

Special meeting at 5:30 PM - Steve Weld, School Attorney, took minutes

BOARD OF EDUCATION - REGULAR BOARD MEETING

Wednesday, January 3, 2018

President Joe Bragger called to order at 6:27 PM Started early due to 1st meeting ended quite early.

Roll Call

Bob Guza, Chuck Walek, Leah Matchey, Joe Bragger, and Jeff Bautch all present.

Motion/second Bob Guza and Jeff Bautch to go to closed session at 6:28 PM

Motion/seconded come out of closed session for Regular Board Meeting
Chuck Walek and Jeff Bautch at 6:58 PM

Called to order earlier

Proof of Public Notice has been done per Mr. Schmitt

Roll call of members

Bob Guza, Chuck Walek, Leah Matchey, Joe Bragger, and Jeff Bautch all present

Pledge of allegiance

Led by Allison Bragger

Public input/delegations

- a) Review recent written suggestions or concerns board policy #870 - None
- b) Board Goals
Briefly reviewed

Student Spotlight

- a) Artur Cavalho DaCosta - Foreign Exchange Student
Student was unable to attend, but provided power point presentation for BOE. We will try to have our foreign exchange student attend at a later meeting.

Consent

- a) Treasurer's report, vouchers and payroll
 - i) Approve December Treasurer's Report

BALANCE IN GENERAL FUND CHECKING (December 1, 2017 report) **\$ 643,060.28**

RECEIPTS # 16972-17003	+ \$	682,802.87
PAYROLLS (Dec 15-Dec 29, 2017, Regular/Supp)	-	169,634.60
EXPENSE REGISTERS:	-	417,001.34
(Vendor Checks # 134013- 134080		181,583.22)
(Manual Checks #90002743-9002762		235,418.12)
(Manual Checks #00027552-00027592 -digit added)		

BALANCE AS OF December 29, 2017: \$ 739,227.21

SAVINGS ACCOUNT RECAP

STATE INVESTMENT POOL SAVINGS \$ 131.01

OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS:

FUND 10

Short Term Borrowing: \$ 800,000.00 Principal and \$15,822.22 Interest (**Due 10/27/18**)

FUND 38

#1 Note for WRS prior service liability payoff: Outstanding Balance on Principal \$27,091.01

Payment of \$60,545.01 made on Dec 22, 2017 (\$58,342.99 Principal, \$2,202.02 Interest)

Payment scheduled for Dec 24, 2018 (\$27,091.01)

FUND 49 REFINANCED DEBT (issue 6/7/16)

Loan for Energy Efficiency Building Upgrades: Outstanding Balance on Principal \$689,028.57

First payment was made March 15, 2017 (\$36,826.52 principal and \$7,989.57 interest)

(\$45,624.91 additional principal paid)

Motion/seconded Jeff Bautch and Chuck Walek to approve Treasurer report and activity accounts. Discussion regarding flexible seating costs and financial clarification. Vote 4-0

- b) Minutes of the prior meetings
 - i) Minutes of December 6, 2017 Regular Board Meeting
Motion/second by Chuck Walek and Jeff Bautch to approve December 6, 2017 Board Meeting minutes. Vote 4-0
- c) Employment (Resignation/retire/termination)
 - i) **Teaching Staff** - None
 - ii) **Support Staff** - None
 - iii) **Coaching Staff** - None
- d) Employment (hire)
 - i) **Teaching Staff** - None
 - ii) **Coaches** - None
 - iii) **Support Staff** - None
 - iv) **Extended Contracts** - None
 - v) **Student Contracts** - None
 - vi) **Advisors** - None
- e) **Celebration**
 - i) Door Decorating Contest - Mr. Schmitt showed the BOE the facebook pages of photos of the door contest

5) Action

a) Policy Revisions 811, 823 part 1, 830, 832 part 1, 832 part 2, 860, 881.1
Motion/seconded Jeff Bautch and Bob Guza to Approve Policy Revisions
Vote 4-0

b) Policy Reaffirmation 934, 164
Motion/seconded Jeff Bautch and Bob Guza to approve policy 934
Vote 4-0
Motion/seconded Chuck Walek and Bob Guza to table #164 for clarification

