

Meeting of August 20, 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 - Absent but arrived shortly after the meeting began Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger - Absent Bradley Ritchie Stacey Warning - Absent but arrived shortly after the meeting began</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Colton Westby, Mike Sippert, Bob Brownson, Linda Titel 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 Mr. Gomm to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the August 6, 2018 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Gomm with a second by Mr. Birch to approve the Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Bellin to approve check number 201228-201317 in the amount of \$317,479.42 for the General Fund, Special Education, Community Service and Food Service Funds as presented. Motion carried on a roll call vote (5-0)
Tour of Facilities	Members left the Board meeting at this time and Mrs. Schweitzer conducted a tour of some of the newly renovated areas of the school including SCCC, FACE and Multi-Purpose Facilities.
Public Comment	None.
Reports	Child Care Committee - Mrs. Warning - August 8 meeting, Open House Superintendent Report - Mrs. Schweitzer - SWAT training, SCCC 1st Day, Bus Routes.
New Business	<p>Discuss and Take Action to hire April Hassell, SCCC Teacher. Motion by Mr. Gomm second by Mr. Birch to approve hiring April Hassell. Motion carried.</p> <p>Discuss and Take Action to hire Megan Eick, SCCC Teacher. Motion by Mr.</p>

Birch second by Mrs. Warning to approve hiring Megan Eick. Motion carried.

Discuss and Take Action to hire Salina Durham, SCCC Teacher. Motion by Mr. Gomm second by Mrs. Warning to approve hiring Salina Durham. Motion carried.

Discuss and Take Action to accept donations for the Child Care Center from Stacey Warning and Emma Eble, grandmother of Hope Hoffman. Motion by Mr. Gomm second by Mr. Bellin to recognize and thank Child Care Center Donations. Motion carried.

Discuss and Take Action on bids for bakery. Motion by Mr. Bellin, second by Mr. Gomm to accept Bimbo bid for bakery. Motion carried.

Discuss and Take Action on bids for dairy. Motion by Mr. Gomm second by Mr. Birch to accept Dean Foods bid for dairy. Motion carried.

Discuss and Take Action on bids for Snow Plowing. Motion by Mrs. Warning second by Mr. Bellin to accept Wilkinson bid for Snow Plowing. Motion carried.

Discuss and Take Action on bids for Recycling/Waste. Motion by Mr. Bellin second by Mr. Gomm to accept Van's bid for Recycling/Waste. Motion carried.

Discuss and Take Action on bids for Mop & Towel Services. Motion by Mr. Bellin second by Mr. Birch to accept Cintas bid for Mop & Towel Services. Motion carried.

Discuss and Take Action on Badger Girls/Boys State. Motion by Mr. Gomm second by Mr. Bellin to sponsor students for Badger Girls/Boys State. Motion carried.

Set Board Meeting Dates for September. September 4th at 6:00 pm and September 17th at 5:30 pm, prior to the Annual Meeting at 6:30 pm

#### Old Business

Second Reading and Take Action on Board Bylaw 0142.7 - Orientation. Motion by Mr. Birch second by Mrs. Warning to accept changes to Bylaw 0142.7. Motion carried.

Second Reading and Take Action on Board Bylaw 0144.1 - Compensation. Motion by Mr. Gomm second by Mr. Bellin to approve the new Bylaw 0144.1. Motion carried.

Second Reading and Take Action on Board Bylaw 0151.2 - Required Student Academic Standards Agenda Item. Motion by Mr. Bellin second by Mr. Birch to accept new addition to Bylaw 0151.2. Motion carried.

Second Reading and Take Action on Board Bylaw 0152 - Officers. Motion by Mr. Gomm second by Mr. Birch to accept changes to Bylaw 0152. Motion carried.

Second Reading and Take Action on Board Policy 2260.02 - English Language

Proficiency. Motion by Mrs. Warning second by Mr. Bellin to accept changes to Policy 2260.02. Motion carried.

Second Reading and Take Action on Board Policy 2411 - School Counseling and Academic and Career Planning. Motion by Mrs. Hofacker second by Mr. Bellin to accept changes to Policy 2411. Motion carried.

Second Reading and Take Action on Board Policy 3217 - Weapons (professional staff). Motion by Mr. Gomm second by Mrs. Warning to accept changes to Policy 3217. Motion carried.

Second Reading and Take Action on Board Policy 4217 - Weapons (support staff). Motion by Mr. Bellin second by Mrs. Hofacker to accept changes to Policy 4217. Motion carried.

Second Reading and Take Action on Board Policy 5772 - Weapons (students). Motion by Mr. Gomm second by Mr. Bellin to accept changes to Policy 5772. Motion carried.

Second Reading and Take Action on Board Policy 3432 - Employee Sick Leave (professional staff). Motion by Mr. Bellin second by Mrs. Hofacker to accept changes to Policy 3432. Motion carried.

Second Reading and Take Action on Board Policy 4432 - Employee Sick Leave (support staff). Motion by Mr. Gomm second by Mr. Bellin to accept changes to Policy 4432. Motion carried.

Second Reading and Take Action on Board Policy 5113.01 - Part-Time Open Enrollment (f/k/a Course Options). Motion by Mrs. Warning second by Mr. Birch to accept changes to Policy 5113.01. Motion carried.

Second Reading and Take Action on Board Policy 5460.01 - Diploma Deferral. Motion by Mrs. Warning second by Mr. Bellin to accept changes to Policy 5460.01. Motion carried

WASB Opportunities

Second Reading and Take Action on Board Policy 8605 - Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles. Motion by Mr. Bellin second by Mrs. Hofacker to accept changes to Policy 8605. Motion carried.

Upcoming Events

WASB webinars  
WASB Workshops

Data Dig Days: Gr PK - 6 on Aug 21 (Aug 22 PD day); Gr 7 - 12 on Aug 22  
(Aug 23 PD day)

First day back for staff is August 27

In-Services dates are August 27-30

All grades Open House on August 29 from 4:00-6:00 pm

First day back for students is Sept 4

First Day of School 5K & M/W 4K - September 5

First Day of School for t/TH 4K - September 6

Annual Meeting on Monday, September 17

Board Comment

Notice of Next Meeting Gridiron Banquet - September 19  
Date/Time

Adjournment

Other

None.

Tuesday, September 4, 2018 at 6:00 p.m.

Motion by Mr. Gomm with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 7:05 pm

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School Board President

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School Board Clerk