

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

SPECIAL SCHOOL BOARD MEETING

MONDAY, JULY 11, 2016

The meeting was called to order by President Anderson at 6:15 p.m. Members present were Kathy Anderson, John Campbell, Jennifer Gavinski, Robert McClyman and Jesse Weaver. James McClyman arrived at 6:21 p.m.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve the agenda. Motion carried.

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

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 Robert McClyman 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, 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, John Campbell, Jennifer Gavinski, Robert McClyman and Jesse Weaver.)

The purpose of closed session was to review and take action on the hiring of professional staff and discussion and potential action on the sale of 76.78 acre parcel on Gulch Road.

Motion by John Campbell and second by James McClyman to reconvene into Open Session. Motion carried.

Motion by Jesse Weaver and second by Robert McClyman to approve the following professional staff teaching contract:

- a) Kelsea Fredrick as English as a Second Language Teacher for the District

Motion carried.

Motion by Robert McClyman and second by James McClyman to accept John Morse's offer for a 36.78 acre parcel on Gulch Road. Motion carried.

The Board took a ten-minute recess to sign the land sale agreement.

Maggie Fraser, Cheryl Funmaker and Maurice Delmore introduced themselves to the school board and stated their reason for wishing to fill the vacant position on the Board. Joey Van Dinter was unable to attend the meeting but provided a letter to board members stating his reason. Board members then voted.

Maggie Frasier received 1 vote, Cheryl Funmaker received no votes, Joey Van Dinter received 2 votes, and Maurice Delmore received 3 votes.

A second ballot was taken and Joey Van Dinter received 3 votes, and Maurice Delmore received 3 votes.

With no majority vote, no action was taken.

Lisa Voisin from R.W. Baird & Co. gave a presentation on Understanding School Finances. A discussion followed.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve OE-7 Financial Administration as in compliance. Motion carried. John Campbell and Robert McClyman abstained.

Motion by Jennifer Gavinski and second by James McClyman to accept the following staff resignation:

a) Lynette Mattice, 2<sup>nd</sup> Grade Teacher, Spring Hill Elementary  
Motion carried.

Motion by James McClyman and second by Jennifer Gavinski to approve B/SR-1 Governance-Management Connection Monitoring Report as presented. Motion carried.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve GP-1 Board Purpose Monitoring Report as presented. Motion carried.

Motion by James McClyman and second by Jesse Weaver to approve GP-2 Governance Commitment Monitoring Report as presented. Motion carried.

Motion by Jennifer Gavinski and second by Robert McClyman to change the R-1 District Mission to reflect the new mission statement created June 2016. Motion carried.

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

The Board changed the date of the regular school board meeting in December 2016 from December 26 to December 19.

President Anderson adjourned the meeting at 8:12 p.m.

Submitted by

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

John Campbell  
Clerk