

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

PRESENT: Mrs. Moll, Mrs. Brasure, Ms. Kehn, Mrs. Sparapani,
Mr. Burklund, Mr. Hanson, Mr. Trevillian, and
Mrs. Lindgren

EXCUSED: Mrs. Coppens, Mrs. Lundquist, and Mrs. Swanson

The meeting was called to order by Acting Chairperson Moll at 5:33 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund passed around a thank you from Karen's Pantry and M&M Community Foundation.

NEW BUSINESS

Approve Changing December Board Meeting from December 25th to December 18th

Motion by Sparapani/Brasure to change the December Board meeting from December 25th to December 18, 2017. Unanimous.

Review of Absences that are Exceptions of School Sanctioned Activities

Mr. Burklund explained to the Board the girls' volleyball and girls' basketball players have gone with the coaches to watch the state finals as it is an extension of the sports season. It lets the athletes see what the next level of play is and there is no cost to the district. Mrs. Brasure stated she believes absences should be exempt for school sanctioned activities also, but does not know how you can be exempt for sanctioned activities and if you are sick how those absences can go against the student. Mrs. Moll spoke about the students taking the exams and students may be better prepared for college if everyone had to take them. Mr. Trevillian explained reasons why these sanctioned activities have been excused. The district considered it a school sanctioned activity because past practice considered it an extension of our season and WIAA dates have the season for a particular sport going through the State Tournament. The school is not paying for the trip but they are representing the school district. The exam policy does not make specific mention to this and it is based on interpretation. Motion by Sparapani/Brasure to table this policy until the December 18th meeting. Unanimous.

Approve Todd Broullire as the Assistant Wrestling Coach

Mr. Burklund reported there are three wrestlers this year. Our numbers will continue to grow as there are students wrestling in the junior league. Motion by Sparapani/Kehn to approve Todd Broullire as the Assistant Wrestling Coach. Unanimous.

Approve Covering the Cost of the Baseball and Softball Officials

Motion by Kehn/Brasure to approve covering the cost of the baseball and softball officials. Unanimous.

Discuss School Report Card

Mr. Burklund commended Mrs. Petschar on her hard work, effort, and time dissecting the school report card. Mrs. Petschar did an excellent power point showing the school report card. Last year the score was 74.9 (exceeds expectations) and this year it is 76.2 (exceeds expectations) a +1.3 increase. Goals were reviewed and new goals have been set for the 2017-2018 school year. The district will continue a quest for higher achievement. Mr. Burklund spoke on how crucial attendance is for a student, as they need to attend school on a regular basis.

Administrators' Report

Director of Special Education – Mr. Hanson reported the federal budgets have been monitored and updated. Working on the annual Medicaid Cost Report with Mrs. Hammill and the districts Title I Schoolwide Plan with Mrs. Smith. Worked with Kathy Tuttle on a Transition Improvement Grant, the district will receive a \$1,000 as part of a Rural Community of Practice Project. The collaboration teams have been established and teachers are meeting regularly to discuss student needs, school events, curriculum, etc. The special education high cost claim has been completed. Worked with Mrs. Oratch to correct any errors and confirm special education enrollments for the upcoming WISEdata snapshot on December 5th. Met with the special education staff that is involved with providing services to the early childhood eligible students to review the requirements for Indicator 7. Participated in a Skyward webinar on Section 504. Beginning of the year STAR, PALS, and Fountas and Pinnell testing is complete. Starting to meet with Mrs. Smith and teachers to analyze data and schedule interventions. Collaborating with Mr. Burklund and Mr. Trevillian to discuss and plan the November 23rd in-service.

Principal – Mr. Trevillian reported he attended the State WADA (Wisconsin Athletic Director's Association) Conference. It is a great conference for networking. Continuing to meet with Mr. Burklund and Mr. Hanson on school needs. In the US History classes two WWII veterans came to the school and spoke. It was a great experience for the students. Staff Development day was held on Wednesday, November 22nd. The JH boys' and HS girls' basketball teams have kicked off their season. The HS boys and the wrestling team have started practice. The Wellness Committee met with students on a Platform Program (a Wellness Program) and discussed what needs to be done for it to be successful. The Veterans Day Program was a success and thank you to Mr. Ellis for all of his work. The 1st quarter grades have been posted and thank you to Mrs. Oratch for

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looking them over. The Predator Football Banquet was held at Niagara with awards, highlight videos, and a social afterwards prepared by Mrs. Lundin. Have already begun scheduling for the 2018 fall sports. The Book Fair will be held on December 4th & 5th, the Blood Drive is December 6th, The Winter Band Concert is December 7th, and the Elementary Christmas Program is December 20th.

Superintendent – Mr. Burklund reported the November 22nd in-service went very well. The day started over at the VA Hospital. Lynn April from CESA #8 joined us for the tour as well as our afternoon session of workshops. My Learning Plan is in its implementation stages for the year. Surveyed some students during Flex period regarding workout times. Things are moving forward and there will be a coaches meeting in the near future. The WIRSA (Wisconsin Rural Schools Alliance) Conference went very well. On January 19th the in-service is scheduled to be held at Verso for the AM session. On January 22nd there will be an Open House at the Woodland Center. Have been working on the Title IV Grant that will be ready in December to submit. Great turn out for the Veteran’s Day Program and there were many that enjoyed the “Hall of Heroes” with many compliments. The annual meeting with NWTC went well. Have been approached by Bay Lake Region to be part of a possible grant that deals with safe routes to school. Very happy with the grade on the school report card that shows the district exceeds expectations.

Enrollment Report

The enrollment report looks good.

Motion by Kehn/Brasure to adjourn at 7:00 p.m. Unanimous.