

SCHOOL DISTRICT OF WISCONSIN DELLS
MINUTES
REGULAR SCHOOL BOARD MEETING
MONDAY, DECEMBER 19, 2016

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

Members present were Kathy Anderson, John Campbell, Jennifer Gavinski, Robert McClyman, Joey Van Dinter and Jesse Weaver. James McClyman arrived at 7:20 p.m.

Motion by John Campbell and second by Joey Van Dinter 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 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, 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 2016-17 extra-curricular assignments, and a review of a lease agreement for athletic facility use. A roll call vote was taken. 6 yes votes: Kathy Anderson, John Campbell, Jennifer Gavinski, 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.

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

Student Council Advisor, Eric Brehm, presented a report on student concerns and upcoming activities.

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

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: 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 Jesse Weaver and second by Joey Van Dinter to approve the 2017-18 WDHS Course Description Catalog. Motion carried.

Motion by Robert McClyman and second by Jennifer Gavinski to approve the first reading of the following policy revision: 5430 Class Rank. Motion carried.

Motion by John Campbell and second by James McClyman to approve the first reading of the following administrative guideline: 5460 Graduation Requirements. Motion carried.

Motion by Robert McClyman and second by Jesse Weaver to approve the requests for a district-sponsored History Club and Anne Herbert Society/Kindness Club. Motion carried.

Presentation on district demographic trends.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve extending the 2016-17 winter break through January 2, 2016. Motion carried.

Review of September-November 2016 Social Media Report.

Motion by John Campbell and second by Joey Van Dinter to approve the following Consent Agenda items:

- a) Regular school board meeting minutes of November 28, 2016, and special school board meeting minutes of December 1, 2016, and December 12, 2016
- b) Amending the District's HRA Plan to comply with IRS regulations
- c) Extra-curricular staff contracts for 2016-17 as presented
- d) December treasurer's report and disbursements in the amount of \$377,961.55 including Fund 10 check numbers 101008-101181, Fund 10 manual check numbers 004800-004804, and voided Fund 10 check number 101163.
- e) Donations:
 - i. Yamaha Alto Sax and Trumpet valued at \$2,139 from Kimberlee Czuprynko to SHMS to provide instruments for students that can't afford
 - ii. Donut coupons valued at \$60 from Dunkin' Donuts to SHES for rewards to 2nd grade Morning Book Club
 - iii. Cut-out cookies valued at \$30 from Holiday Wholesale to LDES PTO for cookie decorating for Secret Santa Workshop
 - iv. New microwave oven valued at \$60 from Dan DeFosse to SHES for teacher and volunteer work room
 - v. Guillotine paper cutter/trimmer valued at \$116 from Dan DeFosse to SHES for teacher and volunteer work room

TOTAL FOR DECEMBER: \$2,405.00

TOTAL FOR 2016-2017: \$21,185.00

Motion carried.

Future meetings:

January 9, 2017 – Special meeting (work session), 6:30 p.m.

January 11, 2017 – Special meeting – 7:00 p.m., Wisconsin Dells City Hall (tentative)

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

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

Submitted by

A handwritten signature in cursive script that reads "John Campbell". The signature is written in black ink and is positioned below the text "Submitted by".

John Campbell
Clerk