

**REGULAR SCHOOL BOARD MEETING
HELD ON MONDAY, MAY 21, 2018, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Coppens, Ms. Kehn, Mrs. Moll, Mrs. Neuens, Mrs. Sparapani,
Mrs. Swanson, Mr. Burklund, Mrs. Hammill, and Mr. Trevillian

EXCUSED: Mrs. Brasure

Others Present: Debbie Lindgren and Kerri Oratch

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

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – The district received a thank you note from Donna Moreau and Patty Hammill.

BOARD COMMITTEES

Policy Committee – The Policy Committee met on 5/21/18 to discuss the student handbook. Mr. Trevillian reviewed all corrections, deletions, and additions to the student handbook.

NEW BUSINESS

Approve Open Enrollment In

Motion by Kehn/Swanson to approve five (5) students to open enroll into the district for the 2018-2019 school year. Unanimous.

Approve Open Enrollment Out

Motion by Kehn/Swanson to approve two (2) students to open enroll out of the district for the 2018-2019 school year. Unanimous.

Approve Student Assurance All Pupil Coverage with Voluntary Sports Coverage for the 2018-2019 School Year

Motion by Moll/Kehn to approve the Student Assurance All Pupil Coverage with Voluntary Sports Coverage for the 2018-2019 school year. Unanimous.

Approve Student Handbook for the 2018-2019 School Year

Motion by Neuens/Sparapani to approve the Student Handbook for the 2018-2019 school year. Unanimous.

Appoint Agent for Wisconsin Retirement Fund

Motion by Sparapani/Moll to approve Business Manager, Shawna Lindow, as the agent for Wisconsin Retirement Fund. Unanimous.

Approve Start College Now/Bay College Applications

Motion by Swanson/Kehn to approve one student application for NWTTC Start College Now and one student application for Bay College Start College Now. Susan Moll abstained. Motion carried.

Approve 66.0301 Agreement with Florence for Milissa Lundin for 2018-2019 School Year

Motion by Kehn/Neuens to approve the 66.0301 agreement with Florence for the 2018-2019 school year. Unanimous.

Approve 66.0301 Agreement with Florence for Andrew Kangas for 2018-2019 School Year

Motion by Kehn/Swanson to approve the 66.0301 agreement with Florence for the 2018-2019 school year. Unanimous.

Approve Shawna Lindow to Request Fund Transfer from Forward Financial Credit Union to mBank for Bill Paying Purposes

Motion by Kehn/Moll to approve Shawna Lindow to request fund transfer from Forward Financial Credit Union to mBank for bill paying purposes. Unanimous.

Approve Shawna Lindow and Kerri Oratch as Signatories on Petty Cash Account at mBank and Remove Debbie Lindgren and Patty Hammill

Motion by Kehn/Neuens to approve Shawna Lindow and Kerri Oratch as signatories on petty cash account at mBank and remove Debbie Lindgren and Patty Hammill. Unanimous.

Reflection of District Goals

Mr. Burklund reviewed the District's attendance goal for the 2017-2018 school year and the impact elementary attendance has on the School Report Card. Mr. Burklund also reviewed ELA, Math, Science, and Social Studies goals that were set for the 2017-2018 school year. Mrs. Moll reported that she attended the WASB Workshop at CESA 8 where they discussed the legal roles and responsibilities of school board members.

Discuss Building Needs

Mr. Burklund discussed the safety grant he is currently working on. Mr. Burklund also discussed the possibility of a referendum and is currently researching whether it is best to have the referendum during the fall or spring election. Possible items to include in the referendum include bleachers, boilers, technology, flooring, and school security.

Administrators' Report

Business Manager – Mrs. Hammill reported she is continuing to work on the 2017-2018 budget detail. She began training with Shawna Lindow on May 14, and that is going well. Mrs. Hammill also discussed updates to payroll deductions for life insurance.

Principal - Mr. Trevillian reported on the middle school/high school common planning meetings that were held. Discussion included various topics as end of the year grades,

Saturday school dates, concerns, etc. Continue to meet with Mr. Burklund and Mr. Hanson regarding school needs and the future staffing, class assignments, and room assignments. Attended the Annual WIAA meeting in Stevens Point. Reviewed proposed student handbook updates/changes. Teachers are working on End of the Year items for MyLearningPlan. Physicals were held at the school through Bellin Health and 56 students participated. Updates to the athletic code are being made and will be sent home with students to be signed by both student and parent. Attended monthly NASF meeting. The Niagara Track Invite was held on April 26th with 7 teams competing. Continuing to work on middle school and high school scheduling for next year with Mrs. Petschar, Mrs. Brown, and Mrs. Oratch. The Athletic Awards Banquet was held on April 20st. All the state testing is complete and a thank you to Mrs. Petschar. The in-service was held on May 4th and was productive, topics included mandatory reporting, elementary science, play-60, and reading. Prom and Father-Daughter dances were a success. The last day for seniors is May 18th, graduation is May 25th, and Grandparent's Program is May 23rd.

Superintendent – Mr. Burklund reported he is starting to plan for summer school courses and staffing. He is working with coaches to set days and times for more access to the weight room during the summer. Thank you to Mr. Hanson for his hard work on the Transition Grant. Adopted Mystery Science at the elementary level as this was a request from staff and it aligns with NGSS standards. Mr. Mike Kerr and Mr. John Morgridge from WTI visited the district to observe classrooms with the new Smart technology panels. Thank you to Mrs. Jodocy for her hard work on the CEP application, we will qualify for another four years at the elementary level. Will be meeting with the Executive Committee to discuss the support staff salary schedule. Working with Cecil on boiler quote and cost for removal of old boilers. Working on the Safety Grant and waiting for cost of security cameras to be added to grant. Also, have quotes for new bleachers and looking into pricing of additional technology needs for the district.

Motion by Sparapani/Moll to adjourn at 6:39 p.m. Unanimous.