

SCHOOL DISTRICT OF WISCONSIN DELLS
MINUTES
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 28, 2016

The meeting was called to order by President Anderson at 6:45 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 James McClyman 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 John Campbell and second by James 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, 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, regarding the filling of a five-hour support staff position at Neenah Creek Elementary, the employment of a regular bus driver, 2016-17 extra-curricular assignments, and review of a lease agreement for athletic facility use. 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 John Campbell and second by Joey Van Dinter to reconvene into Open Session. Motion carried.

Motion by Robert McClyman and second by Jesse Weaver to approve the following support staff positions:

- a) Rae Ann Schulz – 5.0 hr Teacher Assistant/Assistant Cook, Neenah Creek Elementary
- b) Viviana Medina (Degenhardt) – Regular Bus Driver

Motion carried.

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

Student school board representative, Taylor Schumann, presented a report on student concerns and upcoming activities.

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

District Administrator, Terry Slack, presented his administrative report.

The school board recognized Monica Rector's retirement at the end of the 2016-17 school year and thanked her for her many years of service.

Steve Kieckhafer of Plunkett Raysich Architects (PRA) provided an overview of the survey results and what each pathway would address.

Motion by Jesse Weaver and second by Joey Van Dinter to increase substitute teacher pay to \$125 per day for any substitute teacher that has worked 10 or more days, effective January 2017 for the remainder of the 2016-17 school year. Also, substitute teacher pay will increase for the 2017-18 school year to \$115 per day, and any substitute teacher that has worked 10 or more days shall receive \$130 per day. In addition, any substitute teacher who, in the 2016-17 school year, works 10 or more days shall immediately be paid at the rate of \$130 per day for the 2017-18 school year. Motion carried.

Motion by Robert McClyman and second by James McClyman to accept the maintenance truck bid from Don Larson Superstore, a 2017 Chevrolet 3500 HD Silverado, at a cost of \$42,729. Motion carried.

Motion by Jesse Weaver and second by John Campbell to accept the school bus bid from Mid-State Truck Service for a 2018 ICE30072-passenger convention bus at a cost of \$85,450. Motion carried.

Motion by John Campbell and second by Jennifer Gavinski to approve a field trip sponsored by the Wisconsin Dells Art Association to take all 5th and 6th grade students to see "Miracle on 34th Street" at the Palace Theater on November 30, 2016. The District will provide and pay for bus transportation. John Campbell thanked the WDAA for sponsoring this trip. Motion carried.

Motion by Jennifer Gavinski and second by Jesse Weaver to approve Governance Process GP-7 Agenda Planning Monitoring Report as presented. Motion carried.

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

- a) Regular school board meeting minutes of October 24, 2016, and special school board meeting minutes of October 27, 2016, November 9, 2016, and November 14, 2016
- b) Extra-curricular staff contracts for 2016-17 as presented
- c) Resignation/Retirement:
 - i. Monica Rector, retiring at the end of the 2016-17 school year as Spring Hill Elementary 5K teacher
 - ii. Troy Ryan, resigning as head coach of the Girls Golf and Boys Golf teams
- d) November treasurer's report and disbursements in the amount of \$1,454,271.54 including Fund 10 check numbers 100668-101007, Fund 10 manual check numbers 004780-004799, and voided Fund 10 check numbers 100782-100891 and 100893-100897.
- e) Donations:
 - i. Passes for zipline tours and Wild Thing boat rides valued at \$690 from Dells U.S. Army Ducks to SHMS for the Bumps Program
 - ii. Passes for boat tours, Jet Boats, and Adare valued at \$332 from Dells Boat Tours to SHMS for the Bumps Program

- iii. 3 cases of rootbeer valued at \$100 from Sprecher's to SHMS for the Bumps Program
- iv. 25 certificates for pizza by the slice valued at \$125 from Rocky Rococo Pizza to SHMS for the Bumps Program
- v. Combo meals valued at \$75 from Rocky Rococo Pizza to SHMS for the Bumps Program
- vi. Hats, scarves and Sauk County history books valued at \$300 from Jean Brew to LDES for students who need them (history books to Gr. 4)
- vii. BBQ pork sandwiches valued at \$180 from Famous Dave's to SHMS for the Bumps Program
- viii. Scoops of custard valued at \$75 from Culver's of Wisconsin Dells to SHMS for the Bumps Program
- ix. School supplies valued at \$75 from Walmart of Wisconsin Dells to NCES for supplying students with school supplies
- x. \$30 for leaf raking from Donna Krumscheid to WDHS Key Club for club expenses
- xi. \$100 for leaf raking from Francis Trojan to WDHS Key Club for club expenses
- xii. \$250 for corn husking at Wo-Zha-Wa Festival from Wisconsin Dells Lions Club to WDHS FFA Club for club expenses

TOTAL FOR NOVEMBER: \$2,332.00

TOTAL FOR 2016-2017: \$18,780.00

Motion carried.

Future meetings:

December 1, 2016 – Special meeting – 6:15 p.m.

December 12, 2016 – Special meeting (work session) – 6:30

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

President Anderson adjourned the meeting at 8:44 p.m.

Submitted by



John Campbell
Clerk

RECOMMENDATIONS FOR HIRING CO-CURRICULAR STAFF

Pending Board Approval November 28, 2016

Heather Cook – SHMS Yearbook Advisor
Matt Roble – WDHS Sound & Light Designer
Mike Michalsky – Baseball Head Coach
Bob Buss – Baseball Assistant Coach
Michael Janke – Baseball Junior Varsity Coach
Larry McFaul – Baseball Volunteer High School Coach
Aaron VanSchoyck – Baseball Middle School Head Coach
Kalen Mace – Baseball Middle School Assistant Coach
Dale Gray – Softball Head Coach
Adam Holberg – Softball Varsity Assistant Coach
Michelle Skipchak – Softball Junior Varsity Coach
Troy Nelson – Track Head Coach
Aaron Johnson – Track Assistant Coach
Taylor Hickey – Track Assistant Coach
Troy Ryan – Library/Media Center Director