

Minutes

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

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

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. M.Miller amended the motion. Mr.Hanson motioned to move agenda item 10biv to closed session. Mr. Ramthun questioned when the board adopted new rules regarding the conditional public comments, a discussion ensued. Another discussion ensued regarding what is appropriate to include as consent agenda items. Agenda passed. All aye.

Pledge of Allegiance was recited by our i4Learning students along with a short presentation; each student shared something they enjoy about school.

Recognition:

Badger Girls and Badger Boys State - Congratulations to Haley Plachinski, Sydney Rosenthal, Jensen Kapla, Derrick Brock, Jacob Loehr, Nicholas Ellenbecker and Dalton Espitia for representing KHS at Badger Girls & Badger Boys State this summer. Students were selected by KHS teachers based on the following characteristics: interest in government & citizenship, strong academic standing, and show qualities of leadership, good moral character and dependability. Students are sponsored by the Kewaskum American Legion & Auxiliary Post 384.

WFCA All Star Game - Congrats to Steven Nurkala - added to the North roster for the WFCA All-Star game this summer.

KHS Track Record Broken - Congratulations to Jason Hanson for breaking the KHS high jump record. Jason cleared 6' 7" at an April meet!

KMS Girls Mile Record Broken - Congratulations to Alyssa Butz for breaking the girls record for the mile at the KMS track meet with a time of 5:56!

PTO Fundraisers – The District wide spring plant sale generated over \$37,000.00 in total sales.

WASC Award - Mr. Smasal was selected as a 2015-16 Distinguished award winner for the Wisconsin Association of School Councils. He was chosen as a dedicated leader who supports the efforts to provide leadership development for the young people of Wisconsin. Mr. Smasal will be awarded at the Leadership Awards Ceremony at the SHS State Conference in Madison.

CPR Grant: Through a partnership and grant from the American Heart Association, Kewaskum School District has received two CPR In-Schools Training kits for use in the classroom.

Public Relations:

- 5/12 - FES Spring Concert
- 5/13 - 15 - KHS Play "Sherlock Holmes"
- 5/17 - i4L Spring Concert
- 5/18 - KHS Scholarship Night
- 5/19 - KES 4th and 5th Grade Spring Concert
- 5/25 - School to Work Breakfast
- 5/25 -KHS Pops Concert
- 5/27 - KHS Blood Drive
- 5/31 - KMS Pops Band Concert
- 06/1 - KMS Pops Choir Concert
- 06/1 - 8th Grade Promotion
- 06/5 - KHS Graduation

Comments/Concerns: None

M.Miller/Hanson motion to approve the Consent Agenda. Mrs. Miller amended the motion. Mr. Ramthun expressed an interest in receiving additional information on new hires. Mr. Ramthun requested a roll call vote. Motion passed 6-1 with Mr. Ramthun voting no.

Consent Agenda:

- a. Approval of Minutes
 - i. April 11, 2016 regular open session
 - ii. April 11, 2016 closed session
 - iii. April 25, 2016 special session
 - iv. April 25, 2016 special closed session
- b. Instructional Resignations
 - i. Kristen Kapler – KHS Counselor
 - ii. Dana Dolezal – Elementary Music Teacher
 - iii. Megan Claeys – FES Special Education Teacher
 - iv. Connie Fitzgerald – KMS Social Studies/FACE Teacher
 - v. Taylor Hofman – Speech & Language Pathologist
 - vi. Heidi Owens – KHS Spanish Teacher
- c. Instructional Hires
 - i. Traci Biedenbender – Elementary Special Education Teacher
 - ii. Paul J Sanders – FES Principal
 - iii. Samantha Daun – KHS Counselor
- e. Extra-Curricular Hires
 - i. Zak Pendowski – HOPE Club Advisor

Mr. Smasal invited Mr. Paul Sanders to the podium for an introduction. He currently has been a temporary Counselor at KHS substituting for Kristen Kapler during her leave. He summarized his credentials and the board welcomed Mr. Sanders.

WEA Final Settlement: The district received a payment from WEA in the amount of \$103,448.59 as a result of a class action lawsuit settlement.

Fisher/Sette motion to approve payroll in the amount of \$1,267,078.10. Motion passed 7-0.

