
BOARD OF EDUCATION MEETING

April 16, 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 7:05 p.m.
Members Present: Eric Krause-Emerick, Tina Streblov, Jim Grigg, David Westimayer, Nathan Hodgson, Amanda Remley
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 Krause-Emerick, second by Hodgson, to approve the April 16, 2018 BOE agenda as presented. Voice vote 6-0. Motion carried.
 - D. Approve Minutes
Motion by Grigg, second by Remley, to approve the minutes of the March 19, 2018 BOE meeting as presented. Voice vote 6-0. Motion carried.
- II. Citizen's Comments or Personal Appearances - Laura Kuehl David
- III. Board Business
 - A. April 3, 2018 Spring Election Results
Mr. Appel announced the results of the 2018 Spring School Board Elections and Referendum. Incumbants Amanda White (City of Horicon seat), David Westimayer (City of Horicon seat) and Eric Krause-Emerick (Village of Iron Ridge/Town of Williamstown seat) were re-elected to fill the School Board vacancies. Meredith Strieff (Town of Hubbard/Oak Grove seat) was newly elected to the Board. Referendum results, including the passing of question #1 (\$22,920,000) and question #2 (\$3,600,000) were shared.
 - B. School Board Oaths of Office
Mr. Grigg administered the Oaths of Office to Amanda White, David Westimayer, Eric Krause-Emerick and Meredith Strieff. [Attachment 2018-13].
 - C. Financial Business
 1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers
Motion by Krause-Emerick, second by Grigg to approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 vouchers in the amount of \$459,620.66 [Check #25851 to Check #25951]. Roll call vote: Ayes-[Remley, Krause-Emerick, Streblov, Hodgson, Westimayer, Grigg] Nays-[none]. Motion carried.
 2. Approve Fund 60 Student Activity Account
Motion by Hodgson, second by Grigg to approve the Fund 60 Student Activity Account as presented. Voice vote 6-0. Motion carried.
 3. Treasurer's Report
Treasurer's report was distributed.
 - D. Action Items
 1. Presentations – None
Community Donation Acknowledgements
The Board thanked and acknowledged Horicon Bank for their \$500 donation towards the publication of the Jr/Sr High School Planners.
 2. Resignations - None

Employment

Motion by Grigg, second by Remley to approve hiring Alex Elenteny as a Van Brunt Elementary Physical Education teacher for the 2018-19 school year. Voice vote 6-0. Motion carried.

Motion by Remley, second by Krause-Emerick to approve hiring Richard Eichorst to fill the district's year round custodial/maintenance vacancy effective April 9, 2018. Voice vote 6-0. Motion carried.

Retirements

Motion by Hodgson, second by Remley to accept the resignation of Jill Curry, Van Brunt Special Education Teacher, for the purpose of retirement effective at the end of the 2017-18 school year. Voice vote 6-0. Motion carried.

3. Field Trips – None

4. 2018-19 School Fees

Motion by Krause-Emerick, second by Remley to approve 2018-19 School Fees as presented [Attachment 2018-14]. Voice vote 6-0. Motion carried.

5. 2018-19 Administration, Administration Support, Teacher and Support Staff Salaries
Deferred to May

6. 2018-19 Health Insurance Carrier Change to Wisconsin Counties Association [WCA]

Motion by Remley, second by Hodgson to change the 2018-19 District Health Insurance Carrier to Wisconsin Counties Association [WCA] effective July 1, 2018. Voice vote 6-0. Motion carried.

7. 2018-19 Health Insurance Plan Change/Renewal – WCA

Motion by Grigg, second by Remley to approve offering the current HRA High Deductible Health Plan and the addition of a HSA High Deductible Health Plan beginning July 1, 2018. Beginning July 1, 2018 the HRA plan employee share of deductible will increase to \$750.00 single/\$1,500.00 family with the district paying the remainder of deductible expense incurred. The HSA plan would have an employer contribution of \$750.00 single/\$1,500.00 family per year, paid in two installments. The employer percentage of premium paid starting July 1, 2018 will be based on the HSA premium and that amount will be applied to the HRA renewal premium to establish employee share of premiums. Voice vote 6-0. Motion carried.

