

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

REGULAR SCHOOL BOARD MEETING

MONDAY, JUNE 27, 2016

The meeting was called to order by President Anderson at 7:00 p.m. Members present were Kathy Anderson, Jennifer Gavinski, James McClyman, Robert McClyman and Jesse Weaver. John Campbell was absent.

Motion by Robert McClyman and second by Jesse Weaver to approve the agenda.
Motion carried.

Motion by Robert McClyman 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, 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. (5 yes votes: Kathy Anderson, Jennifer Gavinski, James McClyman, Robert McClyman and Jesse Weaver. John Campbell was absent.) Motion carried.

The purpose of Closed Session pursuant to Wisconsin Statute Section 19.85(1) (c) and (e) was to discuss and take action, if appropriate, concerning: 1) consideration of contracts for professional staff vacancies, 2) consideration of employment for the Spring Hill Principal vacancy, 3) consideration of extra-curricular staff contracts, and 4) discussion and potential action on the sale of 76.78 acre parcel of land on Gulch Road.

Motion by Jesse Weaver and second by James McClyman 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 recommendation to offer the Spring Hill School principal contract to:
 1. Julie EnnisMotion carried.
- b) Discussion and potential action on the sale of 76.78 acre parcel of land on Gulch Road was tabled.

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

Verbal/written reports/goals were presented by Julie Ennis and Aaron Mack.

District Administrator, Terry Slack, gave his administrative report and updates on the IT Department. He announced the bankruptcy case concerning a high school band trip to Disney World in March 2016 was ruled in favor of the District.

Motion by Jennifer Gavinski and second by Jesse Weaver to approve the second readings of the revisions of following policies: 5430 Class Rank and 8390 Animals on District Property. Motion carried.

Motion by Jennifer Gavinski and second by Jesse Weaver to approve the second reading of Operational Expectations Monitoring document OE-13 Facilities. Motion carried.

Motion by Robert McClyman and second by James McClyman to approve the 2015-16 Budget Amendments as recommended by Debra Michel. Motion carried.

Motion by Robert McClyman and second by James McClyman to approve the first reading of the revisions of Policy 5514.02 Student Use of Service/Companion Animals. Motion carried.

Motion by Robert McClyman and second by Jennifer Gavinski to approve the September 23, 2016 field trip for AP 10 Prep, Language and Literature classes to attend a play at American Players Theatre in Spring Green. Motion carried.

Motion by Jesse Weaver and second by James McClyman to approve the following Consent Agenda items:

- a) Regular school board meeting minutes of May 23, 2016, and special school board meeting minutes of June 13, 2016.
- b) Extra-curricular contracts for the 2016-17 school year as presented.
- c) Summer school employment for the 2016-17 vacancy:
 1. Tanya Backhaus - Teacher
- d) Resignation/Retirement notices:
 1. Brook Klitzke, resigning as SHES 5th Grade Teacher
 2. Stacey Schroeder, resigning as SHES 4th Grade Teacher
- e) June treasurer's report and disbursements in the amount of \$2,766,856.62 including Fund 10 check numbers 099397-099629, Fund 10 manual check numbers 004715-004734, and voided Fund 10 check number 099097.
- f) Donations in excess over \$2,500:
 1. Mt. Olympus has graciously donated waterpark passes valued at \$3,860 to SHMS for an end-of-year reward.
- g) Donations:
 1. \$100 from Wieser Concrete to Senior Class of 2016 for the Senior Sendoff

