

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, JULY 24, 2017, AT 5:30 P.M.
HIGH SCHOOL LMC**

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

EXCUSED: Mrs. Coppens, Mrs. Moll, and Mrs. Sparapani

The meeting was called to order by Chairperson Swanson at 5:39 p.m.

Roll call was taken with members present as mentioned above.

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

NEW BUSINESS

Approve Milk Bid for the 2017-2018 School Year

Motion by Brasure/Kehn to approve the milk bid for 2017-2018 school year from Jilbert's Dairy. The bid is as follows: ½ pt. Skim White Milk, 0.2575, ½ pt. 1% White Milk, 0.2630, and ½ pt. 1% Chocolate Milk 0.2800. Unanimous.

Approve Bread Bid for the 2017-2018 School Year

Motion by Kehn/Lundquist to approve the bread bid for the 2017-2018 school year from Bimbo's Bakery. The bid is as follows: 32 count Pillow Hot Dog Buns – W Grain \$3.52, 30 count Pillow 4" Hamburger Buns – W Grain \$3.30, Loaf Sliced Bread – W Grain \$1.30, and Loaf Sliced Bread – Wheat \$1.30. Unanimous.

Approve Senior Class Advisor, Sherri Petschar

Motion by Kehn/Brasure to approve Sherri Petschar as the Senior Class Advisor. Unanimous.

Approve Academic Standards – Core, Next Generation Science, & Wisconsin Government Standards

Mr. Burklund reported the district is required to post and approve the standards annually. Motion by Kehn/Brasure to approve Academic Standards – Core, Next Generation Science, & Wisconsin Government Standards. Unanimous.

Approve Alternative Open Enrollment Applications

Motion by Brasure/Lundquist to approve one open enrollment alternative application out. Unanimous.

Administrators' Report

Business Manager – Mrs. Hammill reported she is in the process of working on the 2017-2018 budget and confirmation testing for the Wisconsin Retirement Fund. Completed and submitted the Quarterly Financial Report to Medicaid. Worked with Mr. Hanson and Mr. Burklund on the final budget amendments and reimbursement requests for Title I A, IDEA, and IDEA PS for 2016-2017. The end of year entries have been adjusted to reflect Accounts Receivables. Working on closing out the fiscal year end and preparing for the annual audit. Bank reconciliations have been completed for 2016-2017. Recording the end of year Accounts Payable as the bills come in.

Director of Pupil Services – Mr. Hanson reported working with Mrs. Hammill on the final budget adjustments and claims. Completed the Transfer of Claims for the year. In the process of coordinating several professional development opportunities for the staff. Finishing up special education leadership services in Pembine. Collaborating with Mr. Burklund and Mr. Trevillian to discuss staffing, scheduling, and programming needs for the district.

Superintendent – Mr. Burklund reported the My Learning Plan/Educator Effectiveness has been rolled over to the new school year. Working with teachers throughout the summer for classroom needs, questions, and any changes. The teacher in-service days are scheduled for August 23 & 24, 2017, with the Open House on the 23rd. The first day of school is August 28th. Continuously watching the governor's biennial budget proposal. Working with Forward Health on the back billing of Medicaid. Mr. Cretton reported he feels good on the timing of summer projects. Thank you to the summer work crew for their hard work and dedication. Have been working with the city and the DOT on the permit for the new sign. The Washington D.C. service trip started on July 15th and will return on July 23rd. The Badger Summer Camp will begin on July 31st with 60 students registered so far. The SMART Flat Panels are in and getting mounted in the classrooms.

Motion by Kehn/Brasure to adjourn at 5:58 p.m. Unanimous.