

Minutes

The meeting was called to order at 6:06 p.m. by President Hanson.

Board members present: Craig Staffin, Sue Miller, Mary Miller, Troy Hanson. Members excused: 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).

M.Miller/S.Miller motion to approve the agenda with no corrections or deletions. All aye.

Pledge of Allegiance was recited by our KES students along with a short presentation/summary of KES recent events including the KES Health Fair, Sum Dog math contest, a visit from Ko-Thi Dance Company, and Biz Town which is similar to Junior Achievement.

Recognition: Congratulations to Mr. Moser and the KES students who participated in **Jump Rope for Heart** and **Hoops for Heart**. Their combined efforts raised \$5,159.67 for the American Heart Association. Donations are used to help fund lifesaving scientific research and critically needed education efforts.

Congratulations to KHS student, Thomas Gill, who has been selected to participate in the **Wisconsin School Music Association High School** all-state honors band. Thomas is one of approximately 15 percussionists selected from the entire state through a highly competitive audition process. This is a tremendous accomplishment and one of the highest honors available to a high school musician. Congratulations also to Erin Sette who was selected as the first priority alternate on Euphonium.

Last month KHS band and choir students participated in the district level **Solo & Ensemble Festival** held at Plymouth High School. Special congratulations go to the following Choir, Band, & Jazz Ensemble events that qualified for the state festival to be held on April 30th at UWM.

Choir Soloists:

- Katy Gaudynski - Classical and Music Theatre
- Destiny Kudelko - Classical
- Taylor Cook - Classical
- Lizzy Bauer - Classical
- Alek Gerhartz - Classical
- Matthew Krautkramer - Classical
- William Symicek - Classical
- Serena Vetter - Classical

Band Solo/Events:

- Genna Alexander - Trumpet Solo
- Lydia Stern - Horn Solo
- Brandon Sielski - Alto Saxophone Solo
- Erin Sette - Euphonium Solo
- Thomas Gill - Marimba Solo
- Andrew Ries - Trumpet Solo
- Lydia Stern & Emily Gonnering - Horn Duet
- Ali Heiser, Dana Buschmann, Zach Hutchins, Jesse Jones - Sax Quartet
- Lindsey DuChamer, Leah Wilde, Hanna Preder, Allison Thill, Nick Hetebrueg, Destiny Duarte - Woodwind Ensemble
- Cassidy Lange, Thomas Gill, Tyler Schellinger, Zach Fahrenkrug - Percussion Ensemble

Jazz Ensemble:

- Saxes: Ali Heiser, Alex Krueger, Dana Buschmann, Brandon Sielski, Zach Hutchins, Missy Schneider, Cameron Dodge, Gabe Rafter, Jesse Jones.
- Trombones: Erin Sette, Kyle Loehr, Paige Rochwite, Kirk Johnson
- Trumpets: Andrew Ries, Alex Vogt, Frank Balzer, Jacob Alexander, Melissa Hutchins, Genna Alexander, Brenden Rice, Chaz Dreher
- Bass: Kyle Pamperin
- Piano: Tina Bolek
- Drums: Cassidy Lange and Thomas Gill.

Congratulations to KHS Art students Hunter Garcia, Maggie Metz and Kathy Kumrow. Each placed in the UW-WC Festival of Arts Student Art Contest. The festival took place at UW-WC April 9th 10am - 4pm.

Congratulations to Board Member Sue Miller for qualifying for the Boston Marathon. Each applicant must qualify in order to submit a registration for the race. Only the fastest entries for each age group are accepted.

The following FFA teams competed at the Fox Valley Tech College Career Development Event on April 1, 2016 in Appleton, WI. Agricultural Mechanics team included: Teagan Herman (placed 6th/60) Nic Limberg (placed 8th/60), Jonny Fischer and Donny Schmidt (placed 4th out of 14 teams)! The Livestock team included: Seth Bartelt (placed 5th individually/125), Justin Limberg, Cody Oelhafen and Leah Resch (placed 10th out of 34 teams) and will be moving on to the State Contest in Madison on April 29. The Dairy Cattle team (all first time participants: Hailey Schiebel, Kristy Peters, Mitchell Weir, Lauren Kirschbaum) placed 24th out of 37 teams. The Wildlife team (Ben Gonnering, Devon Gallenberg, Matt Limbach, Cooper Schmidt) placed 14th out of 34 but needed to be in the top 10 to move on. Ben Gonnering placed 5th individually overall out of 130 participants in the Wildlife Contest!

