

SCHOOL DISTRICT OF WISCONSIN DELLS
MINUTES
REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 26, 2016

The meeting was called to order by President Anderson at 7:00 p.m.

A moment of silence was observed in remembrance of teacher Roxanne Bartz, who passed away earlier this month.

Members present were Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman and Jesse Weaver. Joey Van Dinter was absent.

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

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 James McClyman and second by John Campbell to adjourn to Closed Session per Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss and take action, if appropriate concerning: 1) Consideration of employment for vacant bookkeeper position, 2) Consideration of vacant teaching position for a 1-year contract, 3) Consideration of extra-curricular staff contracts, and 4) Consideration of architectural Phase II agreement. 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.

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 non-represented staff position:

- a) Theresa Cox, Accounts Payable Bookkeeper

Motion carried.

Motion by James McClyman and second by John Campbell to approve the following professional staff teaching contract:

- a) Carol Braund, one-year teaching position to fill the approved leave of absence of the regular 4th grade teacher at Neenah Creek Elementary

Motion carried.

Motion by Jennifer Gavinski and second by James McClyman to approve the following extra-curricular and mentor contracts:

- a) MS Student Council – Heidi Swenson & Ashley Thorne
- b) MS Play – Brian Wojan
- c) Key Club – Emily Behn
- d) FHA – Erin Michalsky
- e) FCCLA – Erin Michalsky
- f) FFA – Andrea Waski
- g) Skills USA – Andrea Waski
- h) Freshman Class Advisor – Jessica Parry
- i) Sophomore Class Advisor – Shari Brown
- j) Junior Class Advisor – Allison Schultz
- k) Senior Class Advisor – Seth Nielsen
- l) HS Forensics – David Jisa
- m) Drama Club – Eric Brehm
- n) HS Student Council – Eric Brehm
- o) Head Marching Band, Music Team Pay, 6th Grade Beginning Band – Marti Fults
- p) Assistant Marching Band, Music Team Pay, 6th Grade Beginning Band, Jazz Band – Matt Roble
- q) Assistant Marching Band, Music Team Pay, 6th Grade Beginning Band – Koreena Wood
- r) Music Team Pay – Eric Conner
- s) SH After-school Tutoring - Jackie Marti
- t) Mentor contracts as presented

Motion carried.

Motion by Jesse Weaver and second by Jennifer Gavinski to hire PRA/ADCI for Phase II of facility planning. Motion carried.

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

The student council report was presented by Student Council Advisor, Eric Brehm, and Student School Board Representative, Taylor Schumann. Mr. Brehm was recognized for the Student Council work done in organizing the Homecoming festivities.

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

District Administrator, Terry Slack, presented his administrative report.

Motion by James McClyman and second by Jennifer Gavinski to approve the community-wide survey as presented. Motion carried.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve payment of an invoice from the Happy Kids Network for 50% of this year's school supplies and also approve the

request for a district partnership on a social equity project in 2017. Motion carried. No - Robert McClyman.

Motion by Jennifer Gavinski and second by James McClyman to approve the Key Performance Objectives as presented. Motion carried.

Motion by Jennifer Gavinski and second by Jesse Weaver to approve the Operational Expectations OE-5 Monitoring Document - Learning Environment/Treatment of Students as presented. Motion carried.

Motion by Jesse Weaver and second by Robert McClyman to approve the first reading of the following policy revisions: Bylaw 0143.1 – Public Expression of Board Members, 0166 – Agenda, 0167.1 – Voting, 0167.5 – Use of Electronic Mail, 0167.6 – E-mail – Public Records, 1210 – Board – District Administrator Relationship, 2411 - School Counseling, 2416.01 – Parental/Police Access to Instruction Material Center information, 2440 – Summer or Interim Session School, 2451 – Alternative Education Programs, 2460 – Exceptional Education Needs, 2700.01 – School Performance and Accountability Reports, 3120 – Employment of Professional Staff, 3122.01/4122.01 – Drug-Free Workplace, 3210 – Staff Ethics, 4310 – Freedom of Speech in Non-School Settings, 5113.01 – Course Options, 5200 – Unexcused Absences, 5230 – Release of Students to Authorized Persons, 5320 – Immunization, 5350 – Student Suicide, 5830 – Student Fundraising, 8120 – Volunteers, 8330 – Student Records, 8685 – Transportation Not Provided by the District. Motion carried.

Motion by John Campbell and second by James McClyman to approve the rescinding of Policy 2460.02 Least Restrictive Environment Position Statement. Motion carried.

