

Minutes

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

Board members present: Tim Ramthun, Jim Leister, Jay Fisher, Mary Miller, Sue Miller, Troy Hanson, Mark Sette (7:30 arrival).

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.

Comments/Concerns: Mr. Leister expressed his thanks to the district and everyone for support for his family at this difficult time.

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

- a. Approval of Minutes
 - i. June 6, 2016 regular open session
 - ii. June 6, 2016 closed session
- b. Instructional Resignations
 - i. Nichole Berres – Elementary Teacher
 - ii. Nicholas Brettingen – KMS English Teacher
 - iii. Marvel Bakri – KMS Counselor
- c. Instructional Hires
- d. Extra-Curricular Resignations
 - i. Art Marquardt – JV Softball Coach
 - ii. Mike Drewniak – Freshman Girls Basketball
 - iii. Tim Braun – KHS Football Coach
 - iv. Tim Hardy – JV Boys Soccer Coach
 - v. Bob Bannasch – KMS Boys Basketball
- e. Extra-Curricular Hires
 - i. Bradley Doro – JV Boys Soccer Coach
 - ii. Gary Mays – JV Football Coach
 - iii. Nick Lyons – Freshman Football Coach
 - iv. Joshua O'Brien-Flasch – Freshman Football Coach

Long Range Planning Committee: Clint Selle and Kara Dembinski of Bray Architects presented a summary of the Long Range Planning Committee's work from the past nine months contained in a booklet put together by Bray Architects. Mr. Smasal provided a summary of school finance including (3) options of defeasement. In October the district will have the final budget figures for the year. Various members from the Long Range Planning Committee expressed thanks and gratitude for all the hard work put in by the committee members over the past nine months. The committee listened to the community, made concessions and modifications and came to an agreement on the best plan for the district. Mr. Smasal expressed thanks to the committee for an amazing accomplishment.

i4Learning Annual Report: Mr. Dziejdzic along with members of the i4Learning Community School gave the Annual Progress Report to the Board. The report highlighted literacy and mathematics progress along with goals for the 2016-17 school year. Mr. Smasal expressed how amazing the growth has been at this school as enrollment is projected to increase by nearly 20 students this fall. The Board and staff have worked hard and achieved great success.

Affirmation of District's Student Academic Standards: Mr. Bazata explained the mandatory annual notices as they relate to Student Academic Standards, School Accountability Reports, Educational Options, Special Education Voucher Program, and Notice of Child Find Activity. M.Miller/Leister move to affirm the required annual notices. All aye.

Board Evaluation: Mr. Hanson distributed evaluation forms for the Board to complete and return to Tracie Sette at the district office by August 1st.

Fisher/Leister motion to approve payroll in the amount of \$1,058,387.97. Motion passed 6-0.

Fisher/S.Miller motion to approve June accounts payable in the amount of \$623,566.14. Motion passed 6-0.

Leister/M.Miller motion to approve WASB renewal for \$4966.00 Motion passed 6-0.

M.Miller/S.Miller motion to approve CESA 2016-17 contract for \$16475.40 with the additional \$8426.00 for other services. Motion passed 6-0.

Hanson/Leister motion to approve the 2016-17 preliminary budget in the amount of \$23,671,177.00 as presented. Motion passed 7-0.

Hanson/S.Miller motion to approve Graduation date of June 4, 2017 at 2:00 p.m. All aye.

Superintendent's Report:

- Board Retreat: Mr. Smasal thought the retreat went very well and invited feedback from the Board. Mr. Hanson felt the small group discussions were very productive and much was accomplished. Mr. Fisher thought it was well done.
- Strategic Plan: Mr. Smasal explained that the 2016-17 strategic plan will be developed at the next Leadership Team Meeting and finalized by the September board meeting.

Student Learning Report: Mr. Bazata updated the group on the literacy and math professional development taking place this summer. Also on the professional development agenda is strategies for co-teaching. He thanked the Board for investing in our teachers. We should celebrate the work of our teachers which happens year around, not just during the school year.

Business Manager's Report: Mrs. Thoreson summarized the Business Manager's report along with a preliminary agenda for the 2016 Annual Meeting.

M.Miller/Leister motion to adjourn to Closed Session as per §19.85(1)(c) to discuss 2016-17 New Hires as well as District Administration Evaluation. All aye. Open session ended at 7:48 p.m.

The Board reconvened in open session at 8:14 p.m.

Leister/Hanson motion to approve new hires as discussed per i-forms distributed to Board members. Motion passed 7-0.

Leister/S.Miller adjourned meeting at 8:16 p.m.

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.