

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

REGULAR SCHOOL BOARD MEETING

MONDAY, APRIL 18, 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, Randy Gilner, Robert McClyman and Holly Waterman.

Motion by John Campbell and second by Kathy Anderson to approve the agenda. Motion carried.

Motion by John Campbell and second by Jennifer Gavinski 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, (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, 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. (7 yes votes: Kathy Anderson, John Campbell, Lisa Delmore, Jennifer Gavinski, Randy Gilner, Robert McClyman and Holly Waterman.) Motion carried.

The purpose of Closed Session pursuant to Wisconsin Statute Section 19.85(1) (c), (e) & (g) was to discuss and take action, if appropriate concerning: 1) offering of extra-curricular contracts, 2) consideration of contracts for professional staff vacancies, 3) consideration of administrator assignments and vacancy, 4) consideration of request for early retirement, 5) consideration of preliminary non-renewal notice(s), and 6) 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.

Act on Closed Session Items if Applicable:

- a) Motion by Randy Gilner and second by Robert McClyman to approve the early retirement request for Debra Hamburg, WDHS Family and Consumer Sciences Teacher, as of the end of the 2015-16 school year. Motion carried.

- b) Motion by Kathy Anderson and second by Jennifer Gavinski to approve the transfer of Hugh Gaston to the high school principal position from the middle school principal position. Motion carried.

There were two comments from the public during the public comment/general subject matter discussion item on the agenda. Band instructors Marti Fults, Matt Roble and Koreena Wood, along with several members of the WDHS marching band, expressed thanks to the Board for support of its recent trip to Disney World. Jacob Griffin spoke regarding the status of air conditioning improvements at Spring Hill.

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

District Administrator, Terry Slack, gave his administrative report.

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

Motion by Randy Gilner and second by Robert McClyman to approve the bus bid from Mid-State Truck Service and Bus Sales for a special needs bus at a cost of \$89,980. Motion carried.

Motion by Kathy Anderson and second by Jennifer Gavinski to approve as presented the issuance of professional staff contracts for the 2016-17 school year. Motion carried. Randy Gilner abstained.

Motion by John Campbell and second by Kathy Anderson to approve as presented the support staff letters of intent for the 2016-17 school year. Motion carried.

Motion by Kathy Anderson and second by Holly Waterman to approve the following preliminary notice of non-renewal at the end of the 2015-16 school year:

- a) Kaitlin Stockheimer, NCES 5th Grade Teacher

Motion carried.

Motion by Holly Waterman and second by Kathy Anderson to approve Governance Process GP 5 – Board Officers. Motion carried.

Motion by Jennifer Gavinski and second by Kathy Anderson to approve Governance Process GP 12 – Board Member Monitoring Responsibility. Motion carried.

Motion by Jennifer Gavinski and second by Holly Waterman to approve Board-Superintendent Relations B-SR 2 – Unity of Control. Motion carried.

Plaques were given to Lisa Delmore and Randy Gilner in recognition and appreciation of Mrs. Delmore 3 years of service and Mr. Gilner's 18 years of service. The presentation of

a plaque was also given to Robert McClyman in recognition and appreciation of his continuous 30 years of service.

