

Minutes

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

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

Pledge of Allegiance was recited by (5) KHS students involved with Student Government. The students shared a presentation of their vision for 2016-17 Student Government.

**Recognition:** Mr. Glenn Eichstedt was not able to be present for tonight's meeting so he will be recognized at October's meeting.

**Public Relations:**

- 9/16 – KMS Tailgate Party
- 9/30 – KHS Homecoming
- 10/4 – KES McTeacher Night
- 10/5 – Open House at KMS
- 10/9 – KEYS Run/Walk

**Comments/Concerns:** Robyn Bindrich expressed how happy she is with the direction the district is moving in. We have amazing students and staff throughout our entire district. She wished to thank the administrative team for all the support and feedback.

Leister/M. Miller motion to approve the Consent Agenda. Motion passed with one nay.

**Boys & Girls Club:** Max Roy presented to the Board a summary of what's happening with the Boy's and Girl's Club. The enrollment of 331 continues to grow with Kewaskum chapter exceeding the enrollment of the West Bend chapter. Without the school district facilities, Boy's and Girls Club could not exist.

**Support Staff Handbook Revisions:** The district would like to properly review support staff salary & benefits before bringing any recommendations to the Board.

Fisher/S.Miller motion to approve payroll for August in the amount of \$983,828.76. Motion passed 7-0.

Fisher/Leister motion to approve August invoices and TRANS repayment in the amount of \$1,718,810.40. After discussion, motion passed 7-0.

M.Miller/Ramthun motion to approve resolution authorizing PMA to bid the temporary borrowing in an amount not to exceed \$1,100,000.00 and participation in the PMA levy and aid anticipation notes program. Motion passed 7-0.

Ramthun/M.Miller motion to approve the upcoming FFA National Convention. All aye.

**Superintendent's Report:**

- Previous litigation – final check will be sent in anticipation of litigation completion.
- First day of school update – We had a very successful first day of school this year along with (4) great days of professional development.
- 2016-17 Strategic Plan Update – The new 2016-17 Strategic Plan presentation was shared.
- Workforce Alliance Video – Highlighted the need for healthcare and manufacturing workers in Washington County.
- Referendum Update – Mr. Smasal shared the mailer that will be sent out this week along with the handouts. Our first community meeting will be held Oct 5<sup>th</sup>.
- i4Learning Annual meeting - Will be held September 15 at i4Learning Community School; all are welcomed to attend.

**Student Learning Report** – Mr. Bazata and Mr. Dziejcz shared the update on professional development that took place at the beginning of the year. Trauma sensitive needs of our students will be highlighted this year. Results of a survey taken shows 98% of teachers were very happy with their professional development experience. Mr. Bazata is researching how we may partner with local universities for enhanced student teaching experiences.

**Business Manager's Report:** Mrs. Thoreson shared the business manager's report. There will be (2) Board meetings in October.

**Pupil Services Report:** Mrs. Chapman was not able to be in attendance at tonight's meeting.

**IT Report:** Mrs. Wilson shared the array of PD sessions made available to teachers during in-service days the week before school began. The grant has provided many opportunities for staff.

**Finance Report:** Mr. Fisher shared the results of the Finance Committee meeting.

**Policy Report:** Mr. Mary Miller shared the results from the Policy Committee meeting including a first reading of the new EDGAR policies regarding school finance. The second reading and approval will take place at the October meeting.

M.Miller/Leister motion to adjourn to Closed Session as per §19.85(1)(c) to discuss 2016-17 New Hires, District Administrator Evaluation, and a request from a District resident to a School Board member for personnel records/information and legal concerns related to same. Open session ended at 7:34 p.m.

The Board reconvened in open session at 9:14 p.m.

Leister/Sette motion to approve (2) new hires. All aye.

President Hanson adjourned meeting at 9:15 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.