

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
HELD ON MONDAY, SEPTEMBER 21, 2015, AT 5:00 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Coppens, Mrs. Brasure, Mr. Coates,
Mrs. Lundquist, Mrs. Moll, Mrs. Sparapani,
and Mr. Burklund

EXCUSED: Ms. Kehn

The meeting was called to order by Chairperson Coppens at 5:00 p.m.

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

Motion by Coates/Sparapani to approve the agenda. Unanimous.

APPROVE ALTERNATIVE OPEN ENROLLMENT OUT

Mr. Burklund explained why the family is moving their child out of the district. Motion by Brasure/Moll to approve alternative open enrollment out. Unanimous.

APPROVE TUITION WAIVER

Motion by Moll/Coates to approve tuition waiver. Unanimous.

APPROVE RESIGNATION OF BARRY KALDOR FOR THE 3 HOUR CUSTODIAN

Motion by Sparapani/Brasure to approve the resignation of Barry Kaldor for the 3 hour custodian. Unanimous.

APPROVE MICHAEL SCHOLKE FOR THE 3 HOUR CUSTODIAN POSITION

Motion by Sparapani/Brasure to approve Michael Scholke for the 3 hour custodian position. Unanimous.

APPROVE SECLUSION & RESTRAINT REPORT

Motion by Sparapani/Moll to approve seclusion & restraint report. Unanimous.

REVIEW OPEN ENROLLMENT REQUIREMENTS

The Board and Mr. Burklund went over the five criteria that has to be met in order for the board to approve open-enrollment out-of-state.

- 1) Course of study at the out-of-state school is equivalent to that in-state.
- 2) The out-of-state school is at least 1.5 miles closer to the student's residence.
- 3) Unusual hazards exists for the transportation of the pupil to and from the school of residence.

- 4) The out-of-state school agrees to accept the pupil.
- 5) The tuition does not exceed the per pupil cost attributable to Wisconsin students.

Motion by Brasure/Coates to adjourn at 5:40 p.m. Unanimous.