

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, FEBRUARY 22, 2016, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Coppens, Mr. Coates, Ms. Kehn, Mrs. Lundquist, Mrs. Moll, Mrs. Sparapani, Mr. Burklund, Mr. Trevillian, Mr. Hanson, and Mrs. Hammill

EXCUSED: Mrs. Brasure

OTHERS PRESENT: Members of the Staff & Community

The meeting was called to order by Chairperson Coppens at 5:30 p.m.

Roll call was taken with members present as mentioned above.

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

NEW BUSINESS

Approve Changing March Board Meeting from March 28, 2016 to March 21, 2016

Motion by Coates/Moll to approve changing March Board meeting from March 28, 2016 to March 21, 2016. Unanimous.

Discussion of the Football Realignment

The Northern Lakes, Packerland, and the M&O Conference are looking to merge with each other to make one football conference. There needs to be 100% approval of all boards' for the Mega Conference to take effect. There will be more discussion on the realignment later.

Approve CESA #8 Contract of 2016-2017

Derrell Coates asked about 1D. on the CESA #8 Contract – it was explained that it is for Student Needs Professional Development for \$750.00. The \$750.00 is for consultants, autism evaluations, etc. Motion by Sparapani/Coates to approve the CESA #8 contract for 2016-2017. Unanimous.

Administrators' Report

Business Manager – Mrs. Hammill reported that she has begun calculating teacher and support staff salary schedules based on CPI. DPI has announced the schools that were required to have a Membership Audit and for the first time in quite a few years, the district was not chosen. Bill #3 from Schneider Electric has been received and authorization of payment was given to the bank for \$114,441.00. On February 18, 2016, the school received an energy rebate check from Schneider Electric for \$20,788.70. Per our auditor this check has to be deposited in Fund 49, Capital Projects. There have been many discussions on

staffing for the next year and on our current budget status. Beginning work on the 2016 – 2017 budget. The short-term note from the First National Bank of Niagara was paid off in full on 2/19/16.

Director of Special Education – Mr. Hanson reported he is meeting regularly with Ms. Hood regarding STAR assessment data to analyze the data from the results. Continuing to update and review special education files and continuing servicing Pembine one day per week. Communicating with eduCLIMBER, correcting errors, scheduling staff for in-service training on March 24th. Completing “mini observations” with teachers that are in evaluation year. Scheduled CESA #8 personnel to work with staff on their mid-year SLO review and PPG review. Jodi Marsh from CESA #8 Brand New Day school based mental health services program has started to provide mental health counseling here at school. Café book club continues to meet every Tuesday. Working with Mrs. Petschar, Mrs. Gunderson, and Mr. Trevillian regarding interventions for a specific student. Development Days will be held on March 11th for children residing within the district that will turn 3 or 4 by September 1, 2016. Attended a Marinette County Inter-Agency Agreement meeting on February 16th in Wausaukee with Marinette County School Districts and Marinette County Birth – 3. Met with PBIS committee to review PBIS practices and planning for the future. Participated in an online training with DPI regarding new IEP forms and the connection to Results Driven Accountability (RD) as part of a pilot program.

Principal – Mr. Trevillian reported he attended common planning meetings with the 7–12 teachers, the NACFS meeting, and the monthly PTO meeting. Several athletic events have been taking place. Went to Clintonville High School with Mrs. Petschar to observe their “Trucker Hr”/Intervention Hour. Third quarter progress reports have been sent out. On March 14th Niagara will be hosting the M&O Academic Bowl. Making all the necessary changes on the spring athletic schedule. Assisted Joseph Trudeau on the Great 8 Winter Games and everything ran smoothly. Attended the AWSA/Principal Conference in Wisconsin Dells. The sessions included testing changes and practices and alternate grading styles. Continuing to meet on the M&O/Packerland/Northern Lakes Meg Conference.

Superintendent– Mr. Burklund reported Energy Controls and Design is working on the heating system and the computer setting program to manipulate the building temperature. The roofing company is planning to come back and repair part of the elementary roof that is leaking. On March 28th and 29th the air conditioners will be replaced. Continuing to meet with Mr. Trevillian and Mr. Hanson to discuss the growth of the district and any needs that can be provided. In the process of working on a middle school model that would be grades 6-8. Have been working with Milissa in regards to four lunch periods opposed to the current three. Communicating with Goodman’s and Pembine’s Administrators in regards to the football coop. Have been working on the potential alignment of three conference adjoining to make one. These conferences are the Packerland, Northern Lakes and M&O. Administration is in support of this mega conference. Met with Ben Niehhaus from Florence, my practicum supervisor, on February

19th. Have been driving to Appleton for class on Tuesday evenings and have two of eight classes completed. Working with Cecil on district upgrades and he reported the coil #2 is leaking and it will need to be replaced, and a valve in the high school wing will be replaced over spring break. Juli Hulce continues communication with CMS4Schools in regards to the website and all the new technology has been updated and ready for use that was purchased through Project Innovate. Met with Mayor Bousley on the relationship between city and school. In the process of looking at a policy guide for the district. Continuing to promote the district monthly with Aaron Harper and John Kohler on the radio. The teaching staff and support staff are excited and thankful in regards to the 2016 – 2017 calendar.

Motion by Coates/Sparapani to adjourn at 6:44 p.m. Unanimous.