



SCHOOL DISTRICT OF ABBOTSFORD

ABBOTSFORD, WISCONSIN 54405



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School District of Abbotsford
Board of Education Meeting
Monday, September 19, 2016
High School Community Room at 6:30 p.m.

Board Members Present: Donald Medenwaldt, Gary Schraufnagel, Juanita Hammel, Eric Reis, Shanna Hackel, Dave Otten, and Andy Baldus
Absent: None
Administration: Sherry Baker, Gary Gunderson and Ryan Bargender
Others: Randy Hill, Douglas Baker, Bonnie Grueneberg and Joe Burnett (Burnett Transit), James Hirsch, Jill Block, Lance Block, and Jackie Schreiber

Don Medenwaldt called the meeting to order at 6:35 PM.

Sherry Baker verified the proper posting of the meeting.

Jill and Lance Block addressed the board on local bus transportation to and from school for in-district students. Mrs. Baker indicated that if the district did provide transportation for in-district students, the school would lose the transportation aid on an annual basis. 320 kids were registered to ride the bus last school year on four routes. The comfortable capacity is very close on two buses the remaining two routes are currently running at 50% comfortable capacity. Adding the remaining students onto the routes will increase the number of buses needed as it may duplicate the number of riders and therefore increasing the cost. It costs approximately \$ 60,000 for a bus route. **Motion by Baldus, second by Hackel to approve the keep the current policy for the parent request for in-town bus pick-up as presented. Motion carried on a voice vote with all ayes.**

Sherry Baker presented an update on district goals, Data management and achievement growth, internal school climate, safety, and K-12 writing across all curricula, open house (Aug 24), district electronic sign, Medford radio interview, City of Abbotsford FIF Joint Review Board, CESA 10 PAC meeting (Sep 9), MCSE 2015-2016 Summary Report, WASDA Fall Conference, legislative updates, reminders, School Data Committee, teacher shortage, legislative agenda for 2017-18, Walker announcing new broadband contract, BadgerNet contracts, technology grant availability, Wisconsin Assembly Republican Agenda, Wisconsin Association for Equity in Funding Press Release, and News article on Voucher growth.

Middle/High School Principal, Ryan Bargender reported on 1966 class reunion (Aug 13), Open House (Aug 24-25), Wisconsin Education Fair at UWMC (Sep 15), Homecoming week (Sep 26-30), Picture Day (Sep 22), School safety updates, and community outdoor family movie night (Sep 17).

Elementary School Principal, Gary Gunderson, reported on dismissal schedule update, Vision and Hearing Screening (Sep 19-21), picture day (Sep 22), Before and After school Program began (Sep 12), Awesome presentation, ALICE training (Sep 23), Parent/Teacher Conferences (Oct 5), and In-Service Day (Oct 4).

Summer School Coordinator, Gary Gunderson, indicated that it is completed the annual report and we received 12 FTE's for this year's attendance of summer school. Next year's main summer session will run from June 12-30, 2017.

Technology Director, Jesse Meddaugh, presented an update on Informacast CallAware, surveillance scheduled, door security, classroom technology, and updated Aristotle.

Randy Hill presented the maintenance update to include personnel information, training conducted, inspections, projects, and comments. He also presented the district 5-Year Facility Project Projections.

Sherry Baker then presented the CESA 10 meeting minutes from August 4, 2016.

Sherry Baker presented the Marathon County Children with Disabilities board highlights from the August 18th, 2016 meeting and the Administrator Highlights from the September 13, 2016 meeting.

Each building principal presented an update on student achievement.

Gary Gunderson, Ryan Bargender, and Sherry Baker presented the Athletic Directors report. They indicated that football has 23 middle school/42 high school participants. Volleyball has 20 middle school/23 high school participants. Cross Country has 3 middle school/3 high school boys participating. Swimming has 4 middle school/6 high school participating. Total athletics participating in fall sport is 124 (19 up from last year). 50 middle schoolers (26 boys/24 girls) and 74 high schoolers (45 boys/29 girls).

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

Approve minutes of meeting–(August 15th Regular Board Meeting)

Approve revenues, expenditures, and student activity reports

Approve monthly journal entries

Approve general budget transfers/revisions

Approve 2016-2017 Substitute List

Approve grant applications and approvals (None)

Approve out of state travel (None)

Approve awards, donations, and gifts (None)

Approve Proclamations/Resolutions/Recognitions: (None)

Motion carried on roll call vote with all ayes.

Motion by Otten, second by Hammel to approve the 2016-2017 district goals as presented. Motion carried on a roll call vote with all ayes.

Sherry Baker presented the utility report.

Motion by Reis, second by Hackel to approve the unpaid leave request as presented. Motion carried on a roll call vote with all ayes.

Motion by Reis, second by Otten to approve Ryan Bargender as the Designation of Youth Options Contact Person Chapter PI 40.04(3)(b) as presented. Motion carried on a roll call vote with all ayes and Baldus absent.

Motion by Otten, second by Schraufnagel to approve April 10, 2017 at 6:30 PM for the April monthly board meeting as presented. Motion carried on a roll call vote with all ayes, Medenwaldt nay, and Baldus absent.

Motion by Hackel, second by Reis to approve the modified 2016-2017 school calendar with an adjustment of Parent/Teacher Conferences on October 5 to 3 PM – 7 PM and March 13 from 3:45 – 7:45 as presented. Motion carried on a voice vote with all ayes and Baldus absent.

Motion by Otten, second by Schraufnagel to approve the MCSE stipend distribution as presented. Motion carried on a roll call vote with all ayes and Baldus absent.

Motion by Reis, second by Schraufnagel to approve the policy revision/development process with Neola as presented. Motion carried on a voice vote with all ayes with Baldus absent.

Motion by Schraufnagel, second by Reis at 8:43 PM to adjourn. Motion carried on a call vote with all ayes.

The board was reminded of the following upcoming events: September 21, 2016 – Region 5 Fall Meeting at 6:00 PM at Rothschild Holiday Inn; and October 17, 2016 – Regular Monthly Board Meeting at 6:30 PM in the Middle/High school Community Room.

The meeting adjourned at 8:43 p.m.

Respectfully submitted:

Transcribed by:

Shanna Hackel
Board Clerk

Jackie Schreiber
District Bookkeeper