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

- a) Regular school board meeting minutes of August 22, 2016, and special school board meeting minutes of September 12, 2016
- b) 2016-17 field trips as proposed with amendments noted
- c) Extra-curricular staff contracts for 2016-17 as presented
- d) Resignations: None
- e) September treasurer's report and disbursements in the amount of \$1,102,657.55 including Fund 10 check numbers 100032-100407, Fund 10 manual check numbers 004758-004767, and voided Fund 10 check number 100040.

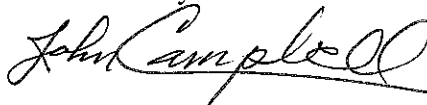
Motion carried.

Future meetings: October 10, 2016, 6:30 p.m. (special meeting/work session), November 9, 2016, 6:30 p.m. (survey results)

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

President Anderson adjourned the meeting at 8:30 p.m.

Submitted by



John Campbell
Clerk

FIELD TRIP REQUESTS 2016-2017

BLDG	TEACHER	GROUP	DATE	DESTINATION AND PURPOSE	OVERNIGHT
ALL 2	2nd Grade Teacher	Grade 2 Classes (Dist.)	Week of May 22, 2017	Henry Vilas Zoo, investigate animals in their habitat	
ALL 3	3rd Grade Teacher	Grade 3 Classes (Dist.)	May 2017	Upham Woods, explore and learn about the natural and cultural history of WI	
ALL 5	5th Grade Teacher	Grade 5 Classes (Dist.)	Apr 2017	Team building - meeting sixth grade classmates	
ALL 5	5th Grade Teacher	Grade 5 Classes (Dist.)	Apr or May 2017	Mackenzie Center, Poynette, better understanding of the outdoors	
G&T	Clausius/Griep	G & T Grades 3-6	April 5, 2017	Creative /Visual/Performing Arts Festival, Wautoma	
G&T	Griep	G & T Elem & MS	Feb 7, 2017	Regional Spelling Competition, Portage	
G&T	Grove/Griep	G & T Grades 3-6	May 24, 2017	CWTAG Writer's Workshop, UW-Baraboo	
G&T	Grove/Griep	G & T Grades 4-6	March 14, 2017	Math 24 Tournament, Voyageur Inn - Reedsburg	
G&T	Kish/Griep	G & T Grades	March 7, 2017	Math Tournament, Wild Rose	
LD/NC	5K-GR 5	Grade 5K	May 2017	SPRING HILL ZooZort Program @ Spring Hill/Kilbourn Library/Bowman Park	
LDE	5K-GR 5	LD School Trip	May 2017	Tommy Bartlett/Community Appreciation	
LDE/NCE	Meinhardt/TBD	Grade 4	Oct 14, 2016	Tour Madison Capitol and Vilas Zoo, Wisconsin history	
LDE/NCE	Meinhardt/TBD	Grade 4	Apr 28, 2017	HH Bennett & Dells Boats, culminating activity for Wis. history and science	
LDE/NCE	Palmer/Bries	Grade 2	Oct/Nov, 2016	LD PD/LD Village Bldg. Center	
NC	5K-GR 5	NC School Trip	May 2017	Tommy Bartlett/Community Appreciation	
SHES	1st Grade Teacher	Grade 1	TBD	Tommy Bartlett, end of year fun/support community	
SHES	1st Grade Teacher	Grade 1	May 2017	Devil's Lake State Park, exploring plant/animal relationships, local plants, wildlife	
SHES	4th Grade Teacher	Grade 4	May 2017	HH Bennett & Dells Boats, culminating activity for Wis. History	
SHES	4th Grade Teacher	Grade 4	May 12, 2017	Bowman Park, classroom reward day	
SHES	4th Grade Teacher	Grade 4	April 21, 2017	Chalet Lanes, classroom reward day	
SHES	Albrecht	5K	May 2017	Tommy Bartlett/Public Library, community involvement, appropriate behavior, reading skills, reading readiness	
SHES	Hirst	Grade 3	May/June 2017	Tommy Bartlett, to see one of the Dells famous attractions (local community)	
SHES	Hirst	Grade 3	May 2017	Kilbourn Public Library, gear up for summer reading	
SHES	Peeler/Silmer/Kenney/D	Grade 1	May 2017	Kilbourn Public Library, gear up for summer reading	
SHES	Ropicky	SHE CD Program	Oct 21, 2016	Country Bumpkin, community outing	
SHES	Ropicky	SHE CD Program	Nov 22, 2016	Pizza Pub, community outing	
SHES	Ropicky	SHE CD Program	Dec 21, 2016	Dollar Store/Moose Jaw, community outing	
SHES	Ropicky	SHE CD Program	January 2017	Chalet Lanes, practice social skills and adapted PE skills	
SHES	Ropicky	SHE CD Program	February 2017	Chalet Lanes, practice adapted PE skills/community outing	
SHES	Ropicky	SHE CD Program	March 2017	Chalet Lanes, adapted PE skills	
SHES	Ropicky	SHE CD Program	April 12, 2017	Culver's, community outing - restaurant	
SHES	Ropicky	SHE CD Program	May 2017	Dells Ducks/Deer Park/Monk's, community outing - practice social skills	
SHES	Ryan	Grade 4	May 2017	Tommy Bartlett, enjoy Wisconsin tourism	

