

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

REGULAR SCHOOL BOARD MEETING

MONDAY, MAY 23, 2016

The meeting was called to order by President Anderson at 6:32 p.m. Members present were Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman and Jesse Weaver. Holly Waterman was absent.

Motion by John Campbell and second by Jennifer Gavinski to approve the agenda. Motion carried.

Motion by John Campbell and second by James McClyman to adjourn to Closed Session per Wisconsin Statute Section 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, (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, and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. A roll call vote was taken. (7 yes votes: Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman and Jesse Weaver. Holly Waterman was absent.) Motion carried.

The purpose of Closed Session pursuant to Wisconsin Statute Section 19.85(1) (c), (e) & (g) was to discuss and take action, if appropriate concerning: 1) consideration of contracts for professional staff vacancies, 2) consideration of extra-curricular staff contracts, 3) consideration of summer school employment, 4) consideration of 2016-17 employee compensation, 5) consideration of student bullying complaint and employee discipline, 6) consideration of IT Department restructuring and assignments, 7) discussion on the filling of Spring Hill Principal vacancy, and 8) review of the listing agreement for the Gulch Road school property.

Motion by Jesse Weaver and second by John Campbell to reconvene into Open Session. Motion carried.

Act on Closed Session Items if Applicable:

- a) Motion by Jesse Weaver and second by Jennifer Gavinski to approve the following wage increases for the 2016-17 school year:
 - Professional staff base salary increase to \$38,500

- Veteran professional staff using the CPI formula rate of \$57.65 per person plus an additional \$75 per teacher as supplemental pay, equating to a 2.26% increase in compensation
- support staff wage increase of \$.25 per cell
- the administrative wage increase of 2.26%
- non-represented staff and supervisor wage increase of 2.26%

b) Motion by Robert McClyman and second by Jesse Weaver to approve the employee separation with the secretary for Neenah Creek Elementary, effective June 1, 2016. Motion carried.

There were no comments from the public during the public comment/general subject matter discussion item on the agenda.

Student school board representative, Katie Getgen, presented a report on student concerns and student activities. Board President Kathy Anderson thanked Miss Getgen for her two years of reporting and involvement.

Verbal/written reports/goals were presented by Greg Bell, Hugh Gaston, Carol Coughlin, Brian Grove, Dawn Sine and Aaron Mack.

District Administrator, Terry Slack, gave his administrative report.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve the first reading of the Operational Expectations Monitoring Document OE-13 Facilities as presented by Terry Slack. Motion carried.

Motion by Jesse Weaver and second by James McClyman to approve reorganization of the I.T. Department as recommended by Nick Jacobe. Eliminate two current positions of Computer Desktop Technician. Create one Technology Support Analyst at 40 hours per week working a 260-day contract. Create one Technology Support Associate at 20 hours per week working a 150-day contract. Motion carried.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve the low quotation of \$49,720.64 from Mid-State Equipment to purchase a 2016 Bobcat Skid-Steer. Motion carried.

Motion by John Campbell and second by James McClyman to approve the 2016 summer field trips for the WDHS Band to Kewaskum, WI, an overnight trip, and the Wisconsin State Fair, and for the tennis team to Altoona, WI, an overnight trip. Motion carried.

Motion by Robert McClyman and second by John Campbell to approve the sixteen (16) 2016-17 Open Enrollment applications for non-resident students to attend school in the School District of Wisconsin Dells as presented, with school/program placement determinations to be made by administration, and deny five (5) applications because we

have more applications than the board-approved number of spaces available in 4-year-old kindergarten (3) and special education (2). Motion carried.

Motion by Jennifer Gavinski and second by James McClyman to approve the forty-three (43) 2016-17 Open Enrollment applications for residents of the School District of Wisconsin Dells to attend in a non-resident school district as presented. Motion carried.

Motion by Jennifer Gavinski and second by James McClyman to approve the first reading of the revisions of Policy 5430 Class Rank. Motion carried.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve the first reading of the revisions of Policy 8390 Animals on District Property. Motion carried.

Motion by John Campbell and second by James McClyman to amend the regular school board meeting minutes of April 18, 2016, to include Carol Quinn in the list of Support Staff Letters of Intent for 2016-17. Motion carried. Jesse Weaver abstained.

