

Minutes

The meeting was called to order at 6:00 p.m. by President Hanson.

Board members present: Jim Leister, Mary Miller, Mark Sette, Sue Miller, Tim Ramthun, Troy Hanson.  
Late arrival: Jay Fisher 7:15 p.m.

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

Leister/M.Miller motion to approve the agenda. All aye.

Pledge of Allegiance was recited along with a brief presentation by a group of Kewaskum Middle School students.

**Recognition:** Terri Miller and KMS students showcased the Fuel Up to Play 60 event last week when Green Bay Packer Brett Hundley visited KMS. The Haas Foundation awarded KHS \$10,000.00 for scholarships for students interested in pursuing post-secondary technical education. The District also received a \$1,000 AODA Mini Grant from DPI to assist Peers for Peers and the Anti-Drug Campaign.

**Public Relations:**

- a. 12/13 KMS Choir Concert 7:00 pm
- b. 12/15 KES Concert KG-grade 3 - 2:30/6:00 pm
- c. 12/19 FES 4K Christmas Concert 9:30 am
- d. 12/19 KHS Wind Ensemble/Bel Canto 7:00 pm
- e. 12/20 FES Concert 2:00/6:30 pm
- f. 12/21 KES 4K Christmas Concert 10:00 am/2:30 pm
- g. 12/21 i4L 4K Christmas Concert 10:30 am
- h. 12/22 KMS Choir Concerts 6:30 pm
- i. 12/23 Last day before Christmas Break - school resumes January 3

**Comments/Concerns:** None

Leister/M.Miller motion to approve the Consent Agenda. Motion passed. All aye.

- a. Approval of Minutes
  - i. November 14, 2016 Regular Session
  - ii. November 14, 2016 Closed Session
- b. Instructional Retirement
- c. Instructional Hires
- d. Extra-Curricular Resignations
- e. Extra-Curricular Hires

K12 Presentation: Tiffany Wilson along with Ben Sylvester presented to the Board a summary of services and support provided by K12 as well as the technological accomplishments from July 2014 through present day. They also highlighted the upcoming long range technology projects.

Leister/M.Miller motion to approve the new updated i4Learning Charter Contract as presented. All aye.

Hanson/Sette motion to accept the 2017-18 School Calendar. All aye.

Hanson/M.Miller motion to approve the November Payroll in the amount of \$1,266,626.21. Motion passed 6-0.

Hanson/M.Miller motion to approve Accounts Payable in the amount of \$401,480.54. Motion passed 6-0.

A discussion ensued regarding the January Board meeting and it was decided the meeting will be moved from January 9<sup>th</sup> to January 23<sup>rd</sup>. Mary Miller will not be in attendance.

Leister/M.Miller motion to approve the Spanish Travelers 2018 trip with E.F. Travel Group. All aye.

M.Miller/Sette motion to approve K12 Microsoft Licensing agreement in the amount of \$19,474.78. Motion passed 6-0.

Leister/Sette motion to approve Resolution Authorizing Participation in the Wisconsin Investment Series Cooperative (WISC). After a discussion, motion passed 6-0.

Leister/S.Miller motion to approve the Resolution Authorizing The Issuance and Sale of \$8,900,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes. After a discussion, motion passed 7-0.

M.Miller/Leister motion to approve New Course Proposals as presented by Mark Bazata. After a discussion, all aye.

**Superintendent's Report:**

- The Ballot Order Draw will be taking place on January 4, 2017 at 1:00 p.m. at the District Office.
- District Office Holiday Schedule – December 28 & 29 will have limited staffing. Call ahead if meeting with specific staff members.
- WASB Convention – Interested Board members should RSVP by December 23<sup>rd</sup>.

**Student Learning Report:** Mark Bazata shared the results of the District Report Card published November 17<sup>th</sup>.

**Business Manager's Report:** Julie Thoreson shared the Business Manager's Report including the generous donations from our community. The annual audit report will take place at the January meeting.

**Pupil Services Report:** Jan Chapman and Sara Long summarized the successes of the Peer Role Model program.

**Finance Report:** Troy Hanson summarized the results of the Finance Committee meeting including a summary of the Microsoft Licensing Agreement and presentation by Michelle Wiberg on bond proceeds management.

**Buildings & Grounds Report:** Mark Sette summarized the Buildings & Grounds Committee meeting which included a quarterly report of operations, equipment, projects, and utilities.

M.Miller/Leister motion to adjourn to Closed Session as per §19.85(1)(a)(e)(c) to discuss a Student Discipline Issue, Contracts & Competitive Bids, and Personnel Issues. All Aye. Open session ended at 8:02 p.m.

The Board reconvened in open session at 8:53 p.m.

President Hanson adjourned meeting at 8:54 p.m.

Minutes by Tracie Sette, Administrative Assistant

Approved: \_\_\_\_\_ Date \_\_\_\_\_ Board President: \_\_\_\_\_ Troy Hanson

**§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.