

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, MARCH 27, 2017, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Coppens, Mrs. Brasure, Mrs. Moll, Mrs. Sparapani,
Mrs. Swanson, Mr. Burklund, Mr. Hanson, and
Mrs. Lindgren

EXCUSED: Ms. Kehn and Mrs. Lundquist

Others Present: Jeff & Laurie Champeau and Paulina Godlewska

The meeting was called to order by Chairperson Coppens at 5:40 p.m.

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

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

COMMUNICATION FROM THE PUBLIC

Public Appearances

Paulina Godlewska was present and spoke about attending The School District of Niagara as an exchange student for the 2014-2015 school year. She would like to receive a diploma from the School District of Niagara.

NEW BUSINESS

Approve Resignation of Cheerleading Coach

Motion by Brasure/Moll to approve the resignation of Ebony Becker as Cheerleading Coach. Unanimous.

Approve Youth Options

Motion by Swanson/Sparapani to approve 7 students for Youth Options. Susan Moll abstaining. Motion carried.

Saturday School

Mr. Burklund discussed Saturday School with the Board. The goal of Saturday School is to provide an intervention for those students who have accumulated three (3) or more tardies in any class, one (1) unexcused absence, has (3) or more missing assignments in a class, and/or consequence for a disciplinary infractions. This was informational only.

Approve Administrative Contracts

Motion by Brasure/Sparapani to approve the administrative contracts. Unanimous.

Enrollment Report

Enrollment is down one student.

Administrators' Report

Director of Pupil Services – Mr. Hanson reported Sarah Zychowski was selected Region 8 Para-Professional of the Year through the Wisconsin Counsel of Administrators in Special Services (WCASS). Her award will be presented on April 7th at the WCASS regional meeting in Lakewood. The Early Childhood Developmental Screening was held on March 7th. Approximately 35 students between the ages of 3-5 were screened. Family Literacy Night was held on March 15th with 310 participants attending. Thank you to Megen Smith for all of her hard work organizing and to the staff members who helped with the night. In the process of working with Megen Smith on planning a parent university night. There would be workshop trainings on different activities parents could do at home to enhance learning. Have been meeting with individual elementary staff along with Megen Smith to discuss student performance data and create intervention/instructional groups within eduCLIMBER. IDEA Flow-through and Pre-school budgets Title 1 – When Congress passed the Continuing Appropriations and Military Construction, Veterans Affairs, and Related Agencies Appropriation Act, 2017, and Zika Response and Preparedness Act, it included an across-the-board reduction of 0.496 percent that affects the fiscal year 2016-2017 award for four major Department of Education Programs that became available on October 1, 2016. IDEA funds will be reduced this year, Title I and Title II funds will be reduced next year.

Superintendent – Mr. Burklund reported meeting with the staff on the new salary model. After the Budget & Finance Committee meeting in April will be adding the new salary model to approve at the April meeting. Communication with the staff on the potential of a new writing model. There has been very positive feedback from instructors on the climate and culture of the district. Have been working with Sarah Zychowski on a grant from the M&M Foundation, working with Juli Hulce on a technology grant, and working with Lance Ellis on the Carl Perkins Grant. Family Literacy Night held on Wednesday, March 15th was a huge success. There was regional meeting in Green Bay on March 22nd. Met with Tim Baneck from NEOLA on the 9th of March. Worked with Patty on the budget with the possibility of hiring additional staff. Met with Mary Basel from M3 in regards to the health insurance coverage. There will be a 2% increase to the premiums for the 2017-2018 school year. There will be a meeting for support staff on Tuesday, April 4th to go over the salary schedule. In the near future there will be a Buildings and Grounds Committee meeting to go over summer projects. Thank you to NWTC for donating chairs, tables, cabinets, and a glass cabinet that were no longer going to be used. The items will help update the high school computer lab, etc. The next PAC meeting will be held at Systems Control on April 7th. The Staff Wellness Challenge is going well.

Motion by Sparapani/Moll to adjourn at 6:43 p.m. Unanimous.