

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

REGULAR SCHOOL BOARD MEETING

MONDAY, JULY 18, 2016

The meeting was called to order by President Anderson at 7:16 p.m. Members present were Kathy Anderson, John Campbell, James McClyman and Robert McClyman. Jennifer Gavinski and Jesse Weaver were absent.

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

Motion by James McClyman and second by John Campbell 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. A roll call vote was taken. (4 yes votes: Kathy Anderson, John Campbell, James McClyman and Robert McClyman. Jennifer Gavinski and Jesse Weaver were absent.) Motion carried.

The purpose of Closed Session pursuant to Wisconsin Statute Section 19.85(1) (c) 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 Assistant Principal vacancy, and 3) consideration of extra-curricular staff contracts.

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

Act on Closed Session Items if Applicable:

- a) Motion by John Campbell and second by Robert McClyman to approve the recommendation to offer the Spring Hill School Assistant Principal contract to:
 1. Jennifer KurtzMotion carried.

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

District Administrator, Terry Slack, gave his administrative report.

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

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

Motion by John Campbell and second by James McClyman to approve the 2016-17 WDHS Co-curricular Code of Conduct, Policy 5500.01, as presented. Motion carried.

Motion by James McClyman and second by John Campbell to approve the 2016-17 SHMS Co-curricular Code of Conduct, Policy 5500.02, as presented. Motion carried.

Motion by John Campbell and second by James McClyman to approve the reading of Operational Expectations monitoring document OE-2 Emergency Superintendent Succession. Motion carried.

No action taken on the reading of Operational Expectations monitoring document OE-4 Personnel Administration.

Motion by John Campbell and second by James McClyman to approve the following Consent Agenda items:


- a) Regular school board meeting minutes of June 27, 2016, and special school board meeting minutes of July 11, 2016
- b) 2016-17 Annual Academic Standards
- c) Professional staff contracts
- d) Extra-curricular contracts for the 2016-17 school year as presented
- e) Summer school food service employment for 2016:
 1. Nancy Stanford
 2. Lori Sveum
 3. Chris Valentine
 4. Marta Swanson
 5. Gloria Jerome
 6. Sara Larsen
- f) Resignation/Retirement notices:
 1. Sarah Connor – WDHS Science Teacher
 2. Daniel Pulvermacher – WDHS Social Studies Teacher
- g) July treasurer's report and disbursements in the amount of \$509,297.97 including Fund 10 check numbers 099630-099779, Fund 10 manual check numbers 004735-004740, voided Fund 10 check number 099621, and voided Fund 10 manual check number 004735.

Future meetings: A special meeting to fill vacant teaching positions may be scheduled for August 2 or 4.

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

President Anderson adjourned the meeting at 8:24 p.m.

Submitted by



John Campbell
Clerk

