

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MONDAY, JULY 25, 2018, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Ms. Kehn, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson, Mr. Burklund, Mr. Trevillian, Mr. Hanson, and Mrs. Lindow

EXCUSED: Mrs. Coppens, Mrs. Moll

Others Present: Kerri Oratch

The meeting was called to order by Mrs. Swanson at 5:32 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – The district received a thank you note from the Marinette County Auxiliary Police for the donation they received from the district for monitoring high school dances.

Approve Milk Bid for the 2018-2019 School Year

Motion by Kehn/Neuens to approve the milk bid from Jilbert's Dairy for the 2018-2019 school year. Unanimous.

Approve Bread Bid for the 2018-2019 School Year

Motion by Sparapani/Neuens to approve the bread bid from Bimbo Bakeries for the 2018-2019 school year. Unanimous.

Approve Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards

Motion by Neuens/Sparapani to approve Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards. Unanimous.

Approve Part-Time Open Enrollment In

Motion by Kehn/Neuens to approve one (1) application for Part-Time Open Enrollment into the district for the 2018-2019 school year. Unanimous.

Approve Alternative Open Enrollment In

Motion by Kehn/Neuens to approve one (1) application for Alternative Open Enrollment into the district for the 2018-2019 school year. Unanimous.

Approve Alternative Open Enrollment Out

Motion by Neuens/Kehn to approve one (1) application for Alternative Open Enrollment out of the district for the 2018-2019 school year. Unanimous.

Approve Resignation of Joseph Trudeau as Assistant Football Coach

Motion by Brasure/Kehn to accept the resignation of Joseph Trudeau as Assistant Football Coach. Unanimous.

Discuss School Calendar Options

Mr. Burklund and Mr. Trevillian discussed the two options for the 2018-2019 school calendar. One calendar with the first day of school on September 4, 2018, and the last day for students on June 5, 2019. The second calendar begins the school year on Septmeber 4, 2018, and the last day for students on May 31, 2019. The second calendar has students in grades 6-12 beginning their day at 7:55am, instead of 8:00am.

Approve 2018 – 2019 School Calendar

Motion by Neuens/Sparapani to approve the 2018 – 2019 School Calendar, beginning school on September 4, 2018, and ending on May 31, 2019. Unanimous.

Discuss Safety Grant

Mr. Burklund discussed the updates that will be made to the camera system and the computer software for the camera system. He also discussed the areas on the elementary playground where new fencing will be installed, the safety film that will be put on doors, and the cat-eye cameras and door buzzers that will be installed. Mr. Burklund also stated that there will be additional grant funds made available to be used for items such as bolstering student mental health, the creation of local School Safety Intervention teams, and additional physical security upgrades.

Approve Purchase of Camera System per Bob Grandow Quote

Motion by Brasure/Sparapani to purchase of camera system per Bob Grandow quote. Unanimous.

Discuss Lease Process for Copiers

Mr. Burklund and Mrs. Lindow discussed the new copier lease. The new copiers will be delivered in August and the new lease is for five years.

Discuss Annual Meeting

Mr. Burklund stated that the Annual Meeting is scheduled for Monday, October 22, 2018. The presentation of the proposed 2018-2019 school budget is part of the Annual Meeting, however, because the State of Wisconsin will not release Aid Certification until October 15, 2018, the budget will not be finalized until a later date.

Administrators' Reports

Business Manager

Mrs. Lindow reported that she and Mr. Burklund have had several meetings in the last few weeks including:

1. Focus on Energy – toured the building and discussed potential energy saving projects that are eligible for financial incentives.

2. Paula Gruszynski, M & M Community Foundation – they received a grant related to energy conservation and are looking to work with local schools to provide education and resources.
3. WEA Member Benefits – discussed the services they offer and ways to inform our staff of the financial resources they provide.

Other items Mrs. Lindow reported on include:

1. Contracted with Key Benefits Consulting to prepare a report on other post-employment benefits (health insurance for retirees) that is required by an accounting standard that went into effect for the district's year ending June 30, 2018.
2. Year-end accounting in preparation for the audit and DPI annual reporting – audit will be held July 31st through August 2nd.
3. 2018-2019 budget

Director of Pupil Services – Mr. Hanson reported that he is working with Mrs. Lindow on final budget adjustments and making federal claims. He is also working with Mrs. Koprowski on completing transition surveys. Other items Mr. Hanson reported on include:

1. Completing transfer of service requests.
2. Completing Special Education High Cost Claim.
3. Coordinating professional development opportunities with staff.
4. Collaborating with Mr. Burklund and Mr. Trevillian to discuss staffing, scheduling, and programming needs.

Principal – No report submitted.

Superintendent – Mr. Burklund reported he is continuing to work with staff on scheduling for the 2018-2019 school year and the Badger Summer Camp will begin on Monday, July 31. Mr. Burklund also reported he will be attending the Educator Effectiveness training at CESA 8 on July 26, as well as the HLC meeting on August 6, and the PAC Steering Committee Meeting on August 7. Other Items Mr. Burklund reported on include:

1. Met with Mr. Trevillian to discuss athletic calendars and programs moving forward.
2. Met with Mrs. Lundin to review milk and bread bids.
3. Working with Mrs. Lindow on the copier lease.
4. Beginning to look at safety measure work, cameras, locks, fence, etc.
5. Meeting planned on August 21 with Nancy Pellegrini and Habitat for Humanity.
6. Athletic seasons will begin in a couple of weeks.
7. CTEERS document completed and submitted to CESA 8.

Motion by Brasure/Sparapani to adjourn at 6:13 p.m. Unanimous.