

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

REGULAR SCHOOL BOARD MEETING

TUESDAY, MARCH 15, 2016

The meeting was called to order by President Delmore at 6:00 p.m. Members present were Kathy Anderson, John Campbell, Lisa Delmore, Jennifer Gavinski, Robert McClyman and Holly Waterman. Randy Gilner was absent.

Motion by John Campbell and second by Holly Waterman to approve the agenda. Motion carried.

Motion by John Campbell and second by Robert McClyman to adjourn to Closed Session per Wisconsin Statute Section 19.85 (1) Subparagraph (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. A roll call vote was taken. (6 yes votes: Kathy Anderson, John Campbell, Lisa Delmore, Jennifer Gavinski, Robert McClyman and Holly Waterman. Randy Gilner was absent) Motion carried.

The purpose of Closed Session pursuant to Wisconsin Statute Section 19.85(1) (c) & (g) was to discuss and take action, if appropriate concerning: 1) offering of extra-curricular contracts, 2) offering of support staff contracts, administrator employee contracts & assignments, 3) reviewing professional staff performance levels, 4) considering 2016-17 professional assignments & staffing levels, and 5) reviewing debt owed to District and litigation related thereto.

Motion by Robert McClyman and second by Kathy Anderson to reconvene into Open Session. Motion carried.

Motion by Kathy Anderson and second by Jennifer Gavinski to extend the administrator employee contracts for the 2017-18 school year. Motion carried.

There was one comment from the public during the public comment/general subject matter discussion item on the agenda. Mark Cobb talked about bullying at the high school.

Student school board representative, Katie Getgen, provided a report on student concerns and upcoming activities.

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

Motion by Holly Waterman and second by Jennifer Gavinski to approve the second reading of the following policy revisions: 0100 Voting, 0142.5 Vacancies, 0144.3 Conflict of Interest, 0167.1 Voting, 1130, 3230 & 4230 Conflict of Interest, 1400.01 District Administrator Job Description, 2131.01 Reading Instructional Goals and Kindergarten Assessment, 3120 Employment of Professional Staff, 3120.06 Selecting Student Teachers/Administrative Interns, 3217, 4217, 7217 Weapons, 3340, 4340 Grievance Procedure, 3440, 4440 Job-Related Expenses, 5111 Eligibility of Resident/Nonresident Students, 5113.01 Course Options, 5200 Attendance, 5320 Immunization, 5460 Graduation Requirements, 5461 Children At-Risk of Not Graduating From High School, 6110 Federal Funds, 6111 Administration of Grant Programs, 6152 Student Fees, Fines, and Charges, 6320 Purchasing, 7510 Use of District Facilities, 8310 Public Records, 8330 Student Records, 8453.01 Control of Blood-Borne Pathogens, 8500 Food Services, 8531 Free and Reduced-Price Meals, 9700 Relations with Non-School Affiliated Groups, 9700.01 Advertising and Commercial Activities
Motion carried.

Motion by Holly Waterman and second by Kathy Anderson to approve the first reading of the revision of Policy 5772 Weapons. Motion carried.

Motion by Robert McClyman and second by Kathy Anderson to approve the proposal from CoreBTS Inc. for \$91,052.74 to update older switches at Spring Hill, Lake Delton and Neenah Creek schools, and the proposal from Frontier Business Edge for \$6,601.85 for battery backups for the individual network closets at Spring Hill, Lake Delton and Neenah Creek schools. Motion carried.

Motion by John Campbell and second by Kathy Anderson to approve the following Consent Agenda items:

- a) Regular school board meeting minutes of February 15, 2016, and special school board meeting minutes of March 3, 2016, and March 7, 2016.
- b) Resignations/retirements:
 - 1) Aimee Schulz, resigning as SHE third grade teacher
 - 2) Judy Preissel, retiring as WDHS mathematics teacher
 - 3) Liisa Eyerly, resigning as SHMS librarian
- c) CESA 5 Program and Services Contract for the 2016-17 school year as presented.
- d) Fall 2016 Youth Options requests as presented.
- e) Extra-curricular and support staff contracts:
 - 1) Tami Janke – Head volleyball coach
 - 2) Jacob Jensen – Regular a.m./p.m. bus driver
- f) March treasurer's report and disbursements in the amount of \$946,208.59 including Fund 10 check numbers 098588-098810, Fund 10 manual check numbers 004679-004689, and voided Fund 10 check numbers 098611-098613.
- g) Donations in excess over \$2,500:
 - 1) The Wisconsin Dells Art Association has graciously provided a donation to Spring Hill Elementary in the amount of \$2,500 for ethnic dance instruction.
 - 2) The Mildred Ione Bagley Living Trust has graciously provided a donation to Neenah Creek Elementary in the amount of \$5,000 for providing books and IMC materials to the NCE library.

h) Donations

- 1) Bowling coupons valued at \$206.25 from Chalet Lanes to Spring Hill Elementary for Morning Book Club rewards

TOTAL FOR FEBRUARY: \$7,706.25

TOTAL FOR 2015-2016: \$29,264.37

Motion carried.

Motion by John Campbell and second by Kathy Anderson to adjourn. Motion carried.

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

Submitted by

A handwritten signature in cursive script that reads "John Campbell".

John Campbell
Clerk