

SCHOOL DISTRICT OF WISCONSIN DELLS
MINUTES
REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 24, 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, Joey Van Dinter and Jesse Weaver.

Motion by John Campbell and second by Jesse Weaver 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 Jennifer Gavinski and second by Robert McClyman 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) 2016-17 and 2017-18 extra-curricular schedules and assignments, and 2) 2016-17 overload teaching assignments. A roll call vote was taken. 7 yes votes: Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman, Joey Van Dinter and Jesse Weaver. Motion carried.

Motion by Joey Van Dinter and second by John Campbell to reconvene into Open Session. Motion carried.

There was one comment from the public during the public comment/general subject matter discussion item on the agenda. Arlene Kanno spoke on three points: She did not receive a district survey, the use of "I" in the topics of the Board Informer is confusing, and she asked about the Strategic Planning Committee meeting again to measure the statement of beliefs in the newly formed mission statement.

A written report from WDHS Student Council provided details of student concerns and upcoming activities.

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

District Administrator, Terry Slack, presented his administrative report.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve the second 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. No – Robert McClyman.

Director of Curriculum and Instruction, Brian Grove, gave a presentation on 2015-16 State Assessment Data.

Terry Slack shared with board members a report of our recent social media activity.

Motion by Jesse Weaver and second by Joey Van Dinter to approve changing the date of the March 2017 school board meeting from March 27 to March 20. Motion carried. No – Robert McClyman.

Motion by John Campbell and second by Jennifer Gavinski to approve the following Consent Agenda items:

- a) Regular school board meeting minutes of September 24, 2016, and special school board meeting minutes of September 20, 2016 and October 10, 2016
- b) Spring 2017 Youth Options requests as presented
- c) Extra-curricular staff contracts for 2016-17 and 2017-18 as presented
- d) Overload assignments for the 2016-17 school year as presented
- e) Resignation: Kristin Elliott as Neenah Creek T.A./Assistant Cook
- f) October treasurer's report and disbursements in the amount of \$798,476.20 including Fund 10 check numbers 100408-100667, Fund 10 manual check numbers 004768-004779, and two voided Fund 10 checks.
- g) Donations: Over \$2,500: From Chalet Lanes, a donation from the Spring 2016 Bowling Fundraiser to Wisconsin Dells Athletics for \$5,257 to be put toward the outdoor restrooms/concessions project account. Additional gifts as follows:
 - i. School supplies to be kept at the school valued at \$300 from Foxy's for NCES
 - ii. \$2,000 from Moosejaw Pizza Co. to LDES for ChromeBooks, tablets, and other technology for students
 - iii. \$1,000 from SHES PTO to the Activity Account for StarCart rewards for students
 - iv. 15 certificates for golf valued at \$300 from Pirate's Cove Adventure Golf to SHMS for Bumps Cart prizes
 - v. 6 large pizzas valued at \$150 from Moosejaw Pizza Co. to SHMS for Bumps Cart
 - vi. School supplies valued at \$100 from Walmart for LDE student use
 - vii. 12 passes valued at \$180 from Ghost Outpost to SHMS for Bumps Program
 - viii. 2 tickets each for Ripley's Believe It or Not and Wizard Quest valued at \$100 from Concept Attractions to SHMS for Bumps Program
 - ix. 6 tickets each to Science Center and Water Show valued at \$200 from Tommy Bartlett's to SHMS for Bumps Program
 - x. Food certificates valued at \$20 from Mac's to SHMS for Bumps Cart
 - xi. \$500 from the Wo-Zha-Wa-Run to the District for the outdoor restrooms/concessions project
 - xii. Pizzas valued at \$100 from Buffalo Phil's to SHMS for the Bumps Program
 - xiii. \$70 from Cindy Berndt, Amanda Moudry and Jesse Weaver to Spring Hill/SDWD School Counselors for the Reality Tour
 - xiv. 225 games of bowling valued at \$575 from Chalet Lanes to SHMS for the Bumps Program

- xv. Waterpark passes valued at \$120 from Chula Vista Resort to SHMS for the Bumps Program
 - xvi. 4 waterpark passes and 4 Top Secret passes valued at \$180 from Mt. Olympus to SHMS for the Bumps Program
 - xvii. Hamburgers and cones valued at \$100 from McDonald's/Courtesy Corp. to SHMS for the Bumps Program
- TOTAL FOR OCTOBER: \$11,252.00
TOTAL FOR 2016-2017: \$16,448.00

In addition, the following donations were approved at the September 26, 2016, regular meeting but were not included in those minutes:

