

SCHOOL DISTRICT OF WISCONSIN DELLS
MINUTES
SPECIAL SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 12, 2016

The meeting was called to order by President Anderson at 6:30 p.m. Members present were Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman and Jesse Weaver. Joey Van Dinter was absent.

Motion by John Campbell and second by James McClyman 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.

Sue Peterson from School Perceptions presented a draft of the community survey. No action taken.

Steve Kieckhafer from PRA and Bill Ryan from ADCI introduced the Phase II effort for continuation to consult the District on technical architectural matters. No action taken.

Board members discussed a partnership for the 2017-18 school year with Happy Kids Network. No action taken.

Motion by John Campbell and second by Jesse Weaver to approve Results Policy #2 – Language Arts as presented. Motion carried.

Motion by Jesse Weaver and second by James McClyman to approve the 66:30 shared services agreement with the Baraboo School District for Vanek W. Zaniboni. Motion carried.

Motion by Robert McClyman and second by James McClyman to approve the following resignation:

- a) Annemieke Savert, 3rd Grade Teacher, Spring Hill Elementary School

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

Motion by Robert McClyman and second by James McClyman 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.) Joey Van Dinter was absent. Motion carried.

The purpose of closed session was to review and take action on the hiring of professional staff and support staff.

Motion by John Campbell and second by Jennifer Gavinski to reconvene into Open Session.
Motion carried.

Motion by John Campbell and second by Jennifer Gavinski to approve the following professional staff teaching contract:

- a) Kailee Fitzsimmons, 3rd Grade Teacher, Spring Hill Elementary

Motion carried.

Motion by John Campbell and second by Jesse Weaver to approve the following support staff positions:

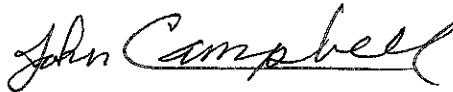
- a) Kristin Elliott, Teaching Assistant/Assistant Cook, Neenah Creek Elementary
- b) John O'Leary, Special Education Teaching Assistant, WDHS
- c) Roana Bacon, Special Education Teaching Assistant, Spring Hill Elementary
- d) Allison Walford, Special Education Teaching Assistant, Spring Hill Elementary
- e) Benito Rivera, Regular P.M. School Bus Driver

Motion carried.

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

President Anderson adjourned the meeting at 10:00 p.m.

Submitted by



John Campbell
Clerk