

Minutes

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

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

Following a moment of silence, the Pledge of Allegiance was recited. Mr. Smasal made mention of the passing of Darcy Budnik's father-in-law.

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

M. Miller/Staffin motion to approve the agenda with the deletion of item 11b, 11c, 11d. Motion passed. All aye.

Comments/Concerns: None

Recognition: KHS students were featured in the current issue of Tech Directions magazine. The students were interviewed last spring about our Women in Engineering class offered at KHS as well as other classes they have completed within the Tech Ed program. Due to the successful completion GPS Education Partners program by (2) former students, the district is eligible for CTE Technical Incentive Grants to be awarded by DPI. Congratulations to FES Secretary, Ronda Stowers, who was selected as the Wisconsin 4-H Award Winner "Volunteer of the Year". Ronda was nominated in recognition for her contributions as a club leader, countywide Clowning project leader, chairperson of the Silent Auction Committee, and former member of the 4-H Leaders Association Board. Ronda works hard to support the 4-H program and spread the word about 4-H. She leads the 4-H group "Kettle Country Kids" who meet regularly at FES. Thank you Mrs. Stowers for supporting our KSD students outside the school day.

All Conference Fall Athletes:

Second team All-Conference Cross Country – Justin Reck & Emily Krier

Second team All-Conference Girls Golf - Leah Wilde

Second team All-Conference Girls Tennis - #3 Doubles – Hannah Preder & Kassidy Lange

Honorable Mention All-Conference Boys Soccer – Joe Sanborn & Nathan Heniadis

Honorable Mention All-Conference Volleyball – Ellie Landreville

Football Recognitions:

- Offensive Player of the Year – Brandon Thull
- Defensive Player of the Year – Sam Fechter
- Offensive Back of the Year – Brandon Thull
- Offensive Lineman of the Year – Sam Fechter
- Defensive Lineman of the Year – Sam Fechter
- Linebacker of the Year – Ben Watzig (co-LB of the year)

First Team All-Conference Football (* denotes unanimous selection)- TE/FB - Berat Elmazi, OL - Sam Fechter*, OL- Ben Watzig, QB - Michael Prochnow, RB - Brandon Thull*, DL - Sam Fechter*, ILB - Ben Watzig*, OLB - Zach Thull*, OLB - Steven Nurkala, DB - Josh Baker*. Second Team All-Conference Football - OL - Dalton Espitia, DE - Jason Hanson, DB - Cole Rahlf. Honorable Mention All-Conference Football - WR - Charlie Witek, Steven Nurkala, OL - Riley Donovan, K - Cade Peterson, ILB - Patrick Krier, DB - Brady Hanson.

All-State recognition from the Wisconsin Football Coaches Association: Brandon Thull - All-State Running Back, Sam Fechter - Honorable Mention Defensive Line, Zach Thull - Honorable Mention Outside Linebacker, Berat Elmazi - Honorable Mention Tight End/Fullback.

Wisconsin Football Coaches Association All-Region selections: Steven Nurkala – Specialist, Ben Watzig - Inside Linebacker, Sam Fechter - Defensive Line and Offensive Line Zach Thull - Outside Linebacker, Berat Elmazi - Fullback/Tight End Brandon Thull - Running Back.

Mr. Scheels Business Class - With the integration of Main Street Philanthropy into their business class, Mr. Scheel's class visited 2 charities that the students chose to make their donations to. As a class, they were able to raise \$2726.00 to donate to Variety Foundation, Make a Wish, and Kewaskum Food Pantry. While at the bike manufacturer for Variety Foundation, Fox 6 news was there and did a story on it. View Video on our website or fox 6 news.

Sum Dog Math Contest - Congratulations to the i4Learning 4th & 5th grade students for their placement in the SE Wisconsin SumDog Math Contest. 4th grade won the overall competition and the 5th grade came in 3rd place.

FUTP60 - Andrew Carlton and Courtney Zarda, KMS students were presented with Morgan Burnett autographed footballs recently from the WI Milk Marketing Board, sponsors of the FUTP60 program within the Kewaskum Schools. The Wisconsin Milk Marketing Board representatives Laura Wilford and Amy Thieding have been impressed with Andrew and Courtney's commitment to FUTP60 and their HUDL posts. Andrew and Courtney are keeping the FUTP60 program alive at KMS again this year. They have instituted Wednesday walks, 2nd chance breakfast and will be ringing bells for the Salvation Army this holiday season. They have continued the 100 mile club at KMS. They also continue to work with Geidel's Piggly Wiggly to feature a veggie of the month. Statistics from Piggly Wiggly show that there is a 75% increase in monthly sales for the featured veggie. The veggie of the month for December is parsnips. Mark your calendars now for the 2nd Annual "Driven to Better Health Night" on March 10, 2016.

Herb Kohl Candidates - Congratulations to KHS seniors Meghan Luedtke and Ellie Debelak who were recently selected as Herb Kohl candidates. They are now in the running for the Herb Kohl scholarship.

National Honor Society - Seventeen new members were inducted into the Kewaskum Chapter of the National Honor Society Monday, November 23, joining the nine current members. New inductees were welcomed by a staff member speaking on their behalf. They noted how each inductee exemplified the four pillars of the NHS - scholarship, service, leadership and character.

