

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

SPECIAL SCHOOL BOARD MEETING

MONDAY, DECEMBER 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, Joey Van Dinter and Jesse Weaver.

Motion by John Campbell and second by Robert 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.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve the first reading of the following policy revisions: 3440 & 4440 Job-Related Expenses, 6110 Federal Funds, 6111 Internal Controls, 6112 Cash Management of Grants, 6114 Cost Principles – Spending Federal Funds, 6116 Time and Effort Reporting, 6325 Procurement – Federal Grants/Funds, 7300 Disposition of Real Property, 7310 Disposition of Surplus Property, 7450 Property Inventory. Motion carried.

Motion by Jennifer Gavinski and second by John Campbell to approve Operational Expectations OE-8 Asset Protection as presented. Motion carried.

The school board discussed the results of the community survey and the two pathways under consideration.

Motion by Joey Van Dinter and second by James McClyman to schedule a special board meeting with District municipalities at the City of Wisconsin Dells City Hall on the topic of the school district community survey results. A meeting was proposed for Wednesday, January 11, 2017, at 7 p.m. Board members must submit questions for the meeting to Terry Slack by January 4. Motion carried.

Motion by Jesse Weaver and second by John Campbell to adjourn to Closed Session per Wis. Stat. §§ 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to discuss and take action, if appropriate, regarding GP-8 Board Members' Code of Conduct. 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.

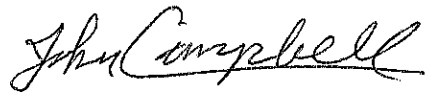
Motion by John Campbell and second by Joey Van Dinter to reconvene into Open Session. Motion carried.

Motion by John Campbell and second by Robert McClyman to approve Governance Process GP-8 Board Members' Code of Conduct as presented and in compliance. Motion carried.

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

President Anderson adjourned the meeting at 7:49 p.m.

Submitted by

A handwritten signature in cursive script that reads "John Campbell". The signature is written in black ink and is positioned above the printed name and title.

John Campbell  
Clerk