Vote 4-0

- c) Open Enrollment Projections - Regular Education
Motion/second Chuck Walek and Jeff Bautch to accept the open enrollment student caps for regular education. Vote 4-0
- d) Open Enrollment Projections - Special Education
Motion/second Chuck Walek and Bob Guza - Not to cap open enrollment for special Education. Vote 4-0
- e) Machining Class/Staffing/Equipment
Motion/seconded Bob Guza and Jeff Bautch to keep pursuing offering a machining class to the co-op without setting a budget amount. Vote 4-0
- f) Van Bids
Motion/second Leah Matchey and Jeff Bautch to accept bid of \$1850 by Darin Pape to purchase van currently owned by the school. Vote 4-0. (There was another bid for \$1,625)
- g) Volunteer approval - No applicants

6) Discussion (Possible Action)

- a) Student Council update
Allison Bragger discussed upcoming activities - upcoming winter dance, blood drive, the Indee Way and community involvement
- b) Joint Powers Agreement
The BOE discussed the agreement that will be discussed & potentially voted on at the January 10, 2018 meeting of the four school Boards.
- c) Marquee - No update at this time
- d) Bidding Health Insurance
Motion/seconded Bob Guza and Jeff Bautch to allow bidding of health insurance Vote 4-0
- e) Policy Addition Policy Revision (110, 120, 141, 142, 151, 184)
Discussion
- f) Policy Review (111.2, 130, 131, 131.1, 133, 150, 163.1, 170, 171.2, 185, `187)
Discussion
- g) Policy Deletion (111)
Discussion
- h) Policy Creation 823 part 3 - Student Public Records
Discussion
- i) CCLC Grant
Looking at after school learning program for students and applying for grant to fund this
- j) Support Staff Sick Day Payout
Discuss at next handbook discussion
- k) Teacher Compensation
Information only
- l) Volunteer Building Access
Bring policy forth

7) Information

a) Administrator's report

- i) Mr. Vanderloop (SPED Director, 4K-8 Principal)
 - 1) 3 Day/Week of SLP Services
 - 2) Progress Reports
 - 3) Family Engagement Google Form Results
 - 4) Door Decorating Contest
 - 5) Holiday Concerts
 - 6) Learning is Fun Series
 - 7) All Day 4K Discussion
 - 8) Report Cards
 - 9) January 19th Inservice
 - 10) January 18th PBIS Booster Day
 - 11) MS Dance/Robotics

Discussion with BOE on several items for special ed - and elementary and middle school

ii) Mr. Schmitt (District Administrator, 9-12 Principal)

- 1) Cum Laude System (Powerpoint, Questions)
- 2) Youth Options, Course Options, Non-traditional class changes
- 3) Master Schedule
- 4) Indee Way Student Input

Discussion with BOE. Board okayed Barry to continue looking into Cum Laude System

b) Election Dates

No primary needed

Election is April 3rd with two candidates - Jen Rombalski & Kathy Warner

c) YTD Budget Reports

- 1) Revenue
- 2) Expenditures

Discussion

d) Board of Education 12 month calendar

Discussion

8) Convene to closed session in accordance with WI Statute 19.85 (1)

Motion/second to Chuck Walek and Bob Guza to go to closed session in accordance with State Statute 19.85(1) (c) considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- i) Student Support Update
- ii) Administrator Contracts
- iii) Staffing Review

Roll call - Bob Guza, Chuck Walek, Leah Matchey, Joe Bragger, and Jeff Bautch

At 9:45 PM To go to closed session

9) Reconvene into open session to take action from closed.

Motion/seconded Chuck Walek and Jeff Bautch to go to open session at 10:25 PM
Vote 4-0.

Motion/seconded Chuck Walek and Leah Matchey to approve student additional support for ELL student. Vote 4-0

**10) Set next meeting date - January 10, 2018 TVC 2.0 Joint Board Meeting in Whitehall
February 7, 2018 Regular School Board Meeting**

Notice of upcoming meetings - January 10, 2018
February 7, 2018

11) Adjournment

Motion/seconded Chuck Walek and Leah Matchey to adjourn at 10:28 PM
Vote 4-0