

**MINUTES OF THE SCHOOL BOARD MEETING  
HELD ON MONDAY, OCTOBER 24, 2016, AT 5:30 P.M.  
HIGH SCHOOL LMC**

**PRESENT:** Mrs. Coppens, Mrs. Brasure, Ms. Kehn, Mrs. Lundquist, Mrs. Moll, Mrs. Swanson, Mr. Burklund, Mrs. Hammill, Mr. Trevillian, and Mr. Hanson

**EXCUSED:** Mrs. Sparapani

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

Roll call was taken with members present as mentioned above.

Motion by Kehn/Swanson to approve the consent agenda. Unanimous.

**COMMUNICATION FROM THE PUBLIC**

**Correspondence** – A thank you note from Karen’s Pantry for Fill the Bus was distributed. Mr. Burklund passed around a book and stamps from Random Acts of Kindness that the district received.

**BOARD COMMITTEES**

**Buildings & Grounds Committee** – Mr. Burklund reported the committee looked at the drainage issue, the retaining wall, and the parking lot. There are no bids to-date for the retaining wall. The retaining wall may have to wait until spring. The parking lot needs to be resurfaced.

**NEW BUSINESS**

**Adoption of the 2016-2017 Tax Levy and Budget**

Mrs. Hammill reported on the budget and the 2016-2017 tax levy. Motion by Kehn/Moll to accept the 2016-2017 budget and levy rate of .00933306. Unanimous.

**Approve Interest Proposal for Investment Account**

Motion by Brasure/Swanson to approve the interest proposal for the Investment Account from the Forward Financial Credit Union. Unanimous.

**Approve Water Consumption Guidelines**

Motion by Kehn/Brasure to table the water consumption guidelines. Unanimous.

**Approve Youth Options for Three Students**

Motion by Kehn/Brasure to approve youth options for three students. Susan Moll abstaining. Motion carried.

### **Administrators' Report**

**Business Manager** – Mrs. Hammill reported the Schneider Electric bill #10 and part of bill #11 has been paid. The Third Friday September Student Count was submitted. The Booster Club was billed for additional expenses for the new sign at the football field. The interest payment on the bonds was wired to Associated Bank in the amount of \$31,831.25. Completed the Revenue Limit Calculation with all new updated information for the Fiscal Year 2016-0217. Worked on the budget revisions, worked with Bill Moreau and medical health insurance company to allow Marinette County Health to hold a flu shot clinic at the school, and worked with Scott Sternhagen on a number of items. Sent interest proposals for one year to the First National Bank of Niagara and to Forward Financial Credit Union. Initiated a short-term borrowing request with the First National Bank of Niagara to be completed in the next two weeks. The final budget needs to be received by the bank as well as the audit for fiscal year 2015-2016. Working on the Medicaid quarterly financial submission. Activation of the EBC Flex Plan for calendar year 2017 and open enrollment. Completed some cost estimates for football busing and a fan bus.

**Director of Special Education** – Mr. Hanson reported on Educator Effectiveness and staff have completed their PPG's and SLO's. Completed the high cost special education claim. We were able to claim two students from the 2015/2016 school year with a preliminary reimbursement estimate is \$17,241. Collaborating with Patty and Nate on fine tuning the Flow-through budgets for this year. Continuing to work with Jennifer Grenke from the PBIS/RTI Center on trainings. Working with Juli Hulce on getting the new IEP forms into Skyward. Worked with Scott on developing collaborative teams for the staff based on factors like grade level, content area, specials teachers, etc. Participated in a webinar with Scott on Frontrow Math which is a math intervention program that several elementary teachers are using.

**Principal** – Mr. Trevillian reported homecoming activities went well, with good participation from the classes and overall good behavior. Attended the Elementary Principal Convention and most of the meetings revolved around legal issues, etc. The October 21<sup>st</sup> in-service went well. A Steering Committee was formed and have met with those that will be evaluated. Both the Predators and Lady Badger Volleyball teams wrapped up successful seasons and moved to post season playoffs. Worked on worker schedules and bus schedules for the upcoming winter sports season. Attended the MI/WI Athletic Director's meeting. A thank you to the PTO for The Omega Man presentation on anti-bullying and making good choices.

**Superintendent** – Mr. Burklund report he met with Scott Russell to finalize the energy project. The parent/teacher conferences went very well, with good feedback and appreciation from the teachers on the new schedule. The Steering Committee met this past Friday for the first time. District goals were reviewed and worked on. Working with Sherri Petschar on the school report card data. Attended a WASDA regional meeting in Green Bay on

October 11<sup>th</sup>. Legal updates were given and gave feedback on the Wisconsin Licensing system which was well received. Worked with Patty on finalizing the 2016-2017 budget and worked with Debbie on the TEACH Grant. Homecoming went well and business participation of decorating the town showed great school pride. Surveyed districts on water consumption in school. Fill the Bus was another success with many items donated from the school. Continuing conversation internally and with districts that are a part of the tri-op in regards to the Predator future. The raffle for the Wisconsin Badger tickets was a success. The proceeds are going toward a school sign. There will be a Board Governance Workshop at Kelly Lake on the 26<sup>th</sup> of October. Continuing to promote the District each month with Aaron Harper.

**Enrollment Report**

The district enrollment report has great numbers.

Motion by Kehn/Lundquist to adjourn at 7:27 p.m. Unanimous.