



SCHOOL DISTRICT OF ABBOTSFORD

ABBOTSFORD, WISCONSIN 54405



RYAN BARGENDER
HIGH SCHOOL PRINCIPAL
307 N Fourth Avenue
Telephone (715) 223-2386
Fax (715) 223-3986

CHERYL BAKER
ADMINISTRATOR
510 W Hemlock Avenue
Telephone (715) 223-6715
Fax (715) 223-4239

GARY GUNDERSON
ELEMENTARY PRINCIPAL
510 W Hemlock Avenue
Telephone (715) 223-4281
Fax (715) 223-6270

School District of Abbotsford Board of Education Meeting

Monday, July 18, 2016
High School Community Room at 6:30 p.m.

Board Members Present: Donald Medenwaldt, Eric Reis, Gary Schraufnagel, Juanita Hammel, Shanna Hackel, and Andy Baldus
Absent: Dave Otten
Administration: Sherry Baker, Gary Gunderson and Ryan Bargender
Others: Liz Stoss (TP Printing), Jesse Meddaugh, Doug Baker, Randy Hill, and Jackie Schreiber

Don Medenwaldt called the meeting to order at 6:31 PM.

Sherry Baker verified the proper posting of the meeting.

Sherry Baker presented an update on state aid projections, WASB News, days out of the district, financial audit, new staff orientation, the NTC Early Childhood Academy Update, FEAHS year-end reconciliation, a 2015-2016 budget prediction, and request to establish a fitness center advisory committee.

Middle/High School Principal, Ryan Bargender reported on FBLA nationals, and Music Boosters annual brat fry.

Elementary School Principal, Gary Gunderson, reported on Elementary Administrative Assistant position, hiring of kindergarten teacher, hiring of teacher assistant, Units of Study training, and new staff orientation.

Summer School Coordinator, Gary Gunderson, indicated that it went very well with no major discipline issues. Reports from parents for very favorable for the new format. Recommended that summer school run June 12 to June 30th for next year with the same format as this year.

Technology Director, Jesse Meddaugh, presented an update on the high school business ed lab, increased bandwidth, updating staff and student software, surveillance quotes, informacast quote, and the continuing summer projects.

Randy Hill presented the maintenance update to include personnel information, training conducted, inspections, projects, and comments.

Sherry Baker presented the Marathon County Children with Disabilities board Administrator Highlights from the June 16, 2016 meeting.

Sherry Baker then presented the CESA 10 meeting minutes from May 12, 2016.

Each building principal presented an update on student achievement.

Sherry Baker also presented the Carl B. Thompson Trust Fund quarterly portfolio review.

Gary Gunderson, Ryan Bargender, and Sherry Baker presented the Athletic Directors report. They indicated that the fall athlete/parent code meeting will be on August 1st at 6:00 pm. The fall Impact testing will be on August 1st @ 3:30 pm in the MS/HS Library Computer lab. We are also still in need of the following coaches: Varsity Boys Basketball, JV Boys Basketball, and Middle School Volleyball.

Motion by Hackel, second by Reis to accept the consent agenda items as presented:

Approve minutes of meeting–(June 20th Regular Board Meeting)

Approve revenues, expenditures, and student activity reports

Approve monthly journal entries

Approve general budget transfers/revisions

Approve new hire report

Approve 2016-2017 Substitute List

Approve grant applications and approvals (None)

Approve out of state travel (FFA Convention – Indianapolis, Indiana on Oct 19-22, 2016)

Approve awards, donations, and gifts (Forward Financial - \$500.00 VICA Donation)

Approve School Health Service Agreement - Clark County

Approve Proclamations/Resolutions/Recognitions: (None)

Motion carried on roll call vote with all ayes and Otten absent.

Sherry Baker then presented the utility report, Food Service Co-op Reconciliation, and the preliminary revenue limit worksheet for the 2016-2017 school year.

Motion by Reis, second by Schraufnagel to approve the Lease Agreement for Alternative School Site as presented. Motion carried on a roll call vote with all ayes and Otten absent.

