
BOARD OF EDUCATION MEETING

March 19, 2018

7:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2nd Floor, Room 239

- I. Board of Education meeting called to order by President Streblov at 7:00 p.m.
Members Present: Nathan Hodgson, Eric Krause-Emerick, Jim Grigg, David Westimayer, Tina Streblov, Amanda White
Members Absent: James Ketchem
 - 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 Krause-Emerick to approve the March 19, 2018 BOE agenda as presented. Voice vote 6-0. Motion carried.
 - D. Approve Minutes
Motion by Hodgson, second by Krause-Emerick to approve the February 19, 2018 BOE meeting minutes as presented. Voice vote 6-0. Motion carried.

- II. Citizen's Comments or Personal Appearances – Police Chief Joe Adamson, Mary Doughty
Mary Basel – M3 Insurance (see item III; B; 1. Presentations)

- III. Board Business
 - A. Financial Business
 1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers
Motion by Westimayer, second by Grigg to approve the fund 10, 27, 38, 39, 49, 50, 73 and 80 vouchers in the amount of \$389,833.22 [Check #25757 to Check #25850].
Roll call vote: Ayes-[Grigg, White, Krause-Emerick, Streblov, Hodgson, Westimayer] 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 6-0. Motion carried.
 3. Treasurer's Report
Treasurer's Report was distributed.
 - B. Action Items
 1. Presentations
Mary Basel – M3 Insurance did her presentation under item II – Citizen's Comment or Personal Appearances. Mary explained that the Quad County Health Insurance Consortium went out for bids on health insurance this year due to increased premiums. WCA was chosen as the new health insurance provider and Mary presented the various options and costs of the new health insurance.
Community Donation Acknowledgements – The Board thanked and acknowledged Judy Haddad for her donation of binoculars to be used by the 4th grade and for her \$367 donation towards the 4th grade Marsh Boat Trip; Horicon Softball parents for \$2000 towards the building of a concession stand; Slinger School District for the donation of acoustical shells and the Horicon PTO for their donation of \$500 for the purchase of Forward Exam test snacks.
 2. Resignations
Motion by White, second by Hodgson to approve the resignation of Samantha Alvarado, Elementary Speech/Language Pathologist effective at the end of the 2017-18 school year.
Voice vote 6-0. Motion carried.

Employment

Motion by Krause-Emerick, second by White to approve hiring Kristie Spettel as a special education aide, 7 hours per day, effective March 7, 2018 and for the remainder of the 2017-18 school year. Voice vote 6-0. Motion carried.

Motion by Grigg, second by White to approve hiring Alex Elenteny as a long term physical education substitute, effective March 1, 2018 and for the remainder of the 2017-18 school year. Voice vote 6-0. Motion carried.

3. Field Trips

Motion by White, second by Hodgson to approve the FCCLA Conference and Competition trip to the Wisconsin Dells from April 9-11, 2018. Voice vote 6-0. Motion carried.

4. 2017-18 Audit Contract

Motion by White, second by Grigg to approve the 2017-18 Audit Contract with Reilly, Penner and Benton, LLP. Voice vote 6-0. Motion carried.

5. 2017-18 Co-Curricular List Update – None

6. 2018-19 Early College Credit Program (1st Semester)

Motion by Grigg, second by Krause-Emerick to approve the 2018-19 Early College Credit Program first semester courses as presented [Attachment 2018-12]. Voice vote 6-0. Motion carried.

7. District Food Service Management Contract

Motion by Grigg, second by White to discontinue our food service management contract with Taher at the completion of the 2017-18 school year. Voice vote 6-0. Motion carried.

8. 2018-19 Food Service Director

Motion by Grigg, second by Krause-Emerick to approve the hiring of Kim Waech as the 2018-19 Food Service Director effective July 1, 2018. Voice vote 6-0. Motion carried.

9. Acceptance of Food Prime Vendor Selection

Motion by Krause-Emerick, second by White to accept the Food Prime Vendor Selection of Gordon Food Service and the HPS rebate program for the 2018-19 school year. Voice vote 6-0. Motion carried.

10. City of Horicon Storm Sewer Easement

Motion by Grigg, second by Westmayer to accept the storm sewer easement from the City of Horicon. Voice vote 6-0. Motion carried.

11. SDH Employee Handbook & Appendices ~ Updates/Revision – None

C. Discussion Items

1. Referendum Update

Mr. Appel updated the BOE on his community engagements and reminded them of his WBEV Community Comment appearance on February 20, 2018. He also informed the Board that another referendum postcard would be sent out either today or tomorrow and shared information regarding his referendum presentation to grades 7-12.

2. Blue Zones Certification

Mr. Appel informed the Board that the Jr/Sr High School has now achieved Blue Zone approval and that work site approval is very close.

3. 2018-19 Insurance Renewal Update

Mr. Appel shared this information during the Mary Basel presentation.

4. 2018-19 Special Education Administration

Mr. Appel explained that in an effort to own our own programs and not outsource positions, the District has posted for a Special Education Director/Director of Student Learning position. This position will be for a 200 day contract.

5. Neola Update – [Special Update – December 2018; Volume 27 No.1, January 2018; po8500; po8800; po9111] – First Reading

0144.1 – Compensation

0151.2 – Required Student Academic Standards Agenda Item

0152 – Officers

0155 – Committees

1210 – Board – District Administrator Relationship

1619/3419/4419 – Group Health Plans

2260.02 – English Language Proficiency

2271 – Early College Credit Program

2411 – School Counseling and Academic and Career Planning

- 2510 – Adoption of Textbooks
- 3160/4160 – Physical Examination
- 3217/4217/5772 – Weapons
- 5113.01 – Part-Time Open Enrollment
- 5460.01 – Diploma Deferral
- 7430 – Safety Standards
- 8309 – Open Meetings for Non-Board Committees
- 8500 – Food Services
- 8800 – Religious and Patriotic Ceremonies and Observances
- 9111 – Telephone Communications
- 9130 – Public Requests, Suggestions, or Complaints
- 9140 – Citizens’ Advisory Committees
- 9211 – District Support Organizations

IV. President/Administration Reports: possible action on these reports may be considered following the reports. Monthly reports were presented by Van Brunt 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
 No Report
- C. Co-Curricular Chair: Nathan Hodgson
 No Report
- D. Personnel Chair: Eric Krause-Emerick
 No Report

VI. Future Agenda Items and Set Future Committee/Board Meetings

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| <i>Personnel Committee Meeting</i> | <i>April 9, 2018</i> | <i>6:00 p.m.</i> | <i>Van Brunt Professional Learning Ctr.</i> |
| <i>Co-Curricular Committee Mtg</i> | <i>TBD in May</i> | | <i>Van Brunt Professional Learning Ctr.</i> |
| <i>Facilities & Finance Committee Mtg</i> | <i>April 10, 2018</i> | <i>6:00 p.m.</i> | <i>Van Brunt Professional Learning Ctr.</i> |
| <i>April BOE Mtg.</i> | <i>April 16, 2018</i> | <i>7:00 p.m.</i> | <i>Van Brunt Professional Learning Ctr.</i> |

VII. Adjournment

Motion by Grigg, second by Krause-Emerick to adjourn at 8:41p.m. Voice vote 6-0. Motion carried.

Tina Streblow, Board President
 Approved 04/16/2018