

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, the Pledge of Allegiance was recited.

Superintendent Smasal verified that the meeting had been posted pursuant to §19.84(1)(2)(3)(4).

Leister/Sette motion to approve the agenda. All aye.

Comments/Concerns: None

Recognition: We are most grateful to Maysteel Industries for their donation of \$20,000 to the KSD Tech Ed department. Maysteel expressed an interest in making connections to community and building relationships with our school district. Two of our students successfully completed an internship at Maysteel. **State Representatives Visit i4LCS** - Lt. Governor Kleefisch, Senator Stroebel and Representative Kremer visited i4LCS this week. They came to learn about the school and multi-age/project based learning. Students toured them around the school before they met with staff for an engaging informational meeting. **Milwaukee Music Festival for High School Musicians** – Congratulations to Thomas Gill and Erin Sette for successfully auditioning for the Milwaukee Music Festival for High School Musicians. The festival will take place on the campus of UW-Milwaukee January 29-30, 2016. Among the coaches who will be working with the Symphonic Wind Ensemble will be internationally renowned composer John Mackey. **Clergy Coalition for Coats** - Through the combined efforts of the local clergy, Kewaskum Schools and the Village of Kewaskum a coat drive was held. Over 170 coats were donated. Families/individuals were able to stop in and pick-up a coat or exchange an outgrown coat for a new size. In addition to coats other items were donated including 13 snow pants, 10 boots, 28 scarves and 72 mittens/gloves. The leftover coats were donated to the Gingerbread House. **Giving Back “Locally”** - Elementary families donated gifts again this year to supply gifts to families in need within our local community. KES 3rd graders collected 35 sets of pajamas and 49 books for their December service project. **A special thank you to Quest Engineering Inc.** - for generously sponsoring a KES family this Christmas, and also to Bargainmart for donating books purchased from our Book Fair to share with KES students. **Kindness Around Kewaskum Pins & Magnets** - The effort to support the food pantry through pins and magnets created by 4th and 5th grade students generated more than \$5,500 this year. **Food Pantry Donations** - Various groups around the district contributed to the food pantry drive during the Christmas season. KMS 6th grade students collected many non-perishable food items, over a dozen winter coats, and almost \$100 to help local families during the holiday season. Students at the KCA made over 2000 cookies from 30 different recipes and distributed them with recipe books. KHS PBIS team collected over 600 items to donate.

Public Relations:

- a. 1/15 Alumni/Community Pep Band
- b. 1/16 Missoula Children’s Theatre performs “Aladdin” 3:00 and 7:00 p.m.
- c. 1/21 Financial Aid Presentation for KHS students/parents
- d. 1/25 Fiesta Fun Night 6:00 - 8:00 p.m.
- e. 1/28 Incoming Freshman Night 6:00 p.m.

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

2. Consent Agenda: *All items under Consent Agenda are subject to action.*
 - a. Approval of Minutes

- i. December 14, 2015 regular session
 - ii. December 14, 2015 closed session
- b. Instructional Resignations
- c. Instructional Hires
 - i. Kaitlyn Nikodem – KMS Spanish Teacher
- d. Extra-Curricular Resignations
 - i. Mike Struebling – Girls Basketball Coach
- e. Extra-Curricular Hires
 - i. Kelsey Stretsbery – KMS Track Coach
 - ii. Brett Zimdars – KMS Track Coach
 - iii. Kris Evans – Track & Field Head Coach

Motion passed all aye.

Pupil Services Report on Open Enrollment Availability: Mrs. Chapman presented the open enrollment available seats for 2016-17 year. We will have no limits on open enrollment for 2016-17 school year. A three year data study will be conducted to determine an actual number of seats.

Leister/Sette motion to approve open enrollment overall for 2016-17 school year. All aye.

Fisher/S. Miller motion to approve payroll in the amount of \$1,275,240.53 Motion passed 7-0

Fisher/Staffin motion to approve accounts payable in the amount of \$439,020.79. Motion passed 7-0.

