

Regular Board Meeting
Wednesday, October 4, 2017

Call to order at 7:05 PM by Joe Bragger, President
Proof of Public Notice has been done - per Barry Schmitt

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

Pledge of allegiance
Led by Cassidy Kabus with BOE and group

Public input/delegations
Time/silence/prayers for Las Vegas victims and families in the recent tragedy.
BOE and Administration went outside to see the baseball field and concession area due to upcoming discussion on dugout/concession construction.

Consent

| | |
|---|----------------|
| October 2017 | |
| Balance in general fund checking (September 1, 2017 report) | \$1,372,596.00 |
| Receipts #16806-16875 | + \$482,881.26 |
| Payrolls (Sept. 25-Sept. 29, 2017, regular/Supp) | -173,555.91 |
| Expense Registers: | -299,816.02 |
| (Vendor Checks # 133534-133658) | \$212,300.61) |
| (Manual Checks #90002695-90002713) | \$ 87,525.41) |

Balance as of September 29, 2017 \$1,382,095.33

SAVINGS ACCOUNT RECAP

STATE INVESTMENT POOL SAVINGS \$ 131.01

OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS:

FUND 10

Short Term Borrowing: \$1,000,000 Principal and \$19,777.78 Interest (Due 10/27/17)

Fund 38

#1 Note for WRS prior service liability payoff: Outstanding Balance on Principal \$87,564.02
Next payment scheduled for Dec. 24, 2017 (\$60,545.01)

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

Loan for Energy Efficiency Building Upgrades: Outstanding Balance on Principal
\$689,208.57

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

(\$45,624.91 additional principal paid)

M/2 Jeff Bautch, Leah Matchey vote 4-0

With corrections to September check #'s and date on October report

Minutes of the prior meetings

M/2 Chuck Walek, 2nd by Jeff Bautch vote 4-0 to approve minutes of September 7, 2017

Regular Board meeting

Employment (hire)

Long term Sub - Speech and Language - Nancy Gansen

M/2 Chuck Walek, Jeff Bautch vote 4-0

Coaches

M/2 Bob Guza, Jeff Bautch for approve Darin Pape as head baseball coach, Cheyenne Steiner as head track coach, Chad Risler as head softball coach, and Taylor Nix as head Golf coach, vote 4-0

M/2 Bob Guza, Jeff Bautch for Brian Genelin as volunteer assistant basketball coach, pending volunteer approval - vote 4-0

Support Staff

M/2 Chuck Walek, Jeff Bautch to approve Rochelle Kowalczyk as District Bookkeeper, Vote 4-0

Celebration

Padlet - Celebrating teacher's positive actions and ideas
School Board Appreciation Week

Action

Principal's Credit Reimbursement

M/2 Leah Matchey, Jeff Bautch to go to closed session vote 4-0

Policy 534 - Substitute Teachers

M/2 Chuck Walek, Leah Matchey vote 4-0 to approve.

Policy Revisions (512, 523.1, 531, 532.3 part 1, 532.3 part 2, 532.4, 542.5)

M/2 Chuck Walek to approve entire policy revisions No second for this motion

M/2 Jeff Bautch, Leah Matchey to approve all policies listed above excluding 532.3 part 2 - vote 4-0

M/2 Leah Matchey, Jeff Bautch to move 532.3 part 2 to December meeting vote 4-0

Policy Replacement 536.2

M/2 Jeff Bautch, Bob Guza to approve the revised policy 536.2, vote 4-0.

Policy Reaffirmation 620, 622 part 1, 622 part 2, 652, 653, 653.2, 661 part 1, 661 part 2, 662.1, 664, 671, 671.2 part 1, 673, 684

M/2 Jeff Bautch, Bob Guza to reaffirm all of the policies listed above, vote 4-0

Policy Deletion - 671.2 part 2

M/2 Bob Guza, Jeff Bautch to delete policy 671.2 part 2, vote 4-0.

Snow Blow Bids

JP Enterprises - only bid submitted

M/2 Leah Matchey, Jeff Bautch to approve JP Enterprises, vote 4-0

Volunteer approval

None

Discussion (Possible action)

Student Council update

Cassidy Kabus gave a brief update to BOE

Board Goals

Barry discussed the MLT notifications and deficiency reports

Baseball Stand Construction Estimate

M/2 Jeff Bautch, Bob Guza to approve \$20,000 to get project started with concrete ASAP, vote 4-0

Fitness Room Equipment

M/2 Jeff Bautch, Bob Guza to approve purchase of 1 treadmill and 2 ellipticals, vote 4-0

Football Practice Field Drainage

M/2 Jeff Bautch, Bob Guza not to exceed \$5,000 for the work on the football practice field to be done by Marsolek excavating. vote 4-0

Landscaping

Some shrubs have been removed - looking for work to be done in spring.

Milk Waste Audit

Taste test - BOE

Barry went through survey from students.

Information

Administrator's report

Mr. Vanderloop went through his report with BOE

Mr. Schmitt went through 3rd Friday count. Calendar to keep similar with other 3 schools and change to Bell Schedule.

Barry went through Budget Reports - expenses - projected and actual.

M/2 Bob Guza, Jeff Bautch to go to closed session at 9:28 PM

Roll call to go to closed Bob Guza, Chuck Walek, Leah Matchey, Joe Bragger, and Jeff Bautch

Reconvene into open session to take action from closed.

M/2 to go to open session at 11:21 PM Jeff Bautch, Chuck Walek vote 4-0

Set next meeting date - October 25th

Budget Hearing 6:30

Annual Meeting 7:00

Special Board Meeting 7:30

Regular Board Meeting - November 1, 2017

M/2 Chuck Walek, Leah Matchey to approve upcoming meetings vote 4-0

Adjournment

M/2 Chuck Walek, Leah Matchey to Adjourn Meeting at 11:22 PM vote 4-0