Food Service Director, Frankie Soto, presented the 2016-2017 Milk bid being awarded to Dean Foods, the Bread bid being awarded to Pan-O-Gold and Bimbo Bakeries, and the school Food bid being awarded to Indianhead Foodservice Distributor.

Motion by Reis, second by Hackel to approve the Camera Surveillance quotes from Heartland Business Solutions in the amount of \$ 44,313.36 as presented. Motion carried on a roll call with all ayes and Otten absent.

Motion by Reis, second by Hackel to approve the Informacast Total Plan proposal in the amount of \$ 3,905.00 as presented. Motion carried on a voice vote with all ayes and Otten absent.

Motion by Schraufnagel, second by Hammel to approve the resignation of Kayla Opelt as Elementary Teacher as presented. Motion carried on a voice vote with all ayes and Otten absent.

Motion by Baldus, second by Reis to approve the resignation of Michelle Braun as Librarian/Media Assistant as presented. Motion carried on a voice vote with all ayes and Otten absent.

Motion by Schraufnagel, second by Hackel to approve the resignation of Jason Severson as assistant football coach as presented. Motion carried on a voice vote with all ayes and Otten absent.

Motion by Hackel, second by Hammel to approve the resignation of Marty Schwantes as volunteer high school football coach as presented. Motion carried on a voice vote with all ayes and Otten absent.

Motion by Baldus, second by Reis to approve to hire Michelle Braun as Elementary Administrative Assistant as presented. Motion carried on a voice vote with all ayes and Otten absent.

Motion by Hackel, second by Schraufnagel to approve to hire Marty Schwantes as Assistant Football Coach as presented. Motion carried on a voice vote with all ayes and Otten absent.

Motion by Hammel, second by Baldus to approve to hire Jason Severson as a volunteer Assistant Football Coach as presented. Motion carried on a voice vote with all ayes and Otten absent.

Motion by Schraufnagel, second by Baldus to approve to hire Jeremy Hamm as a volunteer Assistant Football Coach as presented. Motion carried on a voice vote with all ayes and Otten absent.

Motion by Baldus, second by Hackel to approve to hire Emily Karl as Elementary Teacher as presented. Motion carried on a voice vote with all ayes and Otten absent.

Motion by Reis, second by Hammel to approve the foreign exchange student application as presented. Motion carried on a voice vote with all ayes and Otten absent.

Motion by Hackel, second by Reis to approve the Adoption of Student Academic Standards as presented. Motion carried on a voice vote with all ayes and Otten absent.

Board was reminded of the September Board Meeting/Annual meeting date as September 19, 2016 at 5:30 PM.

Motion by Reis, second by Schraufnagel to approve the Fall Festival Sponsored by the Chamber of Commerce on Sunday, September 11th and to waive the facility use fees set by board policy as presented. Motion carried on a voice vote with all ayes and Otten absent.

Finance Committee meeting was scheduled for August 9th, at 8:00 AM.

The board was reminded of the Region 5 Fall Meeting on September 21, 2016 at the Rothschild Holiday Inn.

Motion by Hackel, second by Baldus at 7:54 PM to adjourn. Motion carried on a call vote with all ayes and Otten absent.

The board was reminded of the following upcoming events: August 3rd – New Staff In-Service at 8:00 AM in the commons; August 15th, 2016 – Regular Monthly Board Meeting at 6:30 PM in the Community Room of the Middle/High School; August 29th, 2016 – Teacher In-Service at 8:00 in the commons of the Middle/High School; August 30th, 2016 – Teacher In-Service at 8:00 AM at Rosholt School District; September 19, 2016 – Budget Hearing/Annual Meeting at 5:30 PM in the Middle/High School Community Room; and September 21, 2016 – Region 5 Fall Meeting at 6:00 PM at Rothschild Holiday Inn.

The meeting adjourned at 7:54 p.m.

Respectfully submitted:

Transcribed by:

Shanna Hackel
Board Clerk

Jackie Schreiber
District Bookkeeper