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

- a) Regular school board meeting minutes of March 15, 2016, and special school board meeting minutes of March 31, April 7, and April 11, 2016.
- b) Resignation/Retirement notices:
 - 1) Brook Krueger, resigning as WDHS Assistant Cook
 - 2) Robert Jacobson, resigning as WDHS Science Teacher
 - 3) Dawn Gonzalez, resigning as WDHS Ag/Science Teacher
 - 4) Dennis Draper, retiring as Buildings & Grounds Supervisor
- c) Extra-curricular contracts:
 - 1) Todd Campbell, Middle School Golf Coach
 - 2) Ladd Mace, Volunteer Middle School Baseball Coach
 - 3) Eric Brehm, WDHS 2016-17 Student Council Advisor
- d) Professional staff contracts for the following 2016-17 vacancies:
 - 1) Seth Neilsen, 8th Grade Social Studies Teacher
 - 2) Carrie Weith, Spring Hill Elementary CC Special Education Teacher
- e) Purchase of 120 track hurdles from Badger Sporting Goods at \$165 per unit for a total cost of \$19,800. Motion carried.
- f) April treasurer's report and disbursements in the amount of \$1,114,902.91 including Fund 10 check numbers 098811-099077, Fund 10 manual check numbers 004690-004705, and voided Fund 10 check number 097907 and Fund 10 manual check number 004695.
- g) Donations in excess over \$2,500:
 - 1) Lena Loewenstine has graciously donation an acoustic bass valued at \$3,000 to the WDHS Jazz Ensemble as a new instrument for the jazz program.
- h) Donations:
 - 1) \$500 from Culver's of Lake Delton to WDHS Key Club for Costa Rica expenses
 - 2) Gift certificate valued at \$50 from Walmart of Lake Delton to Spring Hill LMC for Spirograph items
 - 3) \$448 from Holiday Wholesale to WDHS from funds for working the Holiday Wholesale Food Show
 - 4) \$753 from Pizza Pub to WDHS Key Club for district convention expenses
 - 5) \$250 from Nick Morse to WDHS Key Club for Costa Rica expenses
 - 6) Froyo coupons valued at \$28.50 from Orange Leaf to Lake Delton Elementary for recognizing 5th graders who lead 1st graders in Morning Book Club

TOTAL FOR APRIL: \$5,029.50

TOTAL FOR 2015-2016: \$34,293.87

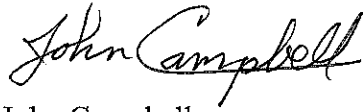
Motion carried.

Future meetings: Reorganizational meeting, Monday, April 25, 6:30 p.m.

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

President Delmore adjourned the meeting at 8:09 p.m.

Submitted by

A handwritten signature in black ink that reads "John Campbell". The signature is written in a cursive style with a large, prominent initial "J".

