
BOARD OF EDUCATION MEETING

August 20, 2018

7:00 p.m.

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

AMENDED MINUTES

- 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, Amanda Remley, Meredith Strieff
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 Strieff to approve the August 20, 2018 BOE agenda as presented.
Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Krause-Emerick, second by Hodgson to approve the minutes of the July 16, 2018 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 Westimayer to approve the fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$268,742.86 [Check #26278 to Check #26331 and Check #50048 to Check #50066] Roll Call Vote: Ayes-[Grigg, Strieff, Remley, Krause-Emerick, Streblov, Hodgson, Westimayer] Nays-[none]. Motion carried.
 2. Approve Fund 60 Student Activity Account
Motion by Strieff, second by Remley to approve the Fund 60 Activity Account as presented.
Voice vote 7-0. Motion carried.
 3. Treasurer's Report
Treasurer's report will be emailed due to Comptroller Carpenter's absence.
 - B. Action Items
 1. Presentations
Project Update and Presentation – CD Smith and Bray
Mitch Kidd, Project Manager from CD Smith and Allison Mastel and Craig Stranathan from Bray Associates did a visual presentation illustrating the latest architectural renderings of the proposed design of the elementary addition to the Jr/Sr High School.
Community Donation Acknowledgements – None
 2. Resignations
Motion by Hodgson, second by Remley to approve the resignation of Katie Butler, High School Special Education teacher, **effective July 24, 2018** and the receipt of liquidated damages in the amount of **\$750**. Voice vote 7-0. Motion carried.
Employment
Motion by Krause-Emerick, second by Remley to hire Tim Heesen as a High School Special Ed Teacher for the 2018-19 school year. Voice vote 7-0. Motion carried.
Retirements
Motion by Grigg, second by Remley to accept the resignation of Rita Torres, school cleaner, for the purpose of retirement, effective September 8, 2018. Voice vote 7-0. Motion carried.

3. Field Trips – none
 4. 2017-18 Seclusion and Restraint Report
Motion by Krause-Emerick, second by Hodgson to approve the 2017-18 Seclusion and Restraint Report, submitted by Christine Klumpers, 2017-18 Special Education Director, as presented [Attachment 2018-35]. Voice vote 7-0. Motion carried.
 5. 2018 Town of Williamstown Environmental Grant Donation
Motion by Remley, second by Strieff to thank the Town of Williamstown for their donation and continued support of the Horicon students’ environmental education. Voice vote 7-0. Motion carried.
 6. 2018-19 Co-Curricular Coaches/Advisors List Update
Motion by Grigg, second by Remley to approve the updated 2018-19 Co-Curricular Coaching/Advisor Lists as presented [Attachment 2018-36]. Voice vote 7-0. Motion carried.
 7. Co-Curricular Code Revisions
Motion by Hodgson, second by Krause-Emerick to approve the Co-Curricular Code Revisions as presented with the transportation amendment per Board discussion [Attachment 2018-37]. Voice vote 7-0. Motion carried.
 8. 2018-19 Preliminary Budget Approval
Motion by Strieff, second by Remley to approve the 2018-19 Preliminary Budget as presented by administration [Attachment 2018-37]. Roll Call Vote: Ayes-[Strieff, Remley, Krause-Emerick, Streblov, Hodgson, Westimayer, Grigg] Nays-[none]. Motion carried.
 9. SDH Employee Handbook & Appendices ~ Updates/Revision
- C. Discussion Items
1. Project Update
Mr. Appel shared information regarding the revised RFP (Request for Proposal) for the Van Brunt Building. Appraisals are taking place for the Van Brunt Building/Land, the District owned land across Finch Street as well as the proposed for purchase 3.29 acres of land adjacent to the Jr/Sr High School. Soil borings are also in process.
- IV. President/Administration Reports: possible action on these reports may be considered following the report. 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. As part of Mr. Appel’s report, Mrs. Schwartz gave a Special Ed update.
- 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: James Grigg
Mr. Grigg and Mr. Westimayer reviewed what was discussed during the July 23, 2018; August 6, 2018; and August 13, 2018 facilities meetings where the legal opinion regarding the inclusion of the Van Brunt gym was discussed (7-23-18); the revised RFP and adjusted timelines were reviewed (8-6-18); and the preliminary budget was presented (8-13-18).
 - C. Co-Curricular Chair: Nathan Hodgson
Mr. Hodgson reported on the Co-Curricular meeting that was held on July 17, 2018 where a discussion took place regarding how to attract and retain coaches for all co-curricular activities. The update to the co-curricular code was discussed as well as the possibility of the addition of a Bowling Club and Equestrian Club.
 - D. Personnel Chair: Eric Krause-Emerick
No Report

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

<i>Facilities & Finance Mtg</i>	<i>August 27, 2018</i>	<i>7:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr</i>
<i>Special BOE Mtg.</i>	<i>September 10, 2018</i>	<i>6:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr</i>
<i>September BOE Mtg</i>	<i>September 17, 2018</i>	<i>6:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr</i>
<i>Budget Hearing/Annual Mtg</i>	<i>September 17, 2018</i>	<i>7:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr</i>

VII. Adjournment

Motion by Grigg, second by Strieff to adjourn at 8:27 p.m. Voice vote 7-0. Motion carried.

Tina Streblov, Board President
Approved 09/17/2018