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## BOARD OF EDUCATION MEETING

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June 18, 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: Eric Krause-Emerick, Nathan Hodgson, Jim Grigg, David Westimayer, Tina Streblov, Meredith Strieff  
Members Absent: Amanda Remley
  - 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 June 18, 2018 BOE agenda as presented.  
Voice vote 6-0. Motion carried.
  - D. Approve Minutes  
**Motion by** Strieff, second by Krause-Emerick to approve the May 14, 2018 BOE meeting and the May 23, 2018 Special BOE meeting as presented.  
Voice vote 6-0. Motion carried.
- II. Citizen's Comments or Personal Appearances - None
- III. Board Business
  - A. School Board Committee Structure and Membership  
President Streblov presented the 2018-19 committee structure and membership as follows:
    - Curriculum  
Chair – David Westimayer  
Members – Eric Krause-Emerick, Meredith Strieff
    - Facilities and Finance  
Chair – Jim Grigg  
Members – David Westimayer, Nathan Hodgson
    - Co-Curricular Committee  
Chair – Nathan Hodgson  
Members – Amanda Remley, Meredith Strieff
    - Personnel Committee  
Chair – Eric Krause-Emerick  
Members – Amanda Remley, Jim Grigg
  - B. Financial Business
    1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers  
Motion by Westimayer, second by Grigg to approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$450,347.29 [Check #26051 to Check #26161 and Check #50020 to Check #50032.]  
Roll Call Vote: Ayes-[Streblov, Hodgson, Westimayer, Grigg, Strieff, Krause-Emerick] Nays-[None]. Motion carried.

2. Approve Fund 60 Student Activity Account  
**Motion by** Grigg, second by Hodgson to approve the Fund 60 Student Activity Account as presented. Voice vote 6-0. Motion carried.
  3. Treasurer's Report  
President Streblov presented the treasurer's report.
- C. Action Items
1. Presentations - None  
Community Donation Acknowledgements  
The Board thanked and acknowledged X-Cel Tooling for their donation of \$4417 to purchase a new softball field scoreboard from All American Scoreboards in Pardeeville, WI.
  2. Resignations  
**Motion by** Hodgson, second by Strieff to accept the resignation of Dan Moldenhauer, Jr/Sr High Choral Music teacher effective at the end of the 2017-18 school year.  
Voice vote 6-0. Motion carried.  
**Motion by** Krause-Emerick, second by Hodgson to accept the resignation of Richard Eichorst, District Custodial/Maintenance, effective June 20, 2018. Voice vote 6-0. Motion carried.  
**Motion by** Grigg, second by Westimayer to accept the resignation of Connie Waggaman, High School Science teacher, effective at the end of the 2017-18 school year.  
Voice vote 6-0. Motion carried.  
**Motion by** Strieff, second by Westimayer to accept the resignation of Derek Saugsted, Jr/Sr High Math teacher effective at the end of the 2017-18 school year.  
Voice vote 6-0. Motion carried.  
Employment  
**Motion by** Grigg, second by Krause-Emerick to approve hiring Karrie Heinze as a High School Science teacher for the 2018-19 school year. Voice vote 6-0. Motion carried.  
**Motion by** Hodgson, second by Strieff to approve hiring John LeBlanc as a Business Education teacher for the 2018-19 school year. Voice vote 6-0. Motion carried.  
**Motion by** Krause-Emerick, second by Hodgson to approve hiring Liz Ancel as a District Speech/Language Pathologist for the 2018-19 school year. Voice vote 6-0. Motion carried.  
**Motion by** Krause-Emerick, second by Hodgson to approve hiring Dan Laabs as part-time custodial maintenance for 10 hours per week year round (flexible schedule).  
Voice vote 6-0. Motion carried.  
Retirements - None
  3. Field Trips  
**Motion by** Grigg, second by Strieff to approve FFA Officer training overnight field trip from July 16-19, 2018 in Boulder Junction, WI. Voice vote 6-0. Motion carried.
  4. 2018 Summer School Contracts  
**Motion by** Hodgson, second by Krause-Emerick to approve the 2018 Summer School Contracts (June, July) as presented [Attachment 2018-26]. Voice vote 6-0. Motion carried.
  5. 2018-19 CESA 6 Services Contract  
**Motion by** Westimayer, second by Strieff to approve the 2018-19 CESA 6 Services Contract as presented [Attachment 2018-27]. Voice vote 6-0. Motion carried.
  6. 2018-19 Co-Curricular Coaches/Advisors List Update  
**Motion by** Krause-Emerick, second by Strieff to approve the updated 2018-19 Co-Curricular Coaches/Advisors list as presented [Attachment 2018-28]. Voice vote 6-0. Motion carried.
  7. 2018-19 WIAA Junior/Senior High Membership  
**Motion by** Strieff, second by Hodgson to approve the 2018-19 WIAA Junior/Senior High Membership. Voice vote 6-0. Motion carried.
  8. 2018-19 School Fees (Food Service)  
**Motion by** Strieff, second by Grigg to approve the 2018-19 School Fees (Food Service) as presented [Attachment 2018-29]. Voice vote 6-0. Motion carried.

- 9. Neola Update – Second Reading and/or Approval
  - a. po4120 Employment of Support Staff  
**Motion by** Grigg, second by Hodgson to approve the Neola policy update of Policy 4120 Employment of Support Staff. Voice vote 6-0. Motion carried.

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

- D. Discussion Items

- 1. Neola Policy Update – First Reading
  - a. po5330 Administration of Medication/Emergency Care
  - b. po7540.03 Student Technology Acceptable Use and Safety
- 2. Project Update

Mr. Appel shared that the District Leadership Team met with Bray/CD Smith this past week at which point four different building options were presented and discussed. The narrowing down process has begun and we will need to have a solid building plan in the next month. The “Marshmen Minute” will continue in order to share project updates with the District as a whole. Van Brunt building tours, in conjunction with the RFP (Request for Proposal) process were held today with two companies in attendance.

IV. President/Administration Reports: possible action on these reports may be considered following the report. Mrs. Streblov reminded Board members to complete their WASB survey by June 30. Van Brunt Elementary School Principal, Mrs. Lisa Sawyer and Jr./Sr. High School Principal, Mrs. Teresa Graven presented their goals and student learning objectives from the 2017-18 school year and results relating to their set goals. A monthly report was presented by District Administrator Mr. Richard Appel.

V. Committee Reports: possible action on these reports may be considered following the report.

- A. Curriculum Chair: David Westimayer  
No Report
- B. Facilities and Finance Chair: Jim 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

<i>July BOE Mtg.</i>	<i>July 16, 2018</i>	<i>7:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>
<i>Co-Curricular Committee Mtg.</i>	<i>July 17, 2018</i>	<i>5:30 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>
<i>Facilities &amp; Finance Committee Mtg.</i>	<i>July 23, 2018</i>	<i>5:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>

VII. Adjournment

**Motion by** Grigg, second by Krause-Emerick to adjourn at 8:11 p.m.  
Voice vote 6-0. Motion carried.

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Tina Streblov, Board President  
Approved 07/16/2018