

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, SEPTEMBER 28, 2015, at 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Mr. Coates, Mrs. Kehn,
Mrs. Lundquist, Mrs. Moll, Mrs. Sparapani,
Mr. Burklund, Mr. Trevillian, Mr. Hanson, and
Mrs. Hammill

EXCUSED: Mrs. Coppens

Others Present: Members of the Staff and Community

The meeting was called to order by Vice Chairperson Sparapani at 5:30 p.m.

Roll call was taken with all members present as mentioned above.

Motion by Brasure/Coates to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Public Appearances: Mrs. Petri was present to discuss the possibility of allowing her child to attend Kingsford Schools. There was discussion regarding the parent request. The Board supported Mr. Burklund's recommendation to not allow the child to attend Kingsford.

BOARD COMMITTEE REPORTS

Buildings & Grounds Committee – The committee met on Monday, September 14th to update the Board all on the energy projects. The committee did a walk through the building to see all the updates.

NEW BUSINESS

Approve Skill Center Contract for the 2015-2016 School Year

There are 14 students attending the Skill Center. Motion by Coates/Moll to approve the Skill Center Contract for the 2015-2016 school year. Unanimous.

Approve Life Skills Contract for the 2015-2016 School Year

Motion by Kehn/Brasure to approve the Life Skills Contract for three junior high students for the 2015-2016 school year. Unanimous.

Approve Wausaukee Enterprises Contract for the 2015-2016 School Year

Motion by Coates/Kehn to approve the Wausaukee Enterprises Contract for two students for the 2015-2016 school year. Unanimous.

Approve 2nd Reading of 5020.3 Electronic Communication Devices

Motion by Kehn/Moll to approve the 2nd reading of 5020.3 Electronic Communication Devices. Unanimous.

Approve Resignation of Junior Class Advisor, Zona Carlton

Motion by Kehn/Coates to approve the resignation of junior class advisor, Zona Carlton. Unanimous. The Board expressed their appreciation to Zona for her years of service.

Approve Megan Lynch as the Junior Class Advisor

Motion by Moll/Brasure to approve Megan Lynch as the junior class advisor. Unanimous.

Approve Darcy Brown for the 4-Hour Cook Position

Motion by Brasure/Coates to approve Darcy Brown for the 4-hour cook position. Unanimous. This position will fill Linda Gordon's position.

Approve Resignation of Track Coach, Scott Trevillian

Motion by Kehn/Moll to approve the resignation of Scott Trevillian as track coach. The Board thanked Scott for coaching for the last six years. Unanimous.

Approve Amendments to Administrative Contracts

Motion by Kehn/Brasure to approve amendments to the administrative contracts. Unanimous.

Approve Youth Options Forms

Motion by Brasure/Coates to approve the spring youth option forms. Unanimous.

Third Friday Count

The count is up 15 students from the September 2014 count.

Administrators' Report

Business Manager – Mrs. Hammill reported the Aid Certification Report, the DPI Reporting of Resolution to Exceed Revenue Limit, the DPI Annual All Fund, and the DPI Fund 27 reports have been completed and submitted. Assisted new employees with payroll, insurance enrollments, and informational packets. The count day for the Third Friday Count was on September 18th. Set-up a Money Market Account for the Bond Proceeds. There are some new requirements with the Act 32 reporting and there are some glitches with the on-line program. HRA procedure and accounting were set-up for the self-funding deductible through EBC for deductible claims. The short-term loan at the First National Bank of Niagara was paid off on September 21st. Working on the amendments that have to be made to the revised budget that will be on the October 26th agenda. Accounted for the many donations of school supplies and donations from the PTO and Booster Club.

Director of Special Education – Mr. Hanson reported the initial STAR testing is complete at the elementary level. Continuing to update and review special education files and case-loads. Working with Kerri and Debbie J for the Special Education Child Count on October 1st. Communicating with Wausaukee Enterprise regarding students attending and discussion on how changes to the Workforce Act will impact local school districts and sheltered workshop environments. Started servicing Pembine 1 day per week on Thursday's. Taught an IEP writing workshop at CESA #8. Participating in IEP meetings and evaluations. Attended RSN/Special Education Directors meeting at CESA #8. Participated in eduCLIMBER webinar. EduCLIMBER is a web-based data management system that enhances data based decision making. It allows user to efficiently analyze student and system data by bringing together multiple data systems into one (STAR, WKCE, PALS, ACT, etc.)

Principal – Mr. Trevillian reported that he attended the NWTC Fall Meeting, Athletic Director's Meeting, M&O Principal's Meeting, WIAA Annual Meeting, and the M&O Kick-off Banquet. The PALS testing has started, continuing to monitor student behavior, involved in the planning of Homecoming Activities and the PTO Fundraiser Kick-off. Started teachers on SLO/PPG and the PBIS kick-off is on October 2nd.

Superintendent – Mr. Burklund reported the lighting upgrade should be done the week of September 28th. The elementary roof is close to being finished. Van Ert will begin work within the next couple of weeks. Scott Russell has been in communication with Van Ert as they might need to complete a couple of jobs during the summer of 2016 due to the lack of time during the school year. In the process of working with a local tile company to repair the damaged tile from the replacement of the toilets. Have been working/communicating with administration and staff regarding the delay in the upgrade to the reflect platform of the evaluation process for Teacher Effectiveness. Administration and staff took part in a webinar as we look to data collection systems that would help student performance and teachers with their SLO's. Partnering with PTO on ideas for the district as far as reading materials, presentations, etc. Working with Mr. Trudeau and the special education staff on transitioning students in the weight room. Working closely with Mr. Cretton on future upgrades after the contractors are done with the energy work. Communicating with Mr. Brule's assistant regarding a potential donation to the district. Communicating with Mrs. Hammill regarding the final numbers before October when the levy will be set.

Motion by Kehn/Brasure to adjourn at 7:35 p.m. Unanimous.