

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, NOVEMBER 28, 2016, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Lundquist, Ms. Kehn, Mrs. Sparapani,
Mrs. Swanson, Mr. Burklund, Mrs. Lindgren,
Mr. Trevillian, and Mr. Hanson

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

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

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund passed around a thank you from Angela Koprowski.

NEW BUSINESS

Presentation from Paula Gruszynski, M&M Area Community Foundation

Paula Gruszynski spoke about MMACF Grant Cycle. There are different grant cycles – Philanthropy, Spring and Women’s Giving Circle. You are able to apply for grants two times a year. The grant committee reviews the applications and visits the site to make sure the funds will be used as requested and to highlight the partnership between the requesting agency and the Foundation. The Women’s Giving Circle has its own committee.

Approve Changing December Board Meeting from December 26th to December 19th

Motion by Kehn/Sparapani to change the December Board meeting from December 26th to December 19th. Unanimous.

Discuss School Board Convention to be held on January 18, 19, and 20, 2017

Mr. Burklund asked the Board to consider attending the School Board Convention to be held on January 18, 19, and 20, 2017. There are good speakers and vendors from all over. It is a good convention and worthwhile to attend.

Approve Resignation of Darren Groleau, Wrestling Coach

Motion by Kehn/Swanson to approve the resignation of Darren Groleau, wrestling coach. Unanimous.

Approve Changes to Employee Handbook for 2016-2017

Motion by Kehn/Sparapani changes to employee handbook for the 2016-2017. Unanimous.

Approve Youth Options for Two Students

Motion by Kehn/Sparapani to approve youth options for two students. Unanimous.

Approve a Tuition Waiver Due to Move

Motion by Kehn/Sparapani to approve a tuition waiver due to a move. Unanimous.

Approve Alternative Open Enrollment for One Student

Motion by Kehn/Swanson to approve alternative open enrollment for one student. Unanimous.

Discuss School Report Card

Mr. Burklund reported the school report card exceeds expectations. He reported on the priority areas of student achievement, student growth, closing gaps, and on-track and postsecondary readiness. Mr. Burklund thanked Sherri Petschar for doing a good job and how pleased he is with the report card.

Administrators' Report

Director of Special Education – Mr. Hanson reported has started unannounced class visits for those teachers that are in their evaluative year. Worked with Nate and Scott on in-service developing agenda and coordinated trainings with staff. There were different teachers meeting with staff. Science – Tracey Stockel and Nicole Anderson, Educlimber – Terry Hanson and Megen Smith, Front Row – Dan Krzmarich and Tara Wood, School Data – Nathaniel Burklund and Sherri Petschar met with staff. IDEA Flow-through and Pre-school budgets – Collaborating with Patty and Nate on Flow –through and Title budgets for this year. WSPEI Family Engagement – met with Diana Lund Ziegler to discuss how WSPEI can support parents and teachers. Met with Kathy Tuttle to apply for a grant for enhancing our community based integrated employment. Worked with Front Row on setting up teachers and students.

Principal – Mr. Trevillian reported he continues daily tasks of monitoring behavior and reviewing curriculum/monitoring recess. The One Act/Theatre group performed at state competition. Great job and hard work done by students and coach! A mock bus evacuation drill was performed – a thank you to Mrs. Phillips. Attended the Northern Lakes and M&O athletic directors meetings. ASVAB test was taken by all the juniors. The junior high and high school girls' basketball teams have kicked off their respective seasons. High school boys' and wrestling have started practice as well. The Veteran's Day Program was a huge success. A thank you to Lance Ellis for all of his work on the program. The first quarter report cards have been posted. The Predator Football Program Banquet was held at Niagara and the food was prepared by Milissa Lundin and her staff. In the process of looking at Saturday school.

Superintendent – Mr. Burklund reported the annual energy saving's date is November 7th of each year. Worked with Sherri Petschar in regards to school report card and presented the information to the staff. The PTO has helped purchase three Hydroponic planters. Excited to see the implementation into the curriculum. Working with staff on the implementation of the new RtI Program Front Row for Math. The Flex hour seems to be working well and continuing to grow. Will be attending the Slate Conference in the beginning of December. Will be attending a Marinette Business meeting on December 8th in Marinette. Business leaders are getting together to see what the districts need to do to get students career ready. Have been working with Lance Ellis on getting students involved in the design and possibly the building of the structure of the school sign. The school achievement goals are set. The district value posters are complete and in the process of being signed by the staff and then will be hung throughout the district. Beginning to work on the calendar for 2017-2018. The 1st of September falls on a Friday. Collaborating with Mike Riche in regards to trying to get the September 1st start date law removed. The Active Servicemen and Women Hall is in a continuous growth state. There have been many compliments and looking to name the hall "The Hall of Heroes". Working with CJ Graphics on a "Pay it Forward" fundraiser.

Enrollment Report

The enrollment is down one student since the Third Friday Count.

Motion by Sparapani/Swanson to adjourn at 6:45 p.m. Unanimous.