

SCHOOL DISTRICT OF WISCONSIN DELLS
MINUTES
SPECIAL SCHOOL BOARD MEETING
MONDAY, JUNE 13 , 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 Robert McClyman 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.

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

Motion by Jennifer Gavinski and second by Jesse Weaver 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. 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 Spring Hill Principal, and the employment of summer custodial/maintenance positions.

Motion by Jesse Weaver and second by Jennifer Gavinski to reconvene into Open Session. Motion carried.

Motion by John Campbell and second by James McClyman to approve the following professional staff teaching contract:

- a) Eric Conner as Choir Teacher at WDHS/SHMS

Motion carried.

Motion by Jesse Weaver and second by James McClyman to approve the list of summer custodial and maintenance positions as presented. Motion carried.

Motion by Jennifer Gavinski and second by John Campbell to adopt the strategic plan effective June 13, 2016, through the end of the 2020-21 school year. Motion carried.

Motion by Robert McClyman and second by James McClyman to approve the 2016-2017 Revenue Budget as presented by Business Manager Deb Michel. Motion carried.

Motion by John Campbell and second by Robert McClyman to approve the 2016-2017 Expenditure Budget as presented by Business Manager Deb Michel. Motion carried.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve the resignation of Board Member Holly Waterman and recognize her five years of service. Motion carried.

Motion by Robert McClyman and second by John Campbell to accept the school bus bid from Mid-State Truck and Service Bus Sales for two buses at a final cost of \$164,300. Motion carried.

Motion by Jesse Weaver and second by Jennifer Gavinski to accept the low quotation from BR Bleachers to provide the bleacher and handicap accessibility upgrades, and to accept the low quotation from The Gruenke Company, Inc., for signage improvements at WDHS and Spring Hill School. Motion carried.

Motion by Robert McClyman and second by John Campbell to accept the following staff resignations:

- a) Terri Graack, Assistant Cook, Wisconsin Dells High School
- b) Amy Ebben, 5K Teacher, Neenah Creek Elementary

Board members reviewed Operational Expectations OE-7 – Financial Administration.

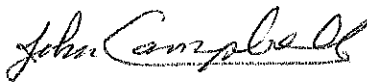
Motion by Jesse Weaver and second by James McClyman to approve B/SR-5E Annual Summative Evaluation of the Superintendent. Motion carried.

Board members reviewed Results R-5 Life Skills.

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

President Anderson adjourned the meeting at 7:40 p.m.

Submitted by



John Campbell
Clerk

Summer Schedule 16

6/1 **HS & SH** 12:30 p.m. – 9:00 p.m. Clayton, Dave, Joan, Filiberto, Cathy, Pam, Bill, Dick, Terry and Jeff (Scott & Jim regular hours)

Starting June 2 – 10

6/2 – 6/10	<u>HS & SH</u>	8:00 a.m. – 4:30 p.m.	Clayton, Dave, Joan, Larry, Cathy, Pam, Bill, Dick, Terry and Jeff P.
		6:30 a.m. – 3:00 p.m.	Jim and Scott
		7:00 a.m. – 1:00 p.m.	Patty M – Fr. (mail Tue., Thur.)
	<u>LD</u>	6:00 a.m. – 2:30 p.m.	Lee
		6:00 p.m. – 11:00 p.m.	Dan W.
	<u>NC</u>	6:30 a.m. – noon	Jason

EVERYONE EXCEPT DAVE B. AND TERRY S. WHO ONLY WORK THROUGH JUNE 8

Starting June 13 – August 19

High School

Clayton B.	6:30 a.m. – 5:00 p.m.	M – Thur.
Filiberto S.	6:30 a.m. – 5:00 p.m.	M – Thur.
Joan G.	6:30 a.m. – 5:00 p.m.	Tue. – Fr.
Jim H.	6:30 a.m. – 5:00 p.m.	M – Thur. (paint)
Cathy S.	6:30 a.m. – 5:00 p.m.	Tue. – Thur.
Patty H.	6:30 a.m. – 12:30 p.m.	M – Fr. (mail Tue. Thur.)
Brenda Ferruzza	6:30 a.m. – 5:00 p.m.	Tues. and Wed.

Spring Hill School

Pam N.	6:30 a.m. – 5:00 p.m.	M – Thur.
Andrew S.	6:30 a.m. – 5:00 p.m.	M – Thur. (carpet)
Todd H.	6:30 a.m. – 5:00 p.m.	M – Thur. (outside/inside)
Jeff P.	6:30 a.m. – 5:00 p.m.	M – Thur. (outside)
Scott G.	6:30 a.m. – 5:00 p.m.	M – Thur.
Bill R.	6:30 a.m. – 5:00 p.m.	Tue. – Fr.
Dick N.	6:30 a.m. – 5:00 p.m.	Tue. – Fr.
Laura F.	6:30 a.m. – 5:00 p.m.	M – Wed.
Elizabeth Falk	6:30 a.m. – 5:00 p.m.	Tues. and Wed.

Lake Delton

Lee M.	6:00 a.m. – 4:30 p.m.	M – Thur.
Dan W.	6:00 p.m. – 11:00 p.m.	M – Fri.

Neenah Creek

Jason M.	6:00 a.m. – noon	M – Fr.
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Maintenance

Tom K.	6:00 a.m. – 4:30 p.m.	Tue. – Fr.
Jeff S.	6:00 a.m. – 2:30 p.m.	M – Fr.
Greg H.	6:00 a.m. – 4:30 p.m.	M – Thur.