

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, DECEMBER 18, 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. Hanson, and Mr. Trevillian

EXCUSED: Mrs. Sparapani

Others Present: Kerri Oratch

The meeting was called to order by Chairperson Coppens at 5:35 p.m.

Roll call was taken with members present as mentioned above.

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

NEW BUSINESS

Approve the Semester Waiver Attendance Policy

Motion by Brasure/Swanson to approve the Semester Waiver Attendance Policy. There will be a one day limit to attend an extra-curricular event and will not count toward student absences. Unanimous.

Approve Alternative Open Enrollment In

Motion by Moll/Kehn to approve the Alternative Open Enrollments In. Unanimous.

Administrators' Report

Business Manager – Mrs. Hammill reported the Annual Budget and SE Budget Report has been submitted. Spoke to mBank about an extension of 30 days for the current outstanding short-term note. The mandatory Act 59 Health Care Report to Wisconsin Department of Administration, regarding health care plan design, premium contributions, self-insurance contributions, deductibles, copayments, coinsurance, and other methods by which employees contribute to health care costs has been submitted. Completed Open Enrollment for the Flex plan for 2018 and sent the billing to Pembine and Goodman for the 2017 Predator Season. Sent out the billing for reimbursement for the Carl Perkins Grant. Worked on the Food Service Support billing to Florence Schools. Submitted the November cash reconciliation to DPI.

Director of Special Education – Mr. Hanson reported he updated and monitored the federal budgets (Title and IDEA). The Medicaid claiming was amended and the annual Medicaid Cost Report was completed. Several students with disabilities are gaining employability/transitional skills by working at school and in the community. There are

placements at Iron Mountain Automotive and students from the ID room have been working at the Ford Airport, Jodeco, Cloots and Swanson, and Salon 323. The ID room students have also been doing the shopping for Badger Backpacks each week, taking care of the coffee bar, and will soon be expanding into ice cream. Mrs. Crotty and Mrs. Koprowski are doing a great job finding placements for students. Collaboration teams are meeting regularly to discuss student needs, school events, curriculum, etc. Completed and submitted the End of Year Title Report. Working with Megen Smith on completing the district's Title I Schoolwide Plan.

Principal – Mr. Trevillian reported that a Mini Cheer Camp was held and they performed at the December 8th basketball game. Two local Vietnam Vets visited our US History classes. The Hi-Q team kicked off their season. Attended the MI/WI AD meeting about the schedule of junior high basketball tournament and discussed the banquet for area Athlete of the Month/Year. Attended the Public Forum at NWTC and the monthly NASF meeting. The Christmas Band and Choral Concert was held and went well. Students continue to practice for the elementary and high school Christmas Programs. Winter sports season is going well. Continue to work on spring sports schedules as well as fall and winter sports for next year. The Blood Drive was held at the school and over 40 students donated, with Mrs. Anderson running the event. The flex committee met to discuss speakers for the Niagara Career Day to be held on January 26th.

Superintendent – Mr. Burklund reported he has been splitting supervising the weight room in the mornings with Ben Laarman. Presented on behalf of the ACP planning and discussed the district's business visits at the PAC meeting at CESA #8 on December 8th. On January 19th will be doing another business visit, this time at Verso. On January 22nd there will be an open house for NWTC at the Woodland Center. Attended the Woodland Center NWTC open forum on Thursday and attended an UMS meeting through Zoom. Spoke with Federal and State reps regarding the REAP grant which is now SRSA and RLIS. The federal side made a mistake, instead of the district getting \$7,484 the district will received approximately \$53,000 by July 1, 2018. Cecil has been out due to a surgery and other staff members covered the time. There was a great turnout for the Winter Concert that was held on December 7th. There was great PR in the newspaper regarding the Vietnam Veteran interviews held during US history classes. Career Day is going to be held on Friday, January 26th and there is a full line-up of professionals and post-secondary presenters. Planning a future fitness challenge among the staff which will be the third year in a row. The School Board State Convention will be held on January 16th – January 19th in Milwaukee. The NABA Candlelight Snowshoe and Ski Event will be held on February 3rd.

Enrollment Report

The enrollment report shows open enrollment student has been added.

Motion by Swanson/Kehn to go into closed session at 6:50 p.m. Unanimous.

Motion by Kehn/Moll to go into open session at 8:30 p.m. Unanimous.

Motion by Kehn/Moll to adjourn at 8:30 p.m. Unanimous.