

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 26, 2018, AT 5:30 P.M.
HIGH SCHOOL LMC**

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

OTHERS PRESENT: Kerri Oratch, Sherri Petschar, and Maggie Lanthier

The meeting was called to order by Mrs. Coppens at 5:31 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – No correspondence submitted.

Approve Changing December Board Meeting from December 24, 2018 to December 17, 2018

Motion by Kehn/Sparapani to approve changing the December board meeting from December 24, 2018, to December 17, 2018. Unanimous.

Approve New Student Activity Account for Art Club

Motion by Swanson/Kehn to approve a new student activity account for the Art Club. Unanimous.

Approve the First Reading of the Updated NEOLA Policies

Motion by Brasure/Neuens to approve the first reading of the updated NEOLA Policies. Unanimous.

Approve Wisconsin Department of Public Instruction, Records Retention Schedule

Motion by Moll/Kehn to adopt the Wisconsin Department of Public Instruction, Records Retention Schedule for School Districts. Unanimous.

Approve Natural Gas Procurement Savings Agreement

Motion by Kehn/Swanson to approve the Natural Gas Procurement Savings Agreement with a change of date on the agreement to December 1, 2018. Unanimous.

Junior Prom

Mr. Burklund and Mr. Trevillian discussed the location of the Junior Prom. Mr. Trevillian shared the discussion that the class had and the results of the vote held to determine the location of the Junior Prom.

Shortage of Substitute Teachers

Mr. Burklund discussed the lack of substitute teachers this year and the need for three long term substitutes.

Compensation for Extra-Curricular Events

Mr. Burklund and Mr. Trevillian discussed that compensation for extra-curricular events was compared to other districts in the M & O Conference. A recommendation was made to increase the rate of pay for game managers.

Grant Specialist

Mr. Burklund discussed the proposed contract with the grant specialist and the consortium members.

Approve Grant Specialist with Consortium Members

Motion by Swanson/Moll to approve the grant specialist with consortium members. Unanimous.

School Report Card

Mrs. Petschar presented the 2017-2018 School Report Cards. She reported that the district Exceeded Expectations for the 2017-2018 school year.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she uploaded the adopted budget to DPI and began compiling the information she will need to complete the School Level Reporting budgets. Mrs. Lindow also reported that this is a new requirement that local education agencies report per pupil expenditures to the DPI for the federal Every Student Succeeds Act (ESSA). Other items Mrs. Lindow reported on include:

1. Attended School Based Services Medicaid Training at CESA 8 with Mr. Hanson
2. Began working in Florence on November 2, and has been alternating days

Director of Pupil Services – Mr. Hanson reported that he has updated and is monitoring the federal Title and IDEA budgets and began working on the annual Medicaid Cost Report. Mr. Hanson also reported that he has completed meeting with teachers on their beginning year SLO and PPG. Other items Mr. Hanson reported on include:

1. Beginning of year STAR, PALS, and Fountas and Pinnell testing is complete
2. Completed the special education high cost claim and submitted
3. Completed the end of year Title 1 report

Principal – Mr. Trevillian reported that he attended the State WADA Conference as well as the M & O Principal and Athletic Director Meetings. Mr. Trevillian also reported that he started mini-observations for teachers in a rating year and is in the process of completing end-of-season coaching reviews. Other items Mr. Trevillian reported on include:

1. ASVAB was taken by all juniors
2. Veterans Day Program was a success

3. 1st quarter report cards were posted
4. Bellin College, Hands on Healthcare event for high school students was a success

Superintendent – Mr. Burklund reported he is working on a student attendance incentive with all staff and is continuing work on phase two of the security grant, the additional fencing has been installed. Mr. Burklund also reported that the district academic goals will be posted on the website along with the school report card. Other items Mr. Burklund reported on include:

1. Working with the M & M Community Foundation to open savings accounts for all kindergarten students in Marinette and Menominee Counties
2. The Annual School Board Convention will be held January 23-25, 2019
3. Long-term substitute teaching positions will be available
4. Attended a meeting on October 30, 2018, in Crivitz with the Marinette County District Attorney

Motion by Brasure/Kehn to adjourn at 7:08 p.m. Unanimous.