of the meetings are properly recorded, approved and signed.