8. 2018-19 Dental Insurance Renewal – Delta Dental

Motion by Hodgson, second by Krause-Emerick to approve renewing the district's dental insurance coverage with Delta Dental for the 2018-19 school year at no increase in premium. Voice vote 6-0. Motion carried.

9. 2018-19 Teacher Contract Renewals

Motion by Remley, second by Grigg to approve the 2018-19 Teacher Contract Renewal List as presented by Administration [Attachment 2018-15]. Voice vote 6-0. Motion carried.

10. 2018-19 Non-Instructional Staff Letters of Appointment

Motion by Grigg, second by Remley to approve the 2018-19 Non-Instructional Staff Letters of Appointment list as presented by Administration [Attachment 2018-16]. Voice vote 6-0. Motion carried.

11. 2018-19 Administration and Administrative Support Contracts

Motion by Krause-Emerick, second by Hodgson to approve the 2018-19 contracts for the District Administration and Administrative Support Staff as presented [Attachment 2018-17]. Voice vote 6-0. Motion carried.

12. 2018-19 Crisis Go Safety Response Software

Motion by Remley, second by Hodgson to approve Crisis Go Safety Response software at a cost of \$2,325 for the 2018-19 school year. Voice vote 6-0. Motion carried.

13. 2018-19 Van Brunt and Jr/Sr High School Student Parent Handbooks

Motion by Remley, second by Krause-Emerick to approve the 2018-19 Van Brunt and Jr/Sr High School Student Parent Handbooks as presented [Attachment 2018-18]. Voice vote 6-0. Motion carried.

14. 2018-2020 YMCA Agreement

Deferred to May

15. Second Reading and/or approval for Neola recommended updates to bylaws/policies [Special Update – December 2018; Volume 27 No.1, January 2018; po8500; po8800; po9111]
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

Motion by Grigg, second by Remley to approve the Neola policy updates [Special Update – December 2018; Volume 27 No. 1, January 2018; po8500; po8800; and po9111] as presented. Voice vote 6-0. Motion carried.

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

E. Discussion Items

1. Referendum Results and Timeline
Mr. Appel shared the rough timeline for the referendum.
2. Technology Department Annual Report
Mr. Williams presented his Technology Department Annual Report highlighting the District’s past, present and future technology needs.

IV. President/Administration Reports: possible action on these reports may be considered following the report. 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
Mr. Grigg reviewed what was discussed at the April 16, 2018 meeting where Bray Associates Architects, Inc. and C.D. Smith Construction, Inc. were present to share referendum information including a rough timeline and next steps. Mr. Grigg also shared information regarding the meeting held prior to the BOE meeting which included referendum financing information.
- C. Co-Curricular
Chair: Nathan Hodgson
No Report
- D. Personnel
Chair: Eric Krause-Emerick
Mr. Krause-Emerick reported that the committee met on April 9, 2018 to discuss 2018-19 staff salaries, staffing and the Jr/Sr High and Van Brunt Student/Parent Handbooks. More discussion will follow in closed session.

VI. Entertain a motion to go into closed session.

Pursuant to Wis. SS. 19.85 (1) C and E, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically 2018-19 staffing and District Administrator evaluations.

Motion by Hodgson, second by Grigg to move to closed session at 8:39 p.m.
Roll call vote: Ayes-[Krause-Emerick, Streblov, Hodgson, Westimayer, Grigg, Remley] Nays-[none].
Motion carried.

Closed Session

VII. Entertain a motion to return to open session and take action, if any, on closed session items.

Motion by Grigg, second by Remley to return to open session at 10:04 p.m. Voice vote 6-0.
Motion carried.

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

<i>May BOE Mtg</i>	<i>May 14, 2018</i>	<i>7:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>
<i>Co-Curricular Committee Mtg</i>	<i>April 24, 2018</i>	<i>6:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>
<i>Facilities & Finance Committee Mtg</i>	<i>May 7, 2018</i>	<i>6:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>
<i>Personnel Committee Mtg</i>	<i>May 7, 2018</i>	<i>7:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>

IX. Adjournment

Motion by Krause-Emerick, second by Hodgson to adjourn at 10:11 p.m.
Voice vote 6-0. Motion carried.

Tina Streblov, Board President
Approved 05/14/2018