BLDG	TEACHER	GROUP	DATE	DESTINATION AND PURPOSE	OVERNIGHT
SHES	Schmitz	Grade 2	May 2017	Tommy Bartlett, to see one of the Dells famous attractions (local community)	
SHES	Schmitz	Grade 2	May 2017	Library & Bowman Park, introduce students to public library & summer reading	
SHES	Theiler	Grade 4	May 17, 2017	Tour Madison Capitol and Vilas Zoo, Wisconsin history	
SHMS	Collins	Grade 6	February 2017	Festival Foods - Mauston, see how math is used in work places, unit prices, factors	
SHMS	Fults/Robble/Wood	Band	May 24, 2017	7th grade band perform, clinic at Kalahari Band Day	
SHMS	Swenson/Thorne	SHMS Student Council	May 19, 2017	Dells/Delton area, see community leadership roles and talk with leaders	
SHMS	Torkelson	Grade 5	TBD	Tommy Bartlett, to enjoy Wisconsin Dells tourism	
WDHS	Behn	Key Club	Sept 16-18, 2016	Camp Wawbeek - service project	
WDHS	Behn	Key Club	Fall 2016	Wisc. Dells/Lake Delton area - raking leaves	
WDHS	Behn	Key Club	Oct 15, 2016	Downtown Dells - assist WDVCB w/ 5K run	
WDHS	Behn	Key Club	Oct 22, 2016	Mr. Pancake - assist Dells Historical Society serving breakfast	
WDHS	Behn	Key Club	Oct 31, 2016	Bowman Park area - Trick or Treating for donations to Community Action	
WDHS	Behn	Key Club	Fall/Winter 2016	Our House & Golden Living Center - service projects w/residents	
WDHS	Behn	Key Club	Dec 2016	Our House & Golden Living Center - Holiday Carols w/Kiwanis	
WDHS	Behn	Key Club	Dec 2016	Lake Delton & Wisc. Dells - assist Kiwanis in delivering fruit baskets	
WDHS	Behn	Key Club	Dec 2016	Lake Delton Elementary School - assist LD PTO w/Santa's Secret Shop	
WDHS	Behn	Key Club	Jan 16, 2017	Camp Wawbeek - Easter Seals Day of Service	
WDHS	Behn	Key Club	March 17-19, 2017	Key Club Leadership Conference , Green Bay, WI	yes
WDHS	Behn	Key Club	March 2017	Bowman Park - assist Park and Rec Dept. w/Easter Egg Hunt	
WDHS	Behn	Key Club	16-17 school yr	Kilbourn Library - assist as needed on early release days	
WDHS	Behn	Key Club	16-17 school yr	Service projects w/Kiwanis as needed during non-school hours	
WDHS	Behn	Key Club	Spring/Fall	WDHS and surrounding areas - trash clean up, Adopt-A-Highway	
WDHS	Braun	Math Students	Spring 2017	Wautoma HS, SCC Math Meet	
WDHS	Campbell	Business Ed	10/1/16	Kalahari Resort - observe and interact with professions using inventory system	
WDHS	Campbell	Business Ed	March 6-7, 2017	Kalahari Resort - observe and interact with professions using inventory system	
WDHS	Campbell	Business Ed	March/April 2017	Bradley Center - to explore careers in the accounting field in regards to professional sports	
WDHS	Franz	AP Lit Class	Sept 23, 2016	American Players Theater, Spring Green	
WDHS	Fults/Robble/Wood	8th Gr. Band	April 8, 2017 (TBD)	UW Platteville band clinic, campus tour, lunch, Mississippi River museum	
WDHS	Fults/Robble/Wood	Band	Sept 18, 2016	Wo-Zha-Wa Parade	
WDHS	Fults/Robble/Wood	Band	Nov 18 & 20, 2016	Sauk County Honors Band Rehearsal & Concert - Reedsburg	
WDHS	Fults/Robble/Wood	Band	Dec 3, 2016	Chicago to Andy's Jazz - Interactive jazz/lunch with professional jazz comb; Blueman Group Perf.	yes
WDHS	Fults/Robble/Wood	Band	Dec 2016	Holiday music w/MS service club and HS volunteers at nursing homes, mall, Kalahari.	
WDHS	Fults/Robble/Wood	Band	Dec 2016	Annual Holiday Train performance - proceeds go to Food Bank.	