Academic Letters: Two additional students were recognized for receiving Academic Letters based on semester GPA - Haley Plachinski and Jacob Loehr.

i4LCS Showcase Event - Students from i4LCS hosted their first Showcase Event recently. It was an opportunity for community members, family and friends to see the exciting projects being worked on. Students were also able to practice their public speaking skills. Projects on display included the K-2 Project: Our Community Kewaskum and the 3-5 Project: Animal Adaptations.

Daughters of the American Revolution - The DAR Good Citizens Award recognized Meghan Luedtke for demonstrating qualities of dependability, service, leadership, and patriotism in Kewaskum High and our community. The award is voted on by KHS staff. Congratulations to Meghan, for being a model citizen!

Kewaskum Accolades - During the month of November we received various emails from parents and community members regarding staff and students within the district. These messages can now be found on our district web page under "Accolades".

Public Relations:

Ongoing - Kindness Around Kewaskum Pins and Magnets on sale now in elementary offices

12/14 - School Board Meeting 6:00 p.m. KHS Theatre

12/15 - KES Christmas Concert (5K - 3) 2:30 and 6:00 p.m. KES Gym

12/15 - KES Original Art Works pick-up 3:40 - 6:00 p.m. and 7:00 - 7:30 p.m. KES Art Room

12/15 - KES Book Fair 12:00 - 9:00 p.m.

12/16 - At the Movies, "It's A Wonderful Life" 2:00 p.m. KHS Theatre

12/16 - KES Book Fair 4:00 - 6:00 p.m.

12/17 - KES 4k Christmas Concert 10:00 a.m. and 2:30 p.m. KES LGI

12/17 - i4LCS 4k Christmas Concert 10:00 a.m.

12/17 - KES Book Fair 9:30 a.m. - 8:00 p.m.

12/17 - KMS Choir Concert 6:30 (6th) 7:15 (7th) 8:0 (8th) KHS Theatre

Sette/M. Miller motion to approve the **Consent Agenda** with one addition to the November 9 regular session minutes. *WASB* should be added to the convention name in addition to *WASDA*. Motion passed. All aye.

Consent Agenda:

- a. Approval of Minutes
 - i. November 9, 2015 regular session
 - ii. November 9, 2015 closed session
- b. Instructional Resignations
- c. Instructional Hires
- d. Extra-Curricular Resignations
- e. Extra-Curricular Hires
 - i. Clarissa Bahn – KMS Forensics Coach

Sarah Moris/Parent Advisory Committee Update: Sarah Moris summarized the Parent Advisory Committee meeting where DPI explained the focus is on family involvement/engagement at the Middle and High School levels. Currently, this is where the largest gap in family involvement exists. *Beyond the Bake Sale* – a great book referencing parent engagement. Sarah Moris highlighted the seven key areas DPI is focusing on this year. These may be found on the DPI website. A new trend in education is the concept of Community Schools. More info can be found at Communityschools.org.

Staffin/S. Miller motion to approve November Payroll in the amount of \$1,333,717.37. Motion passed 6-0.

Staffin/S. Miller motion to approve November Accounts Payable in the amount of \$438,759.82. Motion passed 6-0.

Panama Trip – Mrs. Schmitt presented an overview of the 2016 Panama trip open to high school students. Questions were raised by the Board regarding student safety. The Interact Travel Company coordinates all trip itinerary/details including arrangements with host families. Safety precautions are followed. M. Miller/Leister motion to approve student trip to Panama in June 2016. Motion passed 6-0.

Course Proposals: Mr. Bazata and Mr. Stier summarized the proposed course changes for 2016-17. The changes focus on English, Math, and CTE offerings. We may revisit an athletic qualification opt-out for Physical Education. Leister/S. Miller motion to approve the new course proposals. All aye.

Student Learning: Mr. Bazata explained the new Every Student Succeeds Act which replaces the No Child Left Behind Act. In general, the states have now been given more flexibility in school accountability with regard to testing, Common Core State standards, Accountability, Remedies, and Teacher Equity.

Superintendent's Report –

- WASB State Convention will be held January 20-22, 2016. Reservations have been made for Board members interested in attending. We look forward to Jan, Mark and Julie T joining the board for a portion of the conference.
- LRPC update – The feedback from our last meeting was very positive. January 13, 2016 we will visit Lomira and Berlin School Districts. Buses leave at 2:30 p.m., should return by 7:00 p.m. Bag lunches will be provided. The next regular meeting will be January 19, 2016.
- District Office Holiday Schedule – Open on Dec 28, 29, 30. Principals will decide if their building will remain open during break.
- KEA Negotiations – The meeting this evening went well. More unity has been created.
- Every Student Succeeds Act – Mr. Smasal explained the states will now have more flexibility without additional funding.

Business Manager's report – Julie Thoreson shared the Business Manager's report. Assumptions are there will be no changes. Per pupil revenue limit will be \$0.00 this year. This year we will experience a decrease in our revenue limit of \$134,073.00.

i4Learning School Update – Mr. Dziejcz shared the i4Learning update. The showcase event on November was a great success. Results of the Parent Survey were shared, all very positive. Congratulations to the 4th grade class for placing 11th out of 3,913 classes that entered the Sum Dog Math Contest. In July 2016, there will be 3 open seats on the Council Board. The focus will remain on student recruitment.

M. Miller/S. Miller motion to move to closed session pursuant to State Statute 19.85(1)(c)(g) and 120.125 to discuss Potential Litigation, Personnel Issues, and Student Issues. All aye. Open session ended at 7:00 p.m.

M. Miller/Leister motion to return to open session at 8:26 p.m. All aye.

Leister/Staffin motion to adjourn meeting at 8:29 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.