

Minutes

The meeting was called to order at 6:02 p.m. by President Hanson.

Board members present: Sue Miller, Jim Leister, Mary Miller, Jay Fisher, Mark Sette, 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 agenda with no corrections or deletions. All aye.

Pledge of Allegiance was recited.

Comments/Concerns: Mrs. Skelton and Mrs. Terri Miller shared with the Board that a special guest will be in attendance at KMS' Fuel up to Play 60 assembly on December 6th - Green Bay Packers Wide Receiver #84 Jared Abbrederis.

Leister/S.Miller motion to declare an impasse on KEA contract negotiations with a 0% base wage increase. After discussion, motion passed. All Aye.

Leister/S.Miller motion to approve the 2016-17 Budget in the amount of \$25,429,032.00. Motion passed 6-1 with Mr. Ramthun voting no.

Leister/Sette motion to approve and certify the tax levy in the amount of \$11,139,901.00. Motion passed 7-0.

Student Achievement Data: Mr. Bazata presented an ACT Score Year-Comparison report as well as a WKCE/Badger/Forward comparison chart highlighting the significant growth in performance.

Leister/M.Miller motion to adjourn meeting at 7:05 pm. All aye.

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.