

Minutes

The meeting was called to order at 6:03 p.m. by President Hanson.

Board members present: Craig Staffin, Sue Miller, Mary Miller, Jay Fisher, Jim Leister, Mark Sette, 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. All aye.

The Pledge of Allegiance was recited by four of our FES 5th grade students. Following the pledge, Suzanne Gruett/Tom Fisher provided a presentation highlighting the DPI Recognition Award presented to Farmington Elementary School earlier in the day. FES was one of only 11 out of approximately 400 schools in the state of Wisconsin to receive the award for both High Progress and High Achievement. Approximately 170 schools in the state were recognized for one of those categories. Tom wished to thank the staff of FES, entire administrative team, and Board for all their support.

Recognition: Congratulations to Jan Chapman, Director of Pupil Services, for receiving the **Wisconsin Council of Administrators of Special Services (WCASS) Award for Region #6**. This award was given in recognition of outstanding achievement and personal commitment to students with disabilities. A nomination for Jan was submitted by former students, parents, and colleagues from Cedarburg, Germantown, and Kewaskum School Districts.

WIAA State Wrestling Tournament – Congratulations to Eric Bauer for shattering the KHS freshman wrestling record. He entered the State Tournament with only one loss and received only his second defeat in the Championship match to a senior repeat State champion.

KMS band students Hunter Roehrig, Mackenzie Wilcox, Andrew Beine, and Marty Heiser performed with the **Wisconsin Youth Honors Band** at Lakeland College on February 6th. They were nominated to play by Band Teacher Mrs. Holmes and had the opportunity to perform with some of the most talented middle school musicians in Wisconsin. Congratulations to these students!

Mrs. Gerhartz and Mrs. Dolezal prepared 5th grade students from KES and FES for the **18th annual Children's Choral Festival Concert** at Silver Lake College in Manitowoc held on February 6th. They joined students from nine other schools around the state to perform a beautiful concert directed by Teresa Schroepfer, of Ashwaubenon High School.

The two **KHS Mock Trial** teams competed in Regionals on Saturday February 13th at the Brown County Courthouse in Green Bay. The regional consisted of 10 teams with the winner moving on to the State Semifinals. Both Kewaskum teams were very competitive and finished in the middle of the pack. All the hard work put in over the past three months really showed with the team earning EIGHT (8) perfect scores of 10! That is phenomenal and a first for the KHS mock trial team! Great job to all the team members!

KMS receives a \$500 grant from the **Wisconsin Milk Marketing Board** to support the FUTP60 program at KMS. The grant will be used to support the 2nd Chance Breakfast and the 100 mile club - finding ways to get kids moving! KES received a \$1000 grant from the Wisconsin Milk Marketing Board to support their Fuel up To Play 60 (FUTP60) program. The funds will be used to provide additional playground equipment for students. The **FES February coin war** was a HUGE Success!! As a school, they raised over \$1700.00! Scholastic Books will double that, which means many new books for the FES library!!

Four **Battle of the Books** teams moved on to state competition. The KMS team took first place in the state competition. They scored 360 out of a possible 375 points. Team members included: Caleb Duren, Colin Duren, Courtney Duren, and Isaac Schmidt.

The **KHS Ladies Bowling Team** competed at state. They took 7th place in their finish and brought home a plaque as conference champs! The Ladies Bowling team members are: Mikayla Bigelow, Abbey Hardy,

Melinda Janesch, Breanna Mielkie, Terrah Phillips, and Allison Thill. Allison Thill also qualified in the state singles competition.

Key Clubs Super Soup Social raised over \$1136 for Friends of Abused Families.

Congratulations to the **KHS Academic Bowl Team** participated in the conference championships. In the written portion, our Social Studies team had the highest average score. Individually, Lydia Stern won a bronze medal in American Literature and Gabe Stern also did in American History. Taking silver medals were Jacob Loehr in American Government and Thomas Gill in World History, while Freshmen Kirk Johnson won the gold in Geography. In the written portion, the team of Gabe Stern, Thomas Gill, Jacob Loehr and Kirk Johnson took first place in Social Studies, while the team of Gabe Stern, Jack Paul, Kirk Johnson, and Taylor Cook took second in Current Events.

Upcoming Events:

- 3/15 Long Range Planning Committee Meeting – 6:00 p.m.
- 3/15 KMS Choir Concert 6:30 p.m. KHS Theater
- 3/15 i4LCS Parent Teacher Conferences 4:15 - 8:15 p.m.
- 3/16 KHS Blood Drive 9:00 a.m. - 2:00 p.m. KMS Gym
- 3/17 FES and KES Parent Teacher Conferences 4:15 - 8:15 p.m.
- 3/17 College and Career Fair at Washington County Fair Park
- 3/18 KES 5th Grade DARE Graduation
- 3/18 KHS FFA Assembly
- 3/18 i4LCS Beach Day

Comments/Concerns: Terri Miller/Food Service Director summarized the Driven to Better Health event that took place last Thursday. It was a great success with approximately 200 in attendance. Twenty two vendors provided activities, games, prizes, etc. Seven teams participated in the spinach cook-off with Kewaskum Boys and Girls club winning the event. Over \$2500.00 was raised during the event which will go towards the school gardens. Terri Miller wished to thank everyone involved for making the evening a huge success.