John Campbell
Clerk

TEACHER CONTRACTS
2016-2017

ANDERSON, BRANDON	HEGGESETH, JOLIE	PIEHL, EMILY
ANDERSON, KAAREN	HEISER, DELORES	PULVERMACHER, DANIEL
AVERY, KENDRA	HINZ, ANN	RECTOR, MONICA
BACKHAUS, TANYA	HIRST, KRISTIN	RING, PETER
BAKER, SCOTT	HOLBERG, ADAM	ROBLE, MATTHEW
BARTZ, ROXANNE	IMHOFF, TARA	ROHLING, BRADLEY
BEBBER, MARY	ISAACSON, CHRISTINE	ROHLING, STACY
BEHN, EMILY	JANKE, MICHAEL	ROPICKY, KARI
BELTER, JOHN	JANKE, TAMITHA	ROSHOLT, ERIK
BISHOP, SARA	JISA, DAVID	ROUSTAN, ESTELA
BLATCHLEY, KARLA	JOHNSON, AARON	RUFF, TREVOR
BRAUN, TODD	KAISER, JULIE	RYAN, KERRI
BREHM, ERIC	KENNEY, KELLI	RYAN, TROY
BRENNAN, MARY	KILDE, RYAN	SATTER, MICHELE
BRIES, TRISHA	KLITZKE, BROOK	SAVERT, ANNEMIEKE
BROOKS, KAREN	KNETTER, DEAN	SCHAEFER, LAURA
BUSS, ROBERT	KREBILL-LECHNIR, KELLI	SCHMITZ, ANDREA
CAMPBELL , SARAH	KROTZMAN, MEGAN	SCHROEDER, STACEY
CARSON, RICKY	LEAF, MEGHAN	SCHULENBURG, KATHRYN
CAULEY, CAROL	LLOYD, NICOLE	SCHULTZ, ALLISON
CLAUSIUS, KATHERINE	MACASKILL, ELIZABETH	SESSLER, BOBBIE
CONNOR, SARAH	MACK, MEGHAN	SHIRLEY, BERNADETTE
CORBETT, CAROLINE	MALEY, BARBARA	SIMACEK, DAVID
COUGHLIN, MICHELLE	MARSTON, LINDA	SKIPCHAK, MICHELLE
CROWLEY, MARGARET	MARTI, JACQUELINE	SLOSAREK, KATIE
CUMMINGS, KIMBERLY	MATTICE, LYNETTE	SMITH, CASSANDRA
CZYS, STEFANIE	MEINHARDT, NICHOL	STELTER, TABITHA
DACHEL , JENNIFER	MICHALSKY, ERIN	SUMMERS, MARLA
DOWNING, LAUREN	MICHALSKY, MICHAEL	SWATEK, CATHERINE
EBBEN, AMY	MILLIREN, KALA	SWENSON, HEIDI
EMERSON, ANNE	MOON, DEANA	THEILER, LAURA
FARRAR, MICHELLE	MOYER, SHERRY	THEILER, TED
FITZPATRICK, MEAGHAN	NELSON, JODI	THORNE, ASHLEY
FLOCK, LARA	NELSON, TORIL	TOFSON, WILLIAM
FRANZ, CHENOA	NELSON, TROY	TORKELSON, KIMBERLY
FULTS, MARTHA	NORGARD, PATRICIA	WARZECHA, TAMMIE
GALL, MISTY	O'DEA , LORI	WILSON, LINDSAY
GILNER, SHERRIE	PAGEL, BENJAMIN	WINKER, JESSICA
GLIME, MARY ANN	PALMER, KERRY	WINNES, VICKI
GROVER, BRYNN	PARRY, JESSICA	WITT, JANEL
HADDIX, MANDY	PAUKNER, CHRISTOPHER	WOJAN, BRIAN
HAMM, CATHLEEN	PAUKNER, NICOLE	WOOD, KOREENA
HARTLEY, BRIAN	PEELER, ERIN	YOZAMP, SAMANTHA
HEGGESETH, JOLIE	PERKINS, TRACY	ZIEHMKE, ASHLEIGH

