

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, OCTOBER 23, 2017, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Coppens, Mrs. Brasure (arrived at 5:38 p.m.),
Mrs. Lundquist, Mrs. Moll, Mrs. Swanson, Mr. Burklund,
Mrs. Lindgren, Mr. Trevillian, and Mr. Hanson

EXCUSED: Ms. Kehn and Mrs. Sparapani

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 Moll/Swanson to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Public Appearance

Dale Blagec was present to discuss baseball and softball. The program will be going into the 6th season since the school board agreed to add it as a high school sport. The roster of 16-19 boys and 20-22 girls is typical for a year. The baseball team has won four straight regional titles. The school secures the umpires, but does not pay for them. The monies used to pay the umpires are from the league's general fund that supports Niagara area baseball/softball including Little League. The money comes from fundraising efforts. The league is currently looking for the Board to consider approving covering the cost of the umpires and appreciated the time and consideration regarding this request.

BOARD COMMITTEES

Policy Committee – Mr. Burklund reported the committee met on October 11th and October 17th to review policies. On October 11th the committee reviewed policies #3131 and #4131 to make the language the same for both policies for support staff and instructional staff. Policy #8500 was reviewed to add language about a negative balance for the lunch program. Mr. Burklund reported that many districts have their NEOLA policies on their website for public viewing. On October 17th the committee discussed the cleanup of policies once they are adopted. It will take 3-5 weeks for NEOLA to edit and make the proper corrections before it is ready to post on the district's website. The district's representative, Tim Baneck, will take care of all the necessary corrections.

BUSINESS

Adoption of the 2017-2018 Tax Levy and Budget

Mr. Burklund reported on the budget and the 2017-2018 tax levy. Motion by Brasure/Moll to accept the 2017-2018 budget and levy rate of .00975710. Mrs. Moll appreciated the breaking down of all of the information to make it easier to understand.

Mrs. Coppens appreciated everyone's hard work to complete the budget. Unanimous.

Approve Interest Proposal for Investment Account

Motion by Swanson/Brasure to approve the interest proposal for the Investment Account from the Forward Financial Credit Union. Unanimous.

Approve the Adoption Resolution for NEOLA with Recommendation to Post Policies on School Website

Motion by Swanson/Brasure to approve the Adoption Resolution for NEOLA with recommendation to post policies on school website. Unanimous.

Approve Changes to the Employee Handbook

Motion by Moll/Swanson to approve changes to the Employee Handbook. Unanimous.

Approve the Added Language of \$20.00 or Less to Current Language in the Student Handbook and School Food Service Page on the Districts Website

Motion by Brasure/Moll to approve the added language of \$20.00 or less to current language in the Student Handbook and School Food Service Page on the District's Website. The district is having a food service audit on November 7th. Mrs. Jodocy and Mrs. Lundin are doing very well and working hard for the preparation for the audit. Unanimous.

Approve Youth Options

Motion by Swanson/Brasure to approve Youth Options. Mrs. Moll abstained. Motion carried.

Approve Alternative Open Enrollment In

Motion by Moll/Swanson to approve alternative open enrollment in. Unanimous.

Administrators' Report

Director of Special Education – Mr. Hanson reported the federal budgets have been updated and the quarterly claims have been submitted. Attended the Special Education Directors/RSN meeting at CESA #8 on September 29th. The main focus was on College and Career Ready IEP's with participation from DPI. Attended the Section 504 legal training on October 3rd. Mary Gerbig from Davis and Kuelthau discussed recent legal cases on Section 504 and provided guidance for districts. Attended a Medicaid Cost Reporting and Medicaid Administrator training in Green Bay on October 4th. 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. Applied for a Dickinson Community Foundation Grant that would be used to help provide locally sourced and grown vegetables for the Badger Backpacks. Working with Megen Smith on completing the districts Title I Schoolwide Plan. Started the special education high cost claim. The

beginning of the year STAR, PALS, and Fountas and Pinnell testing is complete. Will begin to meet with Megen Smith and teachers to analyze data and schedule interventions.

Principal – Mr. Trevillian reported Homecoming activities went well. There was good participation from the classes and over all behavior was very good. The M&O Kick-off Banquet was held at the end of September. The district received two service awards – Carol St. Arnauld – 30 years for volleyball and Dean Neveau – 5 years for Baseball. Both the Predators and Lady Badger Volleyball teams wrapped up successful seasons and moved on to post season play. Created the worker schedule and bus schedules for the upcoming winter sports season. Attended the MI/WI A.D. meeting. Scheduled the JHGB tournament and discussed competition between schools in other sports. Met with Mrs. Petschar with MS/HS staff on ACP updates and the career cruising portal. In the process of reviewing data on reading and math scores from the Forward Exam. The One Act has advanced to sectionals. The conferences will be held on Thursday, October 16th, the Fall Band Concert, and the One Act performance will be held on Monday, October 30th.

Superintendent – Mr. Burklund reported he is continuing to meet with the Steering Committee and Collaboration Teams. Working with CESA and other administrators to discuss dual credit/transcribed credits offered in school districts through our employed instructors. An HRA (Health Risk Assessment) with M3 and Bellin Health is on Friday the 27th. My Learning Plan is in its implementation stages for the year. Working with the Wellness Committee to survey students and in the future parents on fitness programs. Met with area administrators to talk about services being shared and our upcoming presentation at the WIRSA conference in Wisconsin Dells. In the process of planning an in-service at Verso for January 22nd. Also, working with the VA for a potential November visit. Lots of work was done during the month of October. Edited the FY2017 PI-1505-SE Report. Found \$93,600 in the budget through a new calculation. The fund balance is in a good place. The Sparsity aid increase for the 2018-2019 school year will increase nearly \$40,000. The PI-401 Tax Levy form will be filled out before November 7th. There has been great feedback regarding the school sign. Met with the Policy Committee to review adopted policies. The school report card is embargoed and early indications are positive for the district. Attended the Dickinson Area Community Foundation Tailgate Fundraiser. The food drive went well. Continuing to add to the Veteran's Hall by the district office.

Mrs. Swanson asked when the umpires shall be approved by the Board. Mr. Burklund replied it will have to go on the agenda and be approved.

Enrollment Report

Mrs. Coppens reported the resident enrollment is at 345 and total enrollment is 442.

Motion by Moll/Brasure to adjourn at 6:59 p.m. Unanimous.