Teacher Presentations: Kelly Pokrzywa spoke on behalf of the counselors regarding the ACT and WorkKeys tests the junior class took in early March. Counselors helped prepare students for both tests by creating the optimum environment for testing utilizing small group settings which also included breakfast. This spring approximately 159 students will be taking 240 AP tests which is more than 50% increase over last year. She expressed thanks for allowing only the juniors to attend school the day of ACT testing. The upcoming College & Career Fair will be a great event for juniors to visit various colleges and businesses from around Washington County. As of today, 100% of students are registered for the 2016-17 school year.

Tim Rohlinger, who serves on the parish council, updated the Board on the Holy Trinity project. He expressed thanks to the district/community for supporting the Holy Trinity parish. Currently, \$2.8M has been raised for the project. Ground breaking will be happening soon.

M. Miller/Leister motion to approve the **Consent Agenda:**

- a. Approval of Minutes
 - i. February 8, 2016 regular open session
 - ii. February 8, 2016 closed session
- b. Instructional Resignations
- c. Instructional Hires
- d. Extra-Curricular Resignations
 - i. Gary Mays – KHS Football Coach
 - ii. Joshua Parrent – KHS Assistant Track & Field Coach
- e. Extra-Curricular Hires
 - i. Tim Braun – Freshman Football Coach

Motion passed all aye.

M. Miller/Sette motion to approve the Neola Policy #1400.01 with one correction to change the word *Facilities* on page 3 to *Facilitates*. All aye

Guiding Principles – Craig Staffin spoke about the importance of having the Guiding Principles as the long range planning committee moves through the process of determining needs. A discussion ensued regarding potential cost ranges of the district's needs.

Fisher/Staffin motion to approve payroll in the amount of \$1,228,345.55 Motion passed 7-0

Fisher/S. Miller motion to approve accounts payable in the amount of \$484,219.44. Motion passed 7-0.

M. Miller/S. Miller motion to approve Youth Options classes to a maximum of \$12,526.00. Motion passed 7-0.

Student Learning report: Mr. Bazata summarized the professional development framework which is Systematic, Personalized, Collaborative, and Networked. KSD is dedicated to providing effective professional development that creates a collaborative learning culture, promotes teacher growth, and attracts and retains high-quality teachers.

Superintendent's Report:

- The next LRPC meeting is scheduled for April 19th; however, we may decide to move the meeting and will keep everyone posted. April 25th Board meeting will include swearing in of Board members.
- College and Career fair is the largest of its kind in the state of WI with over 1200 juniors from various schools in Washington County able to visit over 120 colleges and businesses. Our students will attend between 12:30 and 1:45 p.m. on March 17th.
- The Long Range Planning committee continues to assess the needs of our district. \$25M – 35M will be optimum costs range. We will be sending over 4500 surveys to community participants.
- Above and Beyond criteria rubric highlights ideas for teacher compensation.
- Student enrollment projections will remain flat for next year as opposed to declining. Open enrollment numbers are the only variable.
- Summer 2016 leadership/retreat calendar has been updated and shared with the board.

Business Manager's Report: In Julie Thoreson's absence Jim Smasal shared the business report. Huge thank you to the KES PTO for \$15000 donation for smartboards. Open enrollment application deadline is April 29th. We plan to have a balanced budget by May.

Pupil Services Report: Jan Chapman shared the pupil services report highlighting Early Childhood Peer Role Model Program. This year there was a 1:2 ratio of peer role models to students. Ideally a 1:1 ratio is optimum. The evidence supports an increase in social skills/communication skills in students. We are seeking strong 3 year old peer role models who would like to apply for the program.

i4Learning Update: Joel Dzedzic shared an update on the i4Learning school. Enrollment numbers are looking favorable. He is currently working on a child care program before and after school. The school was nominated for and received a \$2500.00 Monsanto grant which will be utilized in a collaborative effort to continue to move the school forward.

IT Device Update: Tiffany Wilson provided an update on devices. KES is at 1.6:1 ratio including computer labs. FES is at 1.3:1. The new charging stations pilot program saved the district approximately \$10,000.00. Teachers will learn the new technology at upcoming professional development days. Current ratio of student to technology is 4:1 at KMS and 2.5:1 at KHS. Next year's budget will focus on KMS and KHS. Tiffany is working with vendors to cut costs of new chromebooks. Devices at i4L were purchased out of the grant.

Summer School Overview: Summer school takes place June 9th – July 1st. Registration opens April 20th.

Buildings & Grounds Report: Mr. Sette summarized the Buildings & Grounds meeting including the operations budget, work order reports, utilities budget, and safe school classes. A possible upcoming equipment purchase was discussed. Final numbers still to be determined.

M. Miller/S. Miller motion to adjourn to Closed Session as per §19.85(1)(c)(f) and 118.22 to discuss 2016-17 Staffing and Personnel Issues. All aye. Open session ended at 7:53 p.m.

The Board reconvened in open session at 8:20 p.m.

President Hanson adjourned meeting at 8:21 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.