

Meeting of June 18, 2018

Call to Order	Board President, Bradley Ritchie, called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer Mike Sippert, Ryan Streblow and Beth Bloedorn.</p>
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
Agenda	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Gomm with a second by Mr. Pluger to approve the minutes of the June 4, 2018 meeting as amended. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Warning to approve the Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Bellin with a second by Mr. Pluger to approve check number 200937-201052 in the amount of \$168,917.27 for the General Fund, Special Education and Food Service Funds as presented. Motion carried on a roll call vote (7-0)
Public Comment	None
Reports	Finance Committee -- Mr. Jeremie Birch Superintendent's Report -- NEW IT Alliance/TechSPARK; Paraeducator training; and Safety Grant.
New Business	<p>Discuss and take action on coach resignation: Gary Slosarek, Track & Field. Motion to accept by Mrs. Warning with a second by Mr. Gomm. Motion carried.</p> <p>Discuss and take action on teacher resignation: Lisa Martin, LMC Specialist. Motion to accept by Mr. Pluger with a second by Mr. Birch. Motion carried.</p> <p>Discuss and take action on hire: Miranda Wendt, JV VB Coach. Motion to</p>

approve by Mr. Gomm with a second by Mr. Bellin. Motion carried.

Discuss and take action on WIAA renewal. Motion to approve by Mr. Plugger with a second by Mr. Bellin. Motion carried.

Discuss and take action to approve bid for FACE Cabinets from JA Eisch in the amount of \$33,250. Motion for approval by Mrs. Hofacker with a second by Mrs. Warning. Motion carried.

Discuss and take action to approve bid from KI for LMC furniture in the amount of \$21,055. Motion for approval by Mrs. Warning with a second by Mr. Gomm. Motion carried.

Discuss and take action on 2017-2018 Wellness Report. Motion to approve the report as presented by Mr. Gomm with a second by Mr. Bellin. Motion carried.

Review and discuss 2017-2018 Nurse's Report. Informational only.

Discuss and take action on 2017 - 2018 Seclusion and Restraint Report. Motion by Mrs. Warning with a second by Mr. Plugger to approve the report as amended. Motion carried.

Discuss and take action on establishing a Bilingual Program, Grades K-3 for 2018-19. Motion by Mr. Plugger with a second by Mrs. Hofacker to approve the program. Motion carried.

Discuss participation in the Stephenville Parade on Saturday, August 11 @1:30PM.

Old Business

Second Reading and take action on Human Growth and Development Handbook (valid 2018 - 2021). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the handbook as amended. Motion carried.

Discuss feedback and review timeline regarding hiring of new administrator.

Multi-purpose Facility Update.

Shiocton Child Care Center Update.

WASB Opportunities

WASB webinars
WASB workshops

Upcoming Events

Finance Committee on July 16 at 5:15PM
Other

Board Comment	None.
Closed Session	Motion by Mr. Gomm with a second by Mr. Pluger to convene into Closed Session under WI State Statute 19.85 (1)(f) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons previously employed by the District. Motion carried on a roll call vote. (7-0)
Return to Open Session	Motion by Mrs. Warning with a second by Mrs. Hofacker to return to Open Session Motion carried. Motion by Mrs. Warning with a second by Mr. Birch to apply the \$2,000.00 liquidated damages penalty for Kelly Zeinert due to breach of her 2017-2018 contract. Motion carried unanimously.
Notice of Next Meeting Date/Time	July 16, 2018 at 6:00 PM in the LMC.
Adjournment	Motion by Mr. Gomm with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 8:26 p.m.

School Board President

School Board Clerk