BLDG	TEACHER	GROUP	DATE	DESTINATION AND PURPOSE	OVERNIGHT
WDHS	Fults/Robble/Wood	Band	May 6, 2017	Stevens Point - State Solo & Ensemble for qualifiers	
WDHS	Fults/Robble/Wood	Band	May 24, 2017	Kalahari Band Day - Leadership - selected HS band students	
WDHS	Fults/Robble/Wood	Band	May 29, 2017	Memorial Day parades - Wisc. Dells & Briggsville	
WDHS	Fults/Robble/Wood	Band & Choir	Feb 25, 2017	District Solo Ensemble - Baraboo, WI	
WDHS	Fults/Robble/Wood	Band/Jazz	Ongoing	Community requests come in for playing at community events, dedications, etc.	
WDHS	Fults/Robble/Wood	Jazz Band	Oct 9 or near this date	Reedsburg Area Senior Life Center Performance	
WDHS	Fults/Robble/Wood	Jazz Band	Feb 3, 2017	UW Platteville Jazz Fest @ UW Platteville	
WDHS	Fults/Robble/Wood	Jazz Band		(May be multiple performances as requested in the community.)	
WDHS	Hinz	Life Skills	Oct 2016	Wilderness Resort - Inform students of life after high school	
WDHS	Hinz	Life Skills	Oct/Nov 2016	Mark's Market - See nutritious foods at vegetable market & learn purchasing	
WDHS	Hinz	Life Skills	Dec 2016	JAG - Wellness Day	
WDHS	Hinz	Life Skills	May 2017	Kalahari Resort - Learn and experience different jobs	
WDHS	Hinz	Life Skills	May 2017	Camp Wawbeek - Socialization, experience with ropes course	
WDHS	Janke	Anat/Phys Class	April 2017	Fox Valley Tech College and UWO - to view human simulators and cadavers	
WDHS	Leaf/Cummings	11th Grade Class	Sept 22, 2016	Sun Prairie High School - connect proseperspective students with college reps	
WDHS	Lechnir	Tennis	Oct 4, 2017	WIAA Sectionals - Altoona, WI	yes
WDHS	Michalsky, E.	FACS students	16-17 school yr	Sunshine Playhouse	
WDHS	Michalsky, E.	FACS students	16-17 school yr	Pre-K Korral	
WDHS	Michalsky, E.	FACS students	16-17 school yr	Ho-Chunk Head Start	
WDHS	Michalsky, E.	FACS students	16-17 school yr	Wilderness Resort - Holiday Wholesale Food Show	
WDHS	Michalsky, E.	FACS students	16-17 school yr	Kalahari Resort	
WDHS	Michalsky, E.	FACS students	16-17 school yr	St. Clare Hospital	
WDHS	Michalsky, E.	FACS students	Nov 20, 2016	Grand Meridian - Appleton, participate in Chili Bowl Throwdown	
WDHS	Michalsky, E.	Fashion Analysis	2nd Semester	Apricot Lane - Outlets in the Dells, tour mall, talk with boutique owner	
WDHS	Michalsky, E.	ProStart 1 & 2	March 2017	Wisconsin Center - Milwaukee, culinary competition, network with professionals	
WDHS	Michalsky, E.	ProStart 1 & 2	TBD	Local restaurant tour, understand workings of a full restaurant	
WDHS	Moon, Deana	Grade 8	May 31, 2017	8th Grade Completion Celebration, Kalahari	
WDHS	Pagel	Hispanic Students	March 2017	MATC - Attend Latino College and Career Fair	
WDHS	Rohling	PE Classes	30 trips	Chalet Lanes, Bowling	
WDHS	Ryan, Troy	Boys Golf	3/27-4/1 2017	Spring Break Golf Trip, Destination - to be determined	yes
WDHS	Ryan, Troy	Boys Golf	May 2017	Boys Golf Regional, Platteville	yes
WDHS	Ryan, Troy	Girls Golf	Sept 27-28, 2016	Girls Golf Regional, Cadott, WI	yes
WDHS	Schultz	Spanish 4	Dec 2016	Jose's Restaurant, Baraboo - to use conversational Spanish to order food	
WDHS	Schultz	Spanish 4	Spring 2017	Kimberly Mexican Store, Lake Delton	