2. \$100 from The Keg Bar & Grill to Senior Class of 2016 for the Senior Sendoff
3. 210 scoop/cone tokens valued at \$480 from Culver's of Lake Delton to LDES for an end-of-year reward for students
4. Flowers valued at \$25 from Home Depot to LDES for planting in front of school
5. Six bikes valued at \$600 from the Lake Delton Walmart to SHMS for an end-of-year reward
6. \$2,000 from Ho-Chunk Nation Tribal Operations to Senior Class of 2016 for the Senior Sendoff
7. \$100 from Holiday Shores Water Sports Center to Senior Class of 2016 for the Senior Sendoff
8. \$400 from Creative Finance Inc to Senior Class of 2016 for the Senior Sendoff
9. \$200 from Joey Van Dinter Insurance to Senior Class of 2016 for the Senior Sendoff
10. \$300 from Bank of Wisconsin Dells to Senior Class of 2016 for the Senior Sendoff
11. \$200 from Meadow Brook Resort LLC to Senior Class of 2016 for the Senior Sendoff
12. \$50 from Wisconsin River Plumbing & Heating to Senior Class of 2016 for the Senior Sendoff
13. \$150 from Scott Construction Inc to Senior Class of 2016 for the Senior Sendoff
14. \$100 from Dells Mining Co to Senior Class of 2016 for the Senior Sendoff
15. \$250 from The Baraboo National Bank to Senior Class of 2016 for the Senior Sendoff
16. 4 - \$25 gift certificates valued at \$100 from B.K. Holzem Ent. to Senior Class of 2016 for the Senior Sendoff
17. Packer backpack valued at \$20 from Broadway Travelmart to Senior Class of 2016 for the Senior Sendoff
18. 2 - \$50 Mobil gas cards valued at \$100 from BTU Management to Senior Class of 2016 for the Senior Sendoff
19. Admission for 4 valued at \$80 from Circus World Museum to Senior Class of 2016 for the Senior Sendoff
20. 4 waterpark passes valued at \$120 from Chula Vista Resort to Senior Class of 2016 for the Senior Sendoff
21. 11 - \$15 Travelmart certificates and 10 - \$10 Dunkin Donut certificates valued at \$259 from Dunkin Donuts/Travelmart Inc to Senior Class of 2016 for the Senior Sendoff
22. 25 breakfast sandwich coupons valued at \$64.75 from McDonald's Corporation to Senior Class of 2016 for the Senior Sendoff
23. 20 water and theme park passes valued at \$400 from Mt. Olympus to Senior Class of 2016 for the Senior Sendoff
24. 10 free fry coupons valued at \$13.90 from Arby's to Senior Class of 2016 for the Senior Sendoff

25. 1 - \$75 gift card and 1 - \$50 gift card valued at \$125 from Walmart of Lake Delton to Senior Class of 2016 for the Senior Sendoff
 26. 200 beginner bowls valued at \$600 from Orange Leaf to LDES for an end-of-year reward
 27. 6 tubs of ice cream valued at \$40 from Zinke's Village Market to Morning Book Club for 1st, 2nd and 5th graders that have read more than 100 books
- TOTAL FOR JUNE: \$10,837.65
TOTAL FOR 2015-2016: \$49,001.52


Motion carried.

Future meetings: July 11, 2016 Work Session
July 18, 2016 Regular Board Meeting – date changed from July 25

Motion by Robert McClyman and second by James McClyman to adjourn. Motion carried.

President Anderson adjourned the meeting at 8:00 p.m.

Submitted by



Jennifer Gavinski
Acting Clerk

2016-17 Co-Curricular Recommendations

Fall

| | | | | |
|----------------------|-------------------|-----------------------------|-----------------|-------------------|
| <i>Cheerleading</i> | <i>Aaron Mack</i> | <i>Football</i> | <i>Marissa</i> | <i>Livingston</i> |
| <i>Cross Country</i> | <i>Aaron Mack</i> | <i>Head Coach</i> | <i>Dean</i> | <i>Knetter</i> |
| <i>Cross Country</i> | <i>Aaron Mack</i> | <i>Assistant</i> | <i>Todd</i> | <i>Braun</i> |
| <i>Cross Country</i> | <i>Aaron Mack</i> | <i>MS Coach 7th&8th</i> | <i>Taylor</i> | <i>Hickey</i> |
| <i>Girls Golf</i> | <i>Aaron Mack</i> | <i>Head Coach</i> | <i>Troy</i> | <i>Ryan</i> |
| <i>Girls Golf</i> | <i>Aaron Mack</i> | <i>Assistant</i> | <i>Michelle</i> | <i>Skipchak</i> |
| <i>Girls Golf</i> | <i>Aaron Mack</i> | <i>Volunteer Assistant</i> | <i>Karl</i> | <i>Lastrup</i> |
| <i>Football</i> | <i>Aaron Mack</i> | <i>Head Coach</i> | <i>Erik</i> | <i>Rosholt</i> |
| <i>Football</i> | <i>Aaron Mack</i> | <i>Assistant</i> | <i>Bobby</i> | <i>Buss</i> |
| <i>Football</i> | <i>Aaron Mack</i> | <i>Assistant</i> | <i>Aaron</i> | <i>Johnson</i> |
| <i>Football</i> | <i>Aaron Mack</i> | <i>Assistant</i> | <i>Michael</i> | <i>Michalsky</i> |
| <i>Football</i> | <i>Aaron Mack</i> | <i>Assistant</i> | <i>Nick</i> | <i>Morse</i> |
| <i>Football</i> | <i>Aaron Mack</i> | <i>Assistant</i> | <i>Brad</i> | <i>Rohling</i> |