- i. In excess of \$2,500: Benches – “Buddy Benches to increase the feeling of wellness during recess” valued at \$3,270 from Wisconsin Dells Rotary to LD/NC/SHE
- ii. School supplies valued at \$100 from Marquette County Senior Citizens for NCES school supplies
- iii. Math materials valued at \$446 from DonorsChoose.org and the Herb Kohl Foundation for math family fun night supplies for the district
- iv. Math materials valued at \$25 from Brady Schmitz & Family for math family fun night supplies for the district
- v. \$100 from the SDWD Support Staff for math family fun night supplies for the district
- vi. Rekenreks counting cards valued at \$400 from donorsChoose.org and the Herb Kohl Foundation for supplies for early numeracy for K-2 students in the district
- vii. Pizzas and pizza coupons valued at \$605 from Moosejaw Pizza Co. to the staff at LDES in appreciation and for dinner at Open House
- viii. Gift card valued at \$250 from Marquette Adams Telephone for NCES school supplies

TOTAL FOR SEPTEMBER: \$5,196.00

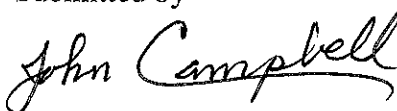
Motion carried.

Future meetings: October 27, 2016, 6:00 p.m. to certify the tax levy, and November 9, 2016, 6:30 p.m. to provide survey results.

Motion by Jesse Weaver and second by John Campbell to adjourn. Motion carried.

President Anderson adjourned the meeting at 8:29 p.m.

Submitted by



John Campbell
Clerk

2016-17 Winter Extra-Curricular Contracts

Category	Contract	Recommendation	Position	First Name	Last Name	Date Approved
Academic	Club	HS Principal	WDHS Student Council	Eric	Brehm	10/24/2016
Academic	Club	HS Principal	Art Club	Erik	Rosholt	10/24/2016
Academic	Club	HS Principal	FBLA	Adam	Holberg	10/24/2016
Academic	Club	HS Principal	FCCLA	Erin	Michalsky	10/24/2016
Athletic	Boys Basketball	Activity Director	Head Varsity Coach	Brad	Rohling	10/24/2016
Athletic	Boys Basketball	Activity Director	Varsity Assistant	Mike	Janke	10/24/2016
Athletic	Boys Basketball	Activity Director	Junior Varsity	Jim	Weiland	10/24/2016
Athletic	Boys Basketball	Activity Director	Co-Freshmen	Tyler	Young	10/24/2016
Athletic	Boys Basketball	Activity Director	Co-Freshmen	Nate	Gibson	10/24/2016
Athletic	Boys Basketball	Activity Director	MS Head 8th	Eric	Conner	10/24/2016
Athletic	Boys Basketball	Activity Director	MS Head 7th	Scott	Rockwell	10/24/2016
Athletic	Boys Basketball	Activity Director	Volunteer Assistant	John	Kaiser	10/24/2016
Athletic	Girls Basketball	Activity Director	Head Varsity Coach	Robert	Buss	10/24/2016
Athletic	Girls Basketball	Activity Director	Varsity Assistant	Travis	Hartman	10/24/2016
Athletic	Girls Basketball	Activity Director	Junior Varsity	Michelle	Collins (Satter)	10/24/2016
Athletic	Girls Basketball	Activity Director	MS Head 7th	Jessica	Parry	10/24/2016
Athletic	Hockey	Activity Director	Head Coach	Ben	Anderson	10/24/2016
Athletic	Wrestling	Activity Director	Head Coach	Jim	McFaul	10/24/2016
Athletic	Wrestling	Activity Director	Assistant	Alex	Kahler	10/24/2016
Athletic	Wrestling	Activity Director	Volunteer Varsity Assistant	Joe	Van Dinter	10/24/2016
Athletic	Wrestling	Activity Director	Volunteer Varsity Assistant	Jacob	Volkey	10/24/2016
Athletic	Wrestling	Activity Director	Volunteer Varsity Assistant	David	Williams	10/24/2016
Athletic	Wrestling	Activity Director	MS Head Coach	Chris	Paukner	10/24/2016
Leadership	Building Level Leader	LDES Principal	LDES Building Level Leader	Delores	Heiser	10/24/2016
Leadership	Building Level Leader	NCES Principal	NCES Building Level Leader	Bernadette	Shirley	10/24/2016
Leadership	Leadership Team	Director of C & I	Middle-High Leadership Team	Jackie	Marti	10/24/2016
Performance	Cheerleading	Activity Director	Winter-Competition Cheer	Marissa	Livingston	10/24/2016
Performance	Dance Team	Activity Director	Winter-Dance	Callie	Padberg	10/24/2016
Performance	Dance Team	Activity Director	Volunteer Winter-Dance	Allison	Schuebel	10/24/2016
	Chemical Hygiene	District Administrator	Chemical Hygiene Coordinator	Scott	Walsh	10/24/2016