

SCHOOL DISTRICT OF WISCONSIN DELLS
MINUTES
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 22, 2016

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

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

Vice President Gavinski announced that the School Board may go into closed session pursuant to Section 19.85 (1) subparagraph (c) of Wisconsin Statutes.

Motion by James McClyman and second by John Campbell to adjourn to Closed Session per Wisconsin Statute 19.85(1) (b) Considering the dismissal of a public employee when the employee has been given actual notice of the meeting and the right to demand that it be held in open session, (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; to discuss and take action, if appropriate concerning: 1) Consideration of contracts for professional staff vacancies, 2) Consideration of a leave of absence request, 3) Consideration of extra-curricular staff contracts, and 4) Consideration of recommendation for support staff employment/termination/reduction in force/resignation. A roll call vote was taken. 6 Yes votes: John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman, Joey Van Dinter and Jesse Weaver. Kathy Anderson was absent. Motion carried.

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

Motion by Joey Van Dinter and second by James McClyman to approve the following professional staff teaching contract:

a) Kiley Watters Sullivan, 5th grade teacher at Spring Hill Elementary
Motion carried.

Motion by Robert McClyman and second by Jesse Weaver to approve the Leave of Absence request for Stefanie Czys for the 2016-17 school year following the completion of her FMLA leave. Motion carried.

Motion by Jesse Weaver and second by Robert McClyman to approve the termination of employment for Rocky Dobyns due to a reduction in force. Motion carried.

Motion by John Campbell and second by James McClyman to approve the following support staff positions:

- a) Kelli Jo Hoving, Special Education Teaching Assistant for the District
- b) John O'Leary, Assistant Cook at WDHS and Lake Delton Elementary
- c) Laura Loomis, Assistant Cook at WDHS

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

Verbal/written/oral reports/goals were presented by Hugh Gaston, Julie Ennis, Michael Lovenberg, Carol Coughlin, Dawn Sine, Nick Jacobe, Aaron Mack, Barb Maley and Brian Grove.

District Administrator, Terry Slack, was absent but provided a written administrative report.

Motion by Jesse Weaver and second by Joey Van Dinter to approve the second reading of the 2016-17 WDHS Co-curricular Code of Conduct, Policy 5500.01, as presented. Motion carried.

Motion by Jesse Weaver and second by Robert McClyman to approve the second reading of the 2016-17 SHMS Co-curricular Code of Conduct, Policy 5500.02, as presented. Motion carried.

Motion by Jesse Weaver and second by John Campbell to approve the reading of Operational Expectations monitoring document OE-7 Financial Administration. Motion carried. Robert McClyman opposed.

Motion by Jesse Weaver and second by Joey Van Dinter to approve the Community Survey Proposal by School Perceptions as presented. Motion carried.

Motion by James McClyman and second by John Campbell to approve the 2016-17 Student Handbooks as presented. Motion carried.

Motion by Jesse Weaver and second by Joey Van Dinter to approve the SocialSchool4EDU Social Media Contract as presented. Motion carried.

Motion by John Campbell and second by Joey Van Dinter to approve the following Consent Agenda items:

- a) Regular school board meeting minutes of July 18, 2016, and special school board meeting minutes of August 2, 2016 and August 8, 2016.
- b) Extra-curricular staff contracts for 2016-17:
 - i. Katie Sherbo, WDHS Varsity Volleyball Assistant Coach
 - ii. Taylor Daus, WDHS Volleyball Volunteer Assistant
 - iii. Kenneth C. Roberts II, Volunteer Middle School Football Coach
 - iv. Lisa McClyman, Japanese Club Volunteer Advisor

- c) 66:30 Shared Services Agreement for Griffin Due
- d) Annual Health Services Report
- e) Resignations:
 - i. Michelle Parker, 5th Grade Teacher at Spring Hill Elementary school
 - ii. Angela Schneider, Accounts Payable Bookkeeper
- f) August treasurer's report and disbursements in the amount of \$1,206,032.04 including Fund 10 check numbers 099780-100031, Fund 10 manual check numbers 004741-004757, and voided Fund 10 check numbers 099781, 099657 and 099456.

Motion carried. James McClyman abstained.

Future meetings: Monday, September 12, 6:30 p.m. – Work Session.

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

Vice President Gavinski adjourned the meeting at 8:34 p.m.

Submitted by

A handwritten signature in black ink that reads "John Campbell". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

John Campbell
Clerk