| | | | | |
|-------------------|-------------------|--------------------------------|-----------------|--------------------|
| <i>Soccer</i> | <i>Aaron Mack</i> | <i>Head Coach</i> | <i>Ernesto</i> | <i>Arias</i> |
| <i>Soccer</i> | <i>Aaron Mack</i> | <i>Volunteer Assistant</i> | <i>Adrian</i> | <i>Arias</i> |
| <i>Tennis</i> | <i>Aaron Mack</i> | <i>Head Coach</i> | <i>Kelli</i> | <i>Lechnir</i> |
| <i>Volleyball</i> | <i>Aaron Mack</i> | <i>Head Coach</i> | <i>Tamitha</i> | <i>Janke</i> |
| <i>Volleyball</i> | <i>Aaron Mack</i> | <i>Varsity Assistant Coach</i> | <i>Taylor</i> | <i>Daus</i> |
| <i>Volleyball</i> | <i>Aaron Mack</i> | <i>Junior Varsity</i> | | |
| <i>Volleyball</i> | <i>Aaron Mack</i> | <i>Freshmen</i> | <i>Kristin</i> | <i>Oines</i> |
| <i>Volleyball</i> | <i>Aaron Mack</i> | <i>MS Head 8th</i> | <i>Kathryn</i> | <i>Schulenberg</i> |
| <i>Volleyball</i> | <i>Aaron Mack</i> | <i>MS Head 7th</i> | <i>Samantha</i> | <i>Yozamp</i> |
| <i>Volleyball</i> | <i>Aaron Mack</i> | <i>MS Asst 8th</i> | <i>Brian</i> | <i>Hartley</i> |

Winter

| | | | | |
|-------------------------|-------------------|----------------------------|----------------|-----------------|
| <i>Boys Basketball</i> | <i>Aaron Mack</i> | <i>Head Coach</i> | <i>Brad</i> | <i>Rohling</i> |
| <i>Boys Basketball</i> | <i>Aaron Mack</i> | <i>Asst Head Coach</i> | <i>Kyler</i> | <i>Royston</i> |
| <i>Boys Basketball</i> | <i>Aaron Mack</i> | <i>Junior Varsity</i> | <i>Frank</i> | <i>Fedie</i> |
| <i>Boys Basketball</i> | <i>Aaron Mack</i> | <i>Freshmen</i> | <i>Jim</i> | <i>Weiland</i> |
| <i>Boys Basketball</i> | <i>Aaron Mack</i> | <i>Volunteer Assistant</i> | <i>Tyler</i> | <i>Young</i> |
| <i>Boys Basketball</i> | <i>Aaron Mack</i> | <i>MS Head 8th</i> | <i>Michael</i> | <i>Janke</i> |
| <i>Girls Basketball</i> | <i>Aaron Mack</i> | <i>Head Coach</i> | <i>Bobby</i> | <i>Buss</i> |
| <i>Girls Basketball</i> | <i>Aaron Mack</i> | <i>Asst Head Coach</i> | <i>Travis</i> | <i>Hartman</i> |
| <i>Girls Basketball</i> | <i>Aaron Mack</i> | <i>Junior Varsity</i> | <i>Michele</i> | <i>Satter</i> |
| <i>Girls Basketball</i> | <i>Aaron Mack</i> | <i>MS Head 8th</i> | <i>Michael</i> | <i>Janke</i> |
| <i>Girls Basketball</i> | <i>Aaron Mack</i> | <i>MS Head 7th</i> | <i>Jessica</i> | <i>Parry</i> |
| <i>Hockey</i> | <i>Aaron Mack</i> | <i>Head Coach</i> | <i>Ben</i> | <i>Anderson</i> |
| <i>Dance Team</i> | <i>Aaron Mack</i> | <i>Head Coach</i> | <i>Cally</i> | <i>Padberg</i> |
| <i>Dance Team</i> | <i>Aaron Mack</i> | <i>Volunteer Assistant</i> | <i>Allison</i> | <i>Schuebel</i> |