SUPPORT STAFF
LETTERS OF INTENT APPROVAL
04/18/2016 BOARD MEETING

FIRST NAME	LAST NAME	POSITION	FIRST NAME	LAST NAME	POSITION
HEATHER	COOK	SECRETARY I	DANAE	CUNNINGHAM	TEACHING ASSIST.
CINDI	CWIK	SECRETARY I	SUZANNE	DELMORE	TEACHING ASSIST.
CHERYL	GRIEP	SECRETARY I	NICOLE	DURJAK	TEACHING ASSIST.
ALICE	KELLER	SECRETARY I	BRENT	EGGEN	TEACHING ASSIST.
LISA	PFEIFER	SECRETARY I	ELIZABETH	FALK	TEACHING ASSIST.
TRINA	SLACK	SECRETARY I	BRENDA	FERRUZZA	TEACHING ASSIST.
GINA	BAYSINGER	SECRETARY II	LONNIE	FISHER	TEACHING ASSIST.
PAMELA	GALBRECHT	SECRETARY II	TAMI	FRUIK	TEACHING ASSIST.
KELLY	HALL	SECRETARY II	DEIRDRE	GAVIN	TEACHING ASSIST.
JANICE	KAISER	SECRETARY II	WENDIE	GREGERSON	TEACHING ASSIST.
HEATHER	MCLAUGHLIN	SECRETARY II	GLENDA	HARTMAN	TEACHING ASSIST.
DIANNE	WOOD	SECRETARY II	JODY	HENRY	TEACHING ASSIST.
ROCKY	DOBYNS	COMPUTER TECH	KATHLEEN	HINTZE	TEACHING ASSIST.
DALE	GLAUDELL	COMPUTER TECH	BRENDA	HINZE	TEACHING ASSIST.
DAVID	BERRES	CUSTODIAN I	KELLI JO	HOVING	TEACHING ASSIST.
JOAN	GIEBEL	CUSTODIAN I	JENNIFER	IVANOSKI	TEACHING ASSIST.
JASON	MUSIEDLAK	CUSTODIAN I	GLORIA	KANE	TEACHING ASSIST.
RICHARD	NOVINSKA	CUSTODIAN I	BRENDA	KETELHUT	TEACHING ASSIST.
JEFFREY	POWELL	CUSTODIAN I	DANA	KINGSLEY	TEACHING ASSIST.
WILLIAM	ROEKER	CUSTODIAN I	LINDA	KUCHARSKI	TEACHING ASSIST.
FILIBERTO	SANDOVAL	CUSTODIAN I	LAUREL	LEONARD	TEACHING ASSIST.
CATHERINE	STEELE	CUSTODIAN I	JACQUELINE	MACE	TEACHING ASSIST.
TERENCE	SULLIVAN	CUSTODIAN I	CHERYL	MOORE	TEACHING ASSIST.
DANIEL	WENDT	CUSTODIAN I	MARY	POPP	TEACHING ASSIST./FS
JAMES	HACKER	CUSTODIAN II	MARGARET	SCOTT	TEACHING ASSIST.
LEE	MURRAY	CUSTODIAN II	TARA	SEILER	TEACHING ASSIST.
SCOTT	GEORGESON	CUSTODIAN II	LORI	SVEUM	TEACHING ASSIST.
CLAYTON	BERKA	CUSTODIAN III	MARTA	SWANSON	TEACHING ASSIST.
PAMELA	NAWROT	CUSTODIAN III	VICKI	WORDEN	TEACHING ASSIST.
GREG	HUBER	MAINTENANCE TECH	ILONA	BARADZIEJ	BUS DRIVER
THOMAS	KLAPOETKE	MAINTENANCE TECH	VERNA	BENDER	BUS DRIVER
JEFFREY	SANFORD	MAINTENANCE TECH	BASTIAAN	BERENDE	BUS DRIVER
LAURA	FERRANTE	HEAD COOK	KENNETH	CROTHERS	BUS DRIVER
MYRNA	SMITH	HEAD COOK	ERIK	DEGENHARDT	BUS DRIVER
LAURA	FENSKE	LEAD COOK	MICHAEL	DELMORE	BUS DRIVER
NANCY	STANFORD	LEAD COOK	CHARLOTTE	RADZINSKI	BUS DRIVER
JANET	POWELL	ASSISTANT COOK	RUSSELL	RADZINSKI	BUS DRIVER
TIFFANY	POWELL	ASSISTANT COOK	ANDREW	SMOLENSKI	BUS DRIVER
ANGELA	PROEBER	ASSISTANT COOK	JUDY	SPYCHALLA	BUS DRIVER
DEBRA	ROSEN	ASSISTANT COOK	MARY	VOIGT	BUS DRIVER
CHRISTOPHER	VALENTINE	ASSISTANT COOK	ALLAN	GLUTH	BUS DRIVER
TERRI	GRAACK	ASSISTANT COOK	ROBERT	GOUWENS	BUS DRIVER
GLORIA	JEROME	ASSISTANT COOK	TODD	HARTMAN	BUS DRIVER
SARA	LARSEN	ASSISTANT COOK	PATRICIA	HOEL	BUS DRIVER/TA
SHARON	MUELLER	ASSISTANT COOK	JACOB	JENSEN	BUS DRIVER
JENNIFER	BACHMAN	TEACHING ASSIST.	DON	LOGA	BUS DRIVER
KAY	BERNANDER	TEACHING ASSIST.	JAMES	MURPHY	BUS DRIVER
VIRGINIA	BERRES	TEACHING ASSIST.	LINDA	NESVACIL	BUS DRIVER
DIANNE	BLUM	TEACHING ASSIST.	DONALD	OLLENBURG	BUS DRIVER
SHARI	BROWN	TEACHING ASSIST.	KAREN	PETERSEN	BUS DRIVER
DAWN	CRUM	TEACHING ASSIST.	AMBER	PINGS	BUS DRIVER

This list was amended on 5/23/16 to include Carol Quinn.