

Minutes

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

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

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.

Recognition:

President's Council on Fitness Sports & Nutrition: Congratulations to our Fuel Up to Play 60 ambassador Courtney Zarda who attended the President's Council on Fitness Sports & Nutrition in Washington DC.

Scholarships: \$195,000.00 in local scholarships was awarded on May 18 to the class of 2016.

Track & Field State Qualifiers:

- Jason Hanson – High Jump and 800M
- Ben Watzig – Shot Put
- Ellie Debelak – 400M
- Derrek Brock – 300 Intermediate Hurdles
- Krystina Lepp – High Jump

Boy's State Golf Qualifier:

- Andrew Otto – Individual Qualifier – only the 2nd in school history!

Middle Level Honors Band: Three of our 8th grade band students have been accepted into the middle level state honors band – Andrew Beine (trumpet), Dustin Pick (trombone), Emily Halterman (bass clarinet). Students are selected through a very competitive audition process. This is probably the highest honor available for a middle school band student. The group will perform a concert at the Wisconsin Music Educators Association state conference in Madison on October 29, 2016.

WASBO Facilities Manager Certification Program: Director of Facilities, Doug Franzen has completed the WASBO Facilities Manager Certification Program. The program is designed to provide facility managers and those responsible for school facilities with current knowledge and best practices as they seek to fulfill their responsibilities in providing safe and healthy environments for students and staff.

Comments/Concerns: None

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

- a. Approval of Minutes
 - i. May 9, 2016 regular open session
 - ii. May 9, 2016 closed session
- b. Instructional Resignations
 - i. Kelly Pokrzywa – KHS Counselor
 - ii. Clarissa Bahn – KMS Special Education Teacher
- c. Extra-Curricular Hires
 - i. Sarah Sheldon – KMS Student Government Co-Advisor
 - ii. Lisa Hencsik – KMS Cross Country Coach

President's Appointments:

- **Finance Committee:** President Hanson appointed Jay Fisher as committee chair followed by Jim Leister and Sue Miller (members). Mr. Leister declined; Mr. Hanson pointed Mary Miller. Mr. Hanson also appointed community members Nathan Scheel and Tim Rohlinger.
- **Policy Committee:** President Hanson appointed Mary Miller as committee chair followed by Mark Sette and Jay Fisher (members) along with community members Deb Strigenz and Ellen Kesting.
- **Buildings & Grounds Committee:** President Hanson appointed Mark Sette committee chair followed by Tim Ramthun and Troy Hanson (members). Mr. Ramthun declined; Mary Miller accepted appointment. President Hanson also appointed community members Jesse Williams and Chad Cook.

CESA Representative: President Hanson appointed Jay Fisher.

WASB Delegate: President Hanson appointed Mary Miller.

A discussion ensued regarding the intent, general purpose, and meeting times of the committees.

Fisher/S.Miller motion to approve payroll in the amount of \$1,275,936.45. Motion passed 7-0.

Fisher/Leister motion to approve accounts payable in the amount of \$590,016.60. Motion passed 7-0.

Hanson/M.Miller motion to approve course options as presented. Motion passed 7-0.

Leister/M.Miller motion to approve WIAA 2016-17 Renewal. All aye.

Leister/Sette motion to approve the amended 2015-16 budget. Motion passed 7-0.

Leister/S.Miller motion to approve \$45846.51 for the purchase of technology devices. Motion passed 7-0.

Leister/Sette motion to approve Casualty/Property Insurance for 2016-17 renewal. Motion passed 7-0.

Superintendent's Report: 8th grade promotion was a great success. Mr. Smasal thanked Julie Skelton, her staff, and everyone involved for a job well done. Congratulations to Mr. Stier on his first graduation. Mr. Ramthun mentioned how nice the facilities looked at graduation. Long Range Planning Committee meeting will be held tomorrow evening at 6:00 p.m.; Bill Foster will summarize the survey results. Mr. Smasal shared that the survey showed a significant improvement in overall district satisfaction as compared with 2014 survey results. The strategic plan update will be shared at the first Board Retreat along with a discussion for 2016-17 goals. Mr. Smasal shared the summer leadership/board schedule.

Student Learning Report: Mr. Bazata congratulated everyone on a successful school year. He shared the literacy writing overview and how the scores related to percentage increases over the year. In middle school, we offer advanced classes to accommodate accelerated students.

Business Manager's Report: Mrs. Thoreson shared the Budget Managers report including the numerous donations received this month.

Finance Report: Mr Fisher summarized the highlights of the Finance Committee meeting.

Hanson/M.Miller motion to adjourn to Closed Session as per §19.85(1)(a)(c)(e) to discuss Student Behavioral Issues, 2016-17 Staffing Updates/Instructional Hires, a Personnel Issue, 2016-17 Negotiations, and to Discuss Competitive Bids. All aye. Open session ended at 7:09 p.m.

The Board reconvened in open session at 8:10 p.m.

M.Miller/Leister motioned to approve new hires as discussed in closed session. Motion passed 7-0.

Hanson adjourned meeting at 8:14 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.