

Minutes

The meeting was called to order at 6:04 p.m. by President Hanson.

Board members present: Jim Leister, Mary Miller, Jay Fisher, Mark Sette, Sue Miller, Tim Ramthun, 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/M.Miller motion to approve the agenda. Motion passed. All aye.

Pledge of Allegiance was recited along with a brief presentation by some of our i4Learning Community School students.

**Recognition:** Four KHS band members qualified to participate in the Wisconsin State Music Conference held in Madison, WI. Fifty two KHS students were recognized for academic excellence by receiving either an academic letter or pin for maintaining a minimum GPA of 3.85 during the prior year.

**Public Relations:**

- a. 11/17 i4L Showcase Night 6:00 - 7:30 p.m.
- b. 11/19 Senior Citizens' Thanksgiving Dinner 11:00 a.m. - 12:30 p.m.
- c. 11/21 Coat Exchange/Pick-Up 3:00 - 6:00 p.m.
- d. 11/21 KHS Band & Choir Concert 7:00 p.m.
- e. 11/23 NO SCHOOL - Professional Development Day
- f. 11/24 NO SCHOOL - Happy Thanksgiving
- g. 11/25 NO SCHOOL
- h. 12/3 Breakfast with Santa 8:30 a.m.
- i. 12/6 FUTP60 event 9:00 a.m.
- j. 12/5 KMS Band Christmas Concert 7:00 p.m.
- k. 12/8 i4L Christmas Concert 2:00/6:30 pm
- l. 12/13 KMS Choir Christmas Concert 7:00 p.m.
- m. 12/15 KES Concert KG-grade 3 Christmas 2:30/6:00 pm
- n. 12/19 FES 4K Christmas Concert 9:30 a.m.
- o. 12/19 KHS Wind Ensemble/Bel Canto Christmas Concert 7:00 p.m.
- p. 12/20 FES Christmas Concert 2:00/6:30 pm
- q. 12/21 KES 4K Christmas Concert 10:00am /2:30 pm
- r. 12/21 i4L 4K Christmas Concert 10:30 AM

**Comments/Concerns:** Mr. Bill Lickel wished to thank the district for his tenure at Kewaskum High School. Mrs. Jennifer Gerhartz expressed thanks to all who participated in the Keys Run which raised over \$24,000.00 for the scholarship program.

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

- a. Approval of Minutes
  - i. October 10, 2016 Regular Session
  - ii. October 10, 2016 Closed Session
  - iii. October 24, 2016 Special Session
- b. Instructional Retirement
  - iv. William Lickel – KHS Science Teacher
- c. Instructional Hires
- d. Extra-Curricular Resignations
- e. Extra-Curricular Hires
  - v. Ryan Kopf – JV Girls Basketball Coach
  - vi. Ashley Kammerer – KMS Forensics Coach

Michele Wiberg with PMA shared an information packet with the Board regarding referendum financing options.

Ms. Baltz and Mr. Mandujano presented a video highlighting the successful Fiesta Fun Night event which took place November 1<sup>st</sup>.

Fisher/S.Miller motion to approve October payroll in the amount of \$1,231,631.85. Motion passed 7-0.

Fisher/Sette motion to approve October accounts payable in the amount of \$479,430.57. Motion passed 7-0.

The Board recognized nine early graduation requests. All will be invited to participate in the graduation ceremony to be held June 2017.

**WASB Resolutions Update:** Mary Miller summarized the final WASB Resolutions which will be discussed at the Convention in January. Further input from the Board is required. Two Board members received WASB Member Recognition Awards based upon WASB participation. Mary Miller received a Level 4 award; Sue Miller received a Level 1 award.

**Superintendent's Report:**

- Referendum Results – Support for our referendum was shown by all nine municipalities with a 61% margin. The Pre-Construction Building Committee plan was also shared. Board members interested in becoming a Steering Committee member should notify the District. There will be monthly construction progress updates provided.
- WASB State Convention – January 18-20, 2017. Board members interested in attending should RSVP by December 23 to District Office.
- Timeline for Election – April 4, 2017 School Board Election; Candidacy papers due by January 3, 2017.
- Social Media Discussion – Communication with parents has changed with the advent and ease of social media posts.

**Student Learning Report:** Mr. Bazata shared a report on the developing Title 1 Schoolwide Program. School Report Cards should be released to the public on November 17<sup>th</sup>.

**Business Manager's Report:** Mrs. Thoreson shared the monthly Business Managers Report including the Budget Calendar.

**i4Learning Community School Report:** Mr. Dziedzic shared an updated i4Learning Community Contract. Governance Council will meet 11/28. Showcase Night will be Thursday 11/17.

M.Miller/Fisher motion to adjourn to Closed Session as per §19.85(1)(d) 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 7:26 p.m.

The Board reconvened in open session at 7:41 p.m.

President Hanson adjourned meeting at 7:42 p.m.

Minutes by Tracie Sette, Administrative Assistant

Approved: \_\_\_\_\_ Board President: \_\_\_\_\_  
Date 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.