

Minutes

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

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

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 Kewaskum Elementary students. The students also presented gifts to the School Board members in honor of School Board Appreciation week.

Recognition: Jennifer Marx & Brynn Stadler received \$2,500.00 in grants from (4) local companies to purchase flexible seating options for their classrooms. Congratulations to Jacob Loehr, 2017 National Merit Scholarship Semifinalist.

Public Relations:

- a. 10/13 – KES Grandparents Day
- b. 10/14 – Miss Wisconsin visits elementary students
- c. 10/14 – Great Apple Crunch
- d. 10/17 – Referendum Open House
- e. 10/17 – KHS Parent Teacher Conferences
- f. 10/20 – FES Grandparents Day
- g. 10/20 – KMS Parent/Teacher Conferences
- h. 10/24 – KHS Wind Ensemble/Bel Canto
- i. 10/25 – KMS Parent/Teacher Conferences
- j. 10/26 – Referendum Open House at FES and i4L
- k. 10/27 – Elementary Parent Teacher Conferences
- l. 11/01 – Fiesta Fun Night – Dia de Los Muertos
- m. 11/07 – KHS Concert Band/Concert Choir
- n. 11/11 – Veteran’s Day Assembly
- o. 11/11 – 11/12 KHS Musical “Oklahoma”

Comments/Concerns: None

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

- a. Approval of Minutes
 - i. September 12, 2016 regular open session
 - ii. September 12, 2016 closed session
- b. Instructional Resignations
- c. Instructional Hires
- d. Extra-Curricular Resignations
- e. Extra-Curricular Hires

Mrs. Heipp along with Kewaskum Elementary staff presented to the Board an update on Positive Behavior Intervention & Support (PBIS). PBIS focuses on improving a school’s ability to teach and support positive behavior for all students. Congratulations to Kewaskum Elementary for receiving recognition as a 2015-2016 School of Merit for successful school-wide implementation of PBIS.

M.Miller/Leister motion to approve new Neola policies 6112 Cash Management of Grants, 6114 Cost Principles-Spending Federal funds, 6116 Time & Effort Reporting, 6325 Procurement-Federal Grants/Funds. All aye.

M.Miller/Sette motion to approve the amendment to Policy 5460 Graduation Requirements. All aye.

Fisher/Leister motion to approve September payroll in the amount of \$1,239,237.18. Motion passed 5-0.

Fisher/Leister motion to approve September accounts payable in the amount of \$350,967.41. Motion passed 5-0.

M.Miller/Leister motion to approve Youth Options classes in the amount of \$6,086.20. Motion passed. 5-0.

WASB Policy & Procedure Workshop Update: M. Miller summarized the last WASB resolution meeting attended where 17 resolutions were proposed. She will provide an update to the Board in November.

Superintendent's Report:

- Open enrollment and membership count: a more in-depth report will be provided on October 24th – the Special Board Meeting to be held at District Office 6:00 p.m.
- A proposed WASB resolution is to bring revenue limits up to state average for all districts currently below. Mrs.Miller will report to the board the results of the November resolution meeting.
- WASB regional meeting takes place in Kiel on 10/26.
- The district has made many visits to civic organizations throughout the last month providing information about the referendum.
- McTeacher Night last week raised \$760.00 for KES.
- 29 new members were inducted to National Honor Society last week.

Student Learning Report: Mr. Bazata shared the Student Learning Report. Our state assessment data will be released soon. A significant increase was recognized in this report card compared with the previous five years. Two teachers and one administrator have been requested to present at upcoming conferences.

Business Manager's Report: Mrs. Thoreson shared the Business Managers' Financial report and the cash flow loan summary.

Pupil Services Report: Mrs. Chapman shared the Special Education enrollment and programming update.

M.Miller/Leister motion to adjourn to Closed Session as per §19.85(1)(c) to discuss District Administrative Evaluation and a Discussion of 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 7:05 p.m.

The Board reconvened in open session at 8:24 p.m.

Leister/Sette motion to adjourn meeting at 8:25 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.