School Calendar 2016-17: Mr. Smasal presented the 2016-17 school calendar. A discussion ensued regarding spring break and distribution of Professional Development days. Leister/Hanson motion to approve the 2016-17 school year calendar as is. All aye.

Purchases over \$15,000.00: Mrs. Wilson summarized the initiative to purchase iPad technology instructional devices for 4K-2 classrooms. This purchase would include cases; however, charging solutions/stations are still under review. iPads were found to be the best fit for our young learners. The total price includes a \$5.00 discount on each pack of 10 in addition to our educational discount. We will soon have 2:1 ratio of students per device. Hanson/Staffin motion to approve the purchase of 120 iPads as presented for \$49074.00. Motion passed 7-0.

Transportation Parent Contracts: It is no longer cost effective to provide bussing for a small group of students attending a private school outside of our district. Typically, parent contracts are issued in cases where school districts incur unusually high transportation costs. Hanson/Leister motion to approve the issuance of Parent Contracts as presented. Motion passed 7-0.

Student Learning report: Every Student Succeeds Act (ESSA) funds local school districts to promote academic achievement. Over 40 children in our district have been serviced through Title 1. States have become more flexible with Academic Standards. Our literacy has grown significantly since implementing the literacy project. We have always held our students to higher standards than the state standards and we will continue to do so. We're trying to collaborate with the Department of Public Instruction to help establish the new standards. *We still have work to do but what we're doing is working.*

Superintendent's Report: WASB Convention is Jan 20-22. Mary Miller will attend the entire 3 days. Craig Staffin will be in attendance both for work and school. By the end of the week Mr. Smasal would like to know the attendance intentions of Board members. **LRPC** – field experience will take place Wednesday (1/13) touring Lomira and Berlin School Districts. The next regular LRPC meeting will be January 19th. **Strategic Goals summary** will be sent to Board members next week. **Elections** – no primary will be required. We have (4) candidates for (2) open positions.

Business Manager's Report: January pupil count will be finalized this month. Mrs. Thoreson summarized the Business Managers Report including the new revenue limits. A more complete report will be brought to the Board in April.

IT Report: Mrs. Wilson summarized the quarterly IT report. The helpdesk categories have been restructured to allow for more information up front. KSD Tech Team consists of members from each of the school buildings. Goals and objectives have been formed based on results of a staff survey. Mrs. Wilson and the K12 group are in the process of structuring a 10 year technology plan. Collaboration between the curriculum department and staff members is increasing. The long range plan will tentatively be complete in May.

Finance Report: Mr. Fisher summarized the Finance report which included the purchase of iPads and revenue limits as summarized by Mrs. Thoreson.

WASB Resolutions: There are 16 resolutions that will be presented to the full board. The resolutions are available for review on the WASB website. The proposed resolutions are to provide direction to the legislators; however, funding is not always available. Mary Miller invites any thoughts/ideas she may bring to the committee. Mr. Smasal expressed kudos to Mary Miller for participating in the WASB resolutions.

Buildings & Grounds report: Mr. Sette summarized the Buildings & Grounds report including how many hours the school is in use outside of the normal day. He also shared the results of district wide participation in Safeschools classes. The new fleet is currently up and running and in use. No projects over \$15,000 are currently in discussions.

M. Miller/S. Miller motion to adjourn to Closed Session as per §19.85(1)(c)(e)(f) and 118.22 to discuss KEA Contract Negotiations, Support Staff Personnel Issue, and Student Discipline Issues. All aye. Open session ended at 7:58 p.m.

Hanson/Leister motion to reconvene to open session at 8:37 pm. All aye.

Hanson/Leister motion to declare an impasse on KEA contract negotiations with a 0% wage base increase. All aye

President Hanson adjourned the meeting at 8:40 pm.

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.