Fisher/Sette motion to approve accounts payable in the amount of \$345,742.62. Motion passed 6-0 with Tim Ramthun abstaining.

Congratulations to Kewaskum High School seniors Cooper Schmidt and Sam Fechter, each will receive a Wisconsin Technical Excellence Scholarship.

Fisher/Hanson motion to approve the Skyward license renewal in the amount of \$43,949.00. A discussion ensued, motion passed 7-0.

Fisher/Sette motion to purchase Instructional Technology Devices through TRA in the amount of \$49,296.00 and chargers through CDWG in the amount of \$5039.94. A discussion ensued, motion passed 7-0.

Fisher/Hanson motion to approve Literacy Training with Black/Black for \$44,000.00. After a discussion, motion passed 7-0.

Fisher/Hanson motion to prepay fleet lease in the amount of \$177,722.31. After a discussion, motion passed 5-1-1 with Jim Leister voting no and Tim Ramthun abstaining.

President Appointments: Troy Hanson will finalize committee appointments at the June 6th Board meeting. Remaining committee interest forms from board members have yet to be submitted. A discussion ensued regarding handing out diplomas at graduation. All 7 board members will be in attendance and should meet at the high school office at 1:30 p.m.

Parent Advisory Committee –Sarah Moris was asked to serve on the DPI Parent Advisory Committee again next year to which she accepted. State Superintendent Tony Evers is pleased with the parent involvement effort happening state wide. Focus for next year is developing an action plan for parent engagement. Staffing needs with regard to mental health is an ongoing struggle. Resolving state assessment test issues will be a focus for next year.

Superintendent's Report: The community survey will be mailed out by the end of this week. Surveys need to be submitted by May 31. The next School Board meeting will be June 6th and LRPC (Long Range Planning Committee) meeting June 7th. Health Insurance update: the new health insurance will begin implementation next year as proposed to the faculty. Board materials are mailed on Friday afternoons before Monday meetings; there's no guarantee as to when they will be delivered.

Student Learning Report: The Student Learning Report summarized a successful literacy initiative combining writing and art at all levels K-12. Teachers reported an increase in writing ability/student engagement.

Business Manager's Report: Julie Thoreson explained revenue limits/calculations and general fund expenditures in her Business Manager's Report. The 2015-16 budget revisions will need to be approved by the Board in June. Final budget approval will take place in October.

Pupil Services Report: Jan Chapman summarized the special education enrollment report based on number of students by disability district wide.

i4Learning Report: Joel Dzedzic reported the enrollment at i4Learning Community School is increasing. Art Gallery Night and Spaghetti Dinner was a success and well attended. Next Governance Council Meeting will be May 24.

IT Device Update: Tiffany Wilson shared the helpdesk ticket report as well as professional development updates. We will now reach our goal of having a ratio of students/Chromebook 2:1 with this evening's Chromebook purchase. A Long range technology plan is currently in the developmental stage. A Wisconsin technology initiative grant application has been submitted.

Policy Report: Mary Miller shared the policy report from the policy committee meeting. 2016-17 committee members will be announced at the June 6th Board meeting.

Finance Report: Jay Fisher shared a summary of the Finance Committee meeting. 2016-17 committee members will be announced at the June 6th Board meeting.

Hanson/M.Miller motion to convene to Closed Session as per §19.85(1)(a)(c) and 118.22 to discuss update on previous litigation, consideration of teacher notice of non-renewal, and 2016-17 staffing update. All aye. Open session ended at 8:08 p.m.

The Board reconvened in open session at 9:23 p.m.

M.Miller/S.Miller motion to non-renew the contract of Shari Schultz. Motion passed 7-0.

M.Miller/Sette motion to accept the retirement of Bob Gonwa. Motion passed 6-1 with Jim Leister voting no.

Hanson/M.Miller motion to accept the retirement of Marilyn Kasten. Motion passed 7-0.

M.Miller/Hanson motion to approve the hiring of Katie Pendowski. Motion passed 7-0.

Sette/S.Miller motion to accept the resignation of Connie Fitzgerald. Motion passed 5-1 with Tim Ramthun voting no and Troy Hanson recusing himself.

Leister/S.Miller motioned to adjourn meeting at 9:29 p.m. All aye.

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.