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## BOARD OF EDUCATION MEETING

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January 15, 2018

7:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2<sup>nd</sup> Floor, Room 239

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- I. Board of Education meeting called to order by President Streblov at 7:00 p.m.  
Members Present: David Westimayer, Jim Grigg, James Ketchem, Amanda White, Eric Krause-Emerick, Tina Streblov, Nathan Hodgson  
Members Absent: None
  - A. Pledge of Allegiance
  - B. Acknowledgment of Proper Posting  
Mr. Appel acknowledged the proper posting of the meeting.
  - C. Approve Agenda  
**Motion by** Grigg, second by Hodgson to approve the January 15, 2018 BOE meeting agenda as presented. Voice vote 7-0. Motion carried.
  - D. Approve Minutes  
**Motion by** Ketchem, second by Krause-Emerick to approve the minutes of the December 18, 2017 Combined Special Board of Education and Citizens Advisory Committee meeting and the December 18, 2017 BOE meeting as presented. Voice vote 7-0. Motion carried.
- II. Citizen's Comments or Personal Appearances - None
- III. Board Business
  - A. Financial Business
    1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers  
**Motion by** Grigg, second by Ketchem to approve the fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$378,772.22 [Check #25555 to Check #25648].  
Roll call vote: Ayes-[Westimayer, Grigg, Ketchem, White, Krause-Emerick, Streblov, Hodgson] Nays-[none]. Motion carried.
    2. Approve Fund 60 Student Activity Account  
**Motion by** Krause-Emerick, second by Hodgson to approve the Fund 60 Activity Account as presented. Voice vote 7-0. Motion carried.
    3. Treasurer's Report  
Treasurer Ketchem presented the Treasurer's Report.
  - B. Action Items
    1. Presentations – None  
Community Donation Acknowledgements – The Board thanked and acknowledged Barenz Packaging (\$500 donation) and the Jochem Family (\$200 donation) to help cover student expenses associated with the June 2018 Washington DC Trip.
    2. Resignations – None  
Employment  
**Motion by** Hodgson, second by Grigg to hire Robert Lange and Parker Resop as Jr/Sr High School Weight Room Supervisors. Hours will be 5:30 a.m. to 7:30 a.m. and 5:30 p.m. to 7:30 p.m., Monday thru Friday. Voice vote 7-0. Motion carried.  
Retirements – None
    3. Field Trips – None

4. 2018-19 Open Enrollment Non-Resident Space Availability  
**Motion by** Ketchem, second by Krause-Emerick to approve the 2018-19 Open Enrollment Non-Resident Space Availability List as presented by administration [Attachment 2018-1]. Voice vote 7-0. Motion carried.
  5. 2018-19 District-Wide Calendar  
**Motion by** Krause-Emerick, second by Hodgson to approve the 2018-19 District-Wide Calendar as presented [Attachment 2018-2]. Voice vote 7-0. Motion carried.
  6. Initial Resolution Number I Authorizing General Obligation Bonds in an Amount Not to Exceed \$22,920,000  
**Motion by** Grigg, second by Hodgson to approve the Initial Resolution Number I Authorizing General Obligation Bonds in an Amount Not to Exceed \$22,920,000 [Attachment 2018-3]. Roll call vote: Ayes-[Grigg, Ketchem, White, Krause-Emerick, Streblov, Hodgson, Westimayer] Nays-[none]. Motion carried.
  7. Initial Resolution Number II Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,600,000  
**Motion by** Ketchem, second by Krause-Emerick to approve the Initial Resolution Number II Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,600,000 [Attachment 2018-4]. Roll call vote: Ayes-[Ketchem, White, Krause-Emerick, Streblov, Hodgson, Westimayer, Grigg] Nays-[none]. Motion carried.
  8. Resolution Providing for a Referendum Election on the Questions of the Approval of Initial Resolutions Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$26,520,000  
**Motion by** Hodgson, second by Krause-Emerick to approve the Resolution Providing for a Referendum Election on the Questions of the Approval of Initial Resolutions Authorizing the Issuance of General Obligations Bonds in an Amount Not to Exceed \$26,520,000 [Attachment 2018-5]. Roll call vote: Ayes-[White, Krause-Emerick, Streblov, Hodgson, Westimayer, Grigg, Ketchem] Nays-[none]. Motion carried.
  9. Referendum Construction Management Services Contract Approval  
**Motion by** White, second by Krause-Emerick to approve the Construction Management Services Contract submitted by C. D. Smith Construction, Inc. [Attachment 2018-6]. Roll call vote: Ayes-[Krause-Emerick, Streblov, Hodgson, Westimayer, Grigg, Ketchem, White] Nays-[none]. Motion carried.
  10. Referendum Project – Award of Architectural Services Contract  
**Motion by** Krause-Emerick, second by Hodgson to approve the Architectural Services Contract submitted by Bray Associates Architects, Inc. [Attachment 2018-7]. Roll call vote: Ayes-[Streblov, Hodgson, Westimayer, Grigg, Ketchem, White, Krause-Emerick] Nays-[none]. Motion carried.
  11. Second Reading and/or Approval of Neola recommended updates to bylaws/policies
    - a. 5310.01 Emergency Nursing Services; 8510 Wellness  
**Motion by** Grigg, second by Ketchem to approve Policy 5310.01, Emergency Nursing Services and Policy 8510, Wellness as presented [Attachment 2018-8]. Voice vote 7-0. Motion carried.
  12. SDH Employee Handbook & Appendices ~ Updates/Revision
    - a. Horicon Employee Handbook Appendices 2017 update  
**Motion by** Krause-Emerick, second by Hodgson to approve the Horicon Employee Handbook Appendices 2017 update as presented [Attachment 2018-9]. Voice vote 7-0. Motion carried.
- C. Discussion Items
1. Neola Policy Updates – First Reading
    - a. 5330 Administration of Medication/Emergency Care
  2. 2018 Referendum  
Mr. Appel shared with the BOE a preliminary schedule of planned Referendum Community Engagements which will give the public an opportunity to learn more about the referendum and also give them the opportunity to ask questions.

- IV. Administration Reports: possible action on these reports may be considered following the reports. Monthly reports were presented by Van Brunt Elementary Principal Mrs. Lisa Sawyer, Jr/Sr High Principal Mrs. Teresa Graven and District Administrator Mr. Richard Appel.
- V. Committee Reports: possible action on these reports may be considered following the report.
- A. Curriculum Chair: James Ketchem  
No Report
  - B. Facilities and Finance Chair: James Grigg  
Mr. Grigg reviewed what was discussed at the December 20, 2017 where the potential referendum questions were presented to Facilities and Finance Committee by the Citizens Advisory Committee.
  - C. Co-Curricular Chair: Nathan Hodgson  
No Report
  - D. Personnel Chair: Eric Krause-Emerick  
No Report but a meeting was scheduled for February 13, 2018 at 6:00 p.m.
- VI. Future Agenda Items and Set Future Committee/Board Meetings

<i>Personnel Committee Mtg</i>	<i>February 13, 2018</i>	<i>6:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>
<i>February BOE Mtg</i>	<i>February 19, 2018</i>	<i>7:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>

- VII. Adjournment  
**Motion by** Grigg, second by Hodgson to adjourn at 7:53 p.m. Voice vote 7-0. Motion carried.

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Tina Streblov, Board President  
Approved 02/19/2018