

SCHOOL DISTRICT OF WISCONSIN DELLS
MINUTES
SPECIAL SCHOOL BOARD MEETING
MONDAY, MAY 9, 2016

The meeting was called to order by President Anderson at 6:30 p.m. Members present were Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman and Jesse Weaver. Holly Waterman was absent.

Motion by Robert McClyman and second by John Campbell to approve the agenda. Motion carried.

President Anderson announced that the School Board may go into closed session pursuant to Section 19.85 (1) subparagraphs (c) and (e) of Wisconsin Statutes.

Motion by Jesse Weaver and second by John Campbell to adjourn to Closed Session per Wisconsin Statute 19.85(1) Subparagraph (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. A roll call vote was taken. (6 yes votes: Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman and Jesse Weaver. Holly Waterman was absent.)

The purpose of closed session was to review and take action on the hiring of professional staff teaching contracts, the hiring of a Director of Buildings & Grounds, and consideration of the sale of a district-owned property.

Motion by Jennifer Gavinski and second by John Campbell to reconvene into Open Session. Motion carried.

Motion by John Campbell and second by Jennifer Gavinski to approve the following professional staff teaching contracts:

- a) Andrea Waski as Ag/Tech Teacher at WDHS
- b) Taylor Daus as Chemistry Teacher at WDHS
- c) Krystal Flores as Math Teacher at WDHS

Motion carried.

Motion by Jesse Weaver and second by James McClyman to approve the following non-represented staff contract:

- a) Scott Walsh as Director of Buildings & Grounds

Motion carried.

Motion by Robert McClyman and second by Jesse Weaver to approve the following final notice of non-renewal for 2016-17 due to budget constraints:

a) Kaitlin Stockheimer, NCES 5th Grade Teacher
Motion carried.

Motion by John Campbell and second by Jennifer Gavinski to sell the Gulch Road property and list with Wisconsin Dells Realty. When established, profits will be placed in Fund 46. Motion carried

Motion by Jennifer Gavinski and second by Jesse Weaver to approve Governance Process 4 - Board Job Description. Motion carried.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve Governance Process 6 – Board Committees. Motion carried. Robert McClyman - no.

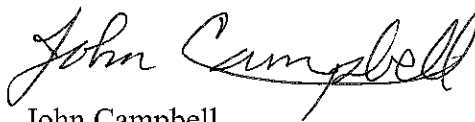
Motion by Jennifer Gavinski and second by Jesse Weaver to approve B/SR – 5 Monitoring Superintendent Performance. Motion carried.

Motion by John Campbell and second by Robert McClyman to approve Results R-4 Global Citizenship. Motion carried.

Motion by Robert McClyman and second by John Campbell to adjourn. Motion carried.

President Anderson adjourned the meeting at 7:57 p.m.

Submitted by

A handwritten signature in cursive script that reads "John Campbell". The signature is written in dark ink and is positioned above the printed name and title.

John Campbell
Clerk