

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, JANUARY 23, 2017, 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

OTHERS PRESENT: Maggie Lanthier

The meeting was called to order by Chairperson Coppens at 5:37 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund passed around a thank you from Alexis Schwartz, student teacher in Tara Wood's third grade.

BOARD COMMITTEE REPORTS

Legislative – WASB Convention Report

Mrs. Lundquist reported she was the legislative representative. There were 19 resolutions that were discussed. The resolution with the most interest was starting school before September 1st. Mrs. Moll reported she went to sessions on The Art of Advocacy, Recruiting & Retaining Teachers, and Building Relationships with Local Businesses. Mrs. Coppens reported she went to sessions on Student Mental Health Issues, Before, During & After a Crisis, Autistic Student, Cyber Security, and Law Enforcement in Schools.

NEW BUSINESS

Approve the Number of Regular & Special Education Spaces Available for Open Enrollment for the 2016-2017 School Year

This is an annual approval needed in January for DPI. Motion by Kehn/Swanson to approve the number of regular & special education spaces available for the 2017-2018 school year. Unanimous.

Approve Calendar for the 2017-2018 School Year

Motion by Kehn/Brasure to approve the calendar for the 2017-2018 school year. Unanimous.

Administrators' Report

Business Manager – Mrs. Hammill reported that the short-term loan to mBank was extended to the end of February. The reconciliation of the Wisconsin Retirement System for 2016 was completed. The Predator billing was sent to Pembine and Goodman Schools with the amount to be collected is \$20,684.35 per agreement. The payroll was reconciled for 2016 and the W-2's were printed. Completed the CMS (Medicare) questionnaire and submitted it on-line. Billed Pembine for Terry Hanson's Special Education Director Services for July – December 2016 in the amount of \$13,311.59. Billed Florence for Transcribed Credit Course for Welding for one semester in the amount of \$1,800.00 per agreement and for Food Service Support from August – December in the amount of \$3,923.00 per agreement. Approved the draft of the 2015-2016 Audit Report from Schenck and signed off on it. Received checks from Focus on Energy in the amount of \$32,699.50. This is a rebate for energy saving work done on the school project. This money will toward interest and principal payment for the Bond. Working on the Second Friday of January Student Count. Received partial tax settlements from the City in the amount of \$118,025 and the Township in the amount of \$153,836.

Director of Special Education – Mr. Hanson reported the Developmental Screening will be held on March 7th for students that are between the ages of 3-5 by September 1st and who are not currently enrolled. Have been meeting with individual elementary staff to discuss student performance data and create intervention/instructional groups within eduCLIMBER. In the process of researching different writing curriculums with Mrs. Smith. Coordinating the January 20th in-service with Scott and Nate. PDP review training and mindful practices were the main areas of focus. Worked on determining current and projected case-loads for open enrollment. Continuing unannounced class visits for those teachers that are in their evaluative year. Collaborating with Patty and Nate on Flow-through and Title budgets for this year. On January 6th the first training session with PBIS was conducted. Been involved with virtual meetings with Kathy Tuttle, Pam Jensen, and Katey Ambrose to discuss enhancing our community based integrated employment opportunities. We will continue to meet on ways to bring community employers, county agencies like DVR and ADRC, school districts, and students with disabilities together to enhance the educational/employment/transitional opportunities for students with disabilities in the area.

Principal – Mr. Trevillian reported the geography bee and the spelling bee was held for grades 4-8. A thank you to Mrs. Petschar for preparing the students for academic planning and class selection. The elementary student of the month for December (1 per grade) – Students are excited to get their picture on the board, a write-up about them, picture in the paper, etc. Thank you to Mr. Lundquist for making the Christmas Program a success. Winter Sports season is going well and several games have been rescheduled due to weather conditions. Continuing to work on spring sports schedules for this year,

as well as fall and winter sports schedules for next year. Attended the first of a series of trainings with Mr. Hanson and a group of teachers on PBIS.

Superintendent – Mr. Burklund reported Career Day is set for February 17th. Sixteen professionals will be on campus talking to grades 6-12. The Steering Committee is moving forward with the school calendar. The new salary model for instructors is coming along well. The flex period continues to grow as we see need for additions. Have been working with the Science and Writing Committees to review curriculum, and work toward what is best for instructional material. Attended the WASB Convention in Milwaukee on January 17, 18, and 19th. The Carl Perkins Grant is coming along with the help of Lance Ellis. In February there will a Board Docs training. WE Energies work over the break was completed and handled well. The Martin Luther King Jr. presentation by Mr. Edward Laarman was well received. The PDP training for the January 20th in-service went well. A thank you to Dawn Mannebach for presenting to the staff for presenting to the staff on January 20th. The first draft of the NEOLA policies are ready for review. The Hydroponic planters are in growing stages and they look great. Met with the Wellness Committee to discuss grant money given by M3. Continuing to meet with NABA and NASF. NABA's 3rd Annual Riverside Trails Candlelit Ski and Snowshoe will be held on Saturday, February 4th. Continuing to promote the district each month with Aaron Harper. The Badger Bags/Food Closet is all coming together nicely.

Enrollment Report

The student count is 462 for the month of January.

Motion by Kehn/Brasure to go into closed session at 6:40 p.m. Unanimous.

Motion by Kehn/Moll to go into open session at 8:35 p.m. Unanimous.

Motion by Kehn/Swanson to adjourn at 8:35 p.m. Unanimous.