

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 the agenda with one correction – item 11b in the consent agenda should state Caroline Holsen is a KHS Social Studies Teacher. All aye.

Pledge of Allegiance was recited.

Recognition: Social Media Recognition: Mr. Bazata explained we have a significant following on social media and have been recognized by other districts as a great example to follow.

Public Relations: President Hanson presented a plaque to Mr. Doug Gonring congratulating him on achieving over 400 baseball wins in his coaching career. Kewaskum Junior Police academy students sent a thank you card to the district for the opportunity to attend the summer class.

Comments/Concerns: Andrew Carlton addressed the board representing FUTP 60 presenting a check to the district for \$1,500.00 on behalf of Fuel Up to Play 60 Farm to School Competition.

Leister/S.Miller motion to approve the Consent Agenda with change made to agenda item 11b. Motion passed. All aye.

1. Consent Agenda: *All items under Consent Agenda are subject to action.*
 - a. Approval of Minutes
 - i. July 18, 2016 regular open session
 - ii. July 18, 2016 closed session
 - b. Instructional Resignations
 - i. Caroline Holsen – KMS Social Studies Teacher
 - ii. Kelsey Stretsbery - KMS Special Education Teacher
 - iii. Rashelle McCallum – FES 5th Grade Teacher
 - c. Instructional Hires
 - d. Extra-Curricular Resignations
 - i. Glenn Eichstedt – KHS Boys Head Golf Coach
 - ii. Scott Rohlinger – KHS Assistant Boys Golf Coach
 - e. Extra-Curricular Hires
 - i. Maggie Leitheiser – Girls Freshman Basketball Coach
 - ii. Sarah Sheldon – JV Girls Golf Coach
 - iii. Kaitlyn Nikodem – JV Tennis Coach

M.Miller/Sette motion to approve initial resolution authorizing general obligation bonds in an amount not to exceed \$28,420,000.00. After discussion, motion passed. 7-0.

Leister/M.Miller motion to approve resolution providing for a referendum election on the question of the approval of a resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$28,420,000.00. Motion passed 7-0.

Bray Architect Presentation: Matt Wolfert of Bray Architects presented a referendum communication timeline. Public information sessions will take place October 5, 17 and 26th. Community members will receive information regarding the need, solution, cost and timing of the project. All questions should be directed to the school district.

Board Evaluations: A discussion ensued regarding the board self-evaluations completed by board members. The general consensus is the district is moving in the right direction. A discussion ensued regarding public comments at board meetings. Public comments should be directed to the board president with an established time limit.

Fisher/Sette motion to approve July payroll in the amount of \$1,541,160.35. Motion passed 7-0.

Fisher/S.Miller motion to approve July accounts payable in the amount of \$459,203.42. Motion passed 7-0.

Sette/M.Miller motion to approve requested change in personal & sick leave benefit as discussed. Motion passed 6-1 with Mr. Leister voting no.

Superintendent's Report:

- Bus drivers appreciation breakfast will take place August 17th at KES cafeteria.
- Summer school offered a wide array of diverse class offerings and wrapped up before July 4. Total enrollment of 500 similar to last year.
- Mr. Smasal summarized the main points of 2016-17 strategic plan. The final plan will be shared in September.

Student Learning Report: Mr. Bazata shared his report regarding feedback from teachers and how we will help improve feedback given to teachers. Teacher feedback should consist of appreciation, coaching, and evaluation which, in the long run, will help with teacher retention/valuation.

Business Manager's Report: Mrs.Thoreson shared the Budget Managers report including the general fund balance history. The annual Audit report will take place at December board meeting.

Pupil Services Report: Mrs. Chapman summarized the annual seclusion and restraint report along with an explanation of our adoption of the DPI model of policies and procedures for special education.

IT Report: Mrs. Wilson shared a video summarizing the work IT has done this summer as a result of the device purchases & grants instituted early this year. She wished to thank Doug's team for all the help they've provided.

Hanson/M.Miller motion to adjourn to Closed Session as per §19.85(1)(c) to discuss new hires and District Administrative Evaluation. All aye. Open session ended at 8:27 p.m.

The Board reconvened in open session at 9:12 p.m.

M.Miller/Leister motion to approve new hires as discussed in closed session. A request was made to include item 14b on the September agenda. All Aye.

President Hanson adjourned meeting at 9:13 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.