Motion by Jennifer Gavinski and second by John Campbell to approve the following Consent Agenda items:

- a) Regular school board meeting minutes of April 18, 2016, and special school board meeting minutes of April 25, 2016, and May 9, 2016. Amend the April 18, 2016, minutes to include Carol Quinn in the list of Support Staff Letters of Intent for 2016-17
- b) Professional staff contract for the following 2016-17 vacancy:
 - 1) Steven Hess – Biology Teacher, WDHS
- c) Extra-curricular contracts for the 2016-17 school year as presented.
- d) Summer school employment for the 2016-17 school year as present
- e) Increase breakfast prices for 2016-17 by \$.10 per meal for grades K-8 to \$1.60 and 9-12 to \$1.85. Lunch prices will be increased by \$.10 per meal for grades K-5 to \$2.65 and 9-12 to \$3.15, and increased by \$.05 per meal for grades 6-8 to \$2.85. Adult meal prices will be \$2.60 for breakfast and \$3.85 for lunch, a \$.10 increase for both.
- f) Resignation/Retirement notices:
 - 1) Jolie Heggeseeth, resigning as 6-12 choral director
 - 2) Tracy Perkins, resigning as SHES 1st grade teacher
 - 3) Don Loga, resigning as SDWD school bus driver
- g) Replacement of carpet and flooring in classrooms with low quotation of \$14,860.84 from Flooring Center
- h) Replacement of the interior doors in the commons area at SHES with a low quotation of \$17,985.00 from LaForce
- i) Student Accident Insurance Program for the 2016-17 school year
- j) May treasurer's report and disbursements in the amount of \$1,015,145.60 including Fund 10 check numbers 099078-099396, Fund 10 manual check numbers 004706-004714, and voided Fund 10 check numbers 099068, 099198-099218.

k) Donations:

- 1) School supplies and monetary gifts valued at \$400 from International Association of Insurance Professionals to Lake Delton Elementary for a school supply drive, a good works project
- 2) \$140 from Be Kind Studios to WDHS Art Club
- 3) \$250 from New Hope Christian Church to SDWD Summer Book Give Away for summer reading for Title I students
- 4) Pizza valued at \$400 from Moosejaw Pizza Company to Lake Delton Elementary for providing dinner at the 4K to 5K Workshop
- 5) \$300 from Dells-Delton Kops for Kids to the SDWD for the summer book give-away
- 6) Cinnamon rolls valued at \$80 from Denny's Diner to Lake Delton Elementary for teacher appreciation
- 7) Certificates for 4 dozen donuts valued at \$100 from Dunkin Donuts to Lake Delton Elementary for teacher appreciation
- 8) Lunch valued at \$200 from Dynasty Chinese Restaurant to Lake Delton Elementary for teacher appreciation
- 9) Value basket certificates valued at \$150 from Lake Delton Culver's to Lake Delton Elementary for teacher appreciation
- 10) \$1,850 from numerous donors to the SDWD elementary schools for the "Summer Book Giveaway"

TOTAL FOR MAY: \$3,870.00

TOTAL FOR 2015-2016: \$38,163.87

Motion carried.

Future meetings: June 13, 2016 Work Session

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

President Anderson adjourned the meeting at 8:26 p.m.

Submitted by

A handwritten signature in black ink that reads "John Campbell". The signature is written in a cursive style with a horizontal line underneath the name.

John Campbell
Clerk

Extra-curricular and summer school employment

STAFF	POSITION
Braun, Carol	Summer School Teacher
Coughlin, Shelly	Summer School Teacher
Davenport, Beth	Summer School Teacher
Ebben, Amy	Summer School Teacher
Fisher, Lonnie	Summer School Secretary
Fults, Martha	Teacher - Summer Band Lessons
Fults, Martha	Teacher - Summer Marching Band
Henry, Jody	Summer School Teacher Aide
Hess, Jan	Summer School Teacher
Hintz, Ann	Summer School Teacher
Ivanoski, Jennifer	Summer School Teacher Aide
Johnson, Aaron	Summer Strength, Conditioning & Injury Prevention
Kane, Gloria	Assistant Play Director, SHMS
Kane, Gloria	Summer School Teacher Aide
Kingsley, Dana	Summer School Teacher Aide
Knetter, Dean	Summer School Teacher
Kozlowski, Andrea	Summer School Teacher
Krotzman, Megan	Summer School Teacher
Kucharski, Linda	Summer School Librarian
Lechnir, Kelli	Summer School Teacher
Lovstad, Rick	Summer School Teacher
Mace, Jackie	Summer School Teacher Aide
Mack, Aaron	Summer Strength, Conditioning & Injury Prevention
Newell, Kristi	Summer School Nurse
Palmer, Kerry	Summer School Teacher
Peeler, Erin	Summer School Teacher
Piehl, Emily	Summer School Teacher
Roble, Matt	Teacher - Summer Band Lessons
Roble, Matt	Teacher - Summer Marching Band
Rohling, Brad	Summer Strength, Conditioning & Injury Prevention
Rosholt, Erik	Summer Strength, Conditioning & Injury Prevention
Schroeder, Stacey	Summer School Teacher
Shirley, Bernadette	Summer School Teacher
Smith, Cassie	Summer School Teacher
Stockheimer, Kait	Summer School Teacher
Winnes, Vicki	Summer School Teacher
Wood, Koreena	Teacher - Summer Band Lessons
Wood, Koreena	Teacher - Summer Marching Band
Yozamp, Samantha	Summer School Teacher