Congratulations to Meghan Luedtke, KHS senior who has been awarded the Herb Kohl Excellence Scholarship. This scholarship recognizes student leadership, citizenship, school and community involvement, and academic achievement.

Public Relations:

- 4/15 - 8th Grade to TriCampus tour in Fond du Lac
- 4/15 - KES PTO Carnival & Art Auction Night
- 4/19 - Long Range Planning Committee Meeting
- 4/20 - Summer School Registration Opens
- 4/21 - Spaghetti Dinner & Gallery Night – i4Learning Community School
- 4/30 - State Solo & Ensemble

Comments/Concerns: Timothy Ramthun expressed concerns over agenda item 12ci. He feels this item should be listed separately as new business and would like the item put on hold until the whole board is present.

Fuel Up to Play 60: Andrew Carlton and Courtney Zarda presented a summary to the board of Fuel Up to Play 60 and highlighted the positive impact it has had on the schools. They also highlighted the healthy activities initiated along with the research behind why healthy living/eating improves academics. Courtney will be traveling to the FU2P summit this summer. Andrew will be participating in the Youth Engagement Network.

Mr. Stier introduced Krista Lesiecki (math teacher) and welcomed her to Kewaskum.

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

S.Miller/Staffin motion to approve payroll in the amount of \$1,271,672.84. Motion passed 4-0.

S.Miller/Hanson motion to approve accounts payable in the amount of \$414,103.32. Motion passed 4-0.

M.Miller/S.Miller motion to approve the increase in food & nutrition fees of 10 cents until national weighted average is reached. Motion passed 4-0.

M.Miller/S.Miller motion to approve student fees as presented. Motion passed 4-0.

S.Miller/Hanson motion to approve Skyward True Time Module purchase as presented for \$14677.00. Motion passed 4-0.

S.Miller/Staffin motion to accept the Transportation (Bus) contract through 2019 with the caveat the bus company provide functioning cameras. Motion passed 4-0.

S.Miller/M.Miller motion to approve audit contract. Motion passed 4-0. Mr. Hanson requests that it go out for bid next year.

Archdiocese attendance area: Mr. Smasal received a letter in March informing us the former St. Mary's district boundaries have been absorbed by Holy Trinity district. St. Mary's combined with St. Francis Cabrini. We do not need to provide an approval, the letter was simply informing us of the change.

Hanson/M.Miller motion to approve the new graduation credit standards as presented by Mr. Stier. All aye.

Student Learning report: Mr. Bazata summarized our current status with standardized testing schedules. Standardized test results are helpful for both faculty as well as students.

Superintendent's Report:

- Mr Hanson presented Craig Staffin with an award for his tenure on the Board. Craig Staffin thanked the board and plans to remain engaged.
- Mr. Smasal explained the election results with new board member Tim Ramthun taking office on April 25. An opportunity to meet with President Hanson is afforded to both Tim Ramthun and Mary Miller to explain the roles of school board operations. Mary and Tim have both expressed interested in attendance.
- Mr. Smasal explained the new campaign finance laws. New forms must be turned by July 1st to the District Office.
- An overview of the Long Range Planning Committee was also provided. The needs have been prioritized and they plan to proceed with the survey at the next meeting.
- WASB Academy will be holding spring workshops for interested Board members.
- Davis & Kuelthau is holding the 38th annual public officials program for interested Board members.

Business Manager's Report: Mrs. Thoreson summarized the Business Managers report. There will not be an increase in dental premiums. Alternative health insurance plans are currently being researched and the board will be kept up to date.

Finance Report: Mrs. Sue Miller summarized the highlights of the Finance Committee meeting.

M. Miller/Hanson motion to adjourn to Closed Session as per §19.85(1)(a)(c) to discuss Previous Litigation, Staffing Updates, & Potential Teacher Non-renewals. All aye. Open session ended at 7:05 p.m.

The Board reconvened in open session at 8:13 p.m.

M.Miller/S.Miller motioned to adjourn meeting at 8:14 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.