
BOARD OF EDUCATION MEETING

October 22, 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: Meredith Strieff, Amanda Remley, David Westimayer, Tina Streblov, Eric Krause-Emerick
Members Absent: Nathan Hodgson, Jim Grigg
 - 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 Strieff to approve the October 22, 2018 BOE agenda as presented. Voice vote 5-0. Motion carried.
 - D. Approve Minutes
Motion by Strieff, second by Remley to approve the minutes of the September 10, 2018 Special BOE meeting and the September 17, 2018 BOE meeting as presented.
Voice vote 5-0. 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 Westimayer, second by Krause-Emerick to approve the fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$636,608.19 [Check #26471 to Check #26615 and Check #50067 to Check #50083] Roll call vote: Ayes-[Westimayer, Strieff, Remley, Krause-Emerick, Streblov] Nays-[none]. Motion carried.
 2. Approve Fund 60 Student Activity Account
Motion by Krause-Emerick, second by Remley to approve the Fund 60 Activity Account as presented. Voice vote 5-0. Motion carried.
 3. Treasurer's Report
Treasurer's Report will be emailed.
 - B. Action Items
 1. Presentations - None
Community Donation Acknowledgements
The Board thanked and acknowledged Horicon FFA Alumni for their \$1000 donation towards students attending FFA National Convention as well as the Horicon PTO for their \$1000 donation for the purchase of wireless microphones for the drama and music departments.
 2. Resignations/Employment/Retirements – None
 3. Field Trips
Motion by Remley, second by Krause-Emerick to approve the January 12-14, 2019 choir student trip to Luther College Dorian Vocal Festival held in Decorah, Iowa.
Voice vote 5-0. Motion carried.
 4. 2018-19 Co-Curricular Coaches/Advisors List Update
Motion by Strieff, second by Remley to approve the 2018-19 Co-Curricular Coaches/Advisors lists as presented [Attachment 2018-41]. Voice vote 5-0. Motion carried.
 5. 2018-19 – Line of Credit – Horicon Bank
Motion by Remley, second by Krause-Emerick to approve the 2018-19 Resolution Authorizing Taxable Tax and Revenue Anticipation Promissory Note for cash flow purposes in an amount not to exceed \$1,200,000 [Attachment 2018-42]. Voice vote 4-0 [Strieff abstained].
Motion carried.

6. 2018-19 Early College Credit Program – 2nd Semester
Motion by Westimayer, second by Strieff to approve two applications for the Early College Credit Program for second semester classes [Attachment 2018-43].
Voice vote 5-0. Motion carried.
 7. 2018-19 Adopted Budget
Motion by Westimayer, second by Krause-Emerick to approve the 2018-19 Revenue/Expense Budget as presented [Attachment 2018-44]. Roll call vote: Ayes-[Strieff, Remley, Krause-Emerick, Streblov, Westimayer] Nays-[none]. Motion carried.
 8. 2018-19 Tax Levy Certification
Motion by Westimayer, second by Remley to approve the All Fund Tax Levy in the amount of \$4,529,454 [Attachment 2018-45]. Roll Call vote: Ayes-[Remley, Krause-Emerick, Streblov, Westimayer, Strieff] Nays-[none]. Motion carried.
 9. SDH Employee Handbook & Appendices ~ Updates/Revision – None
- C. Discussion Items
1. Neola Policies – [Volume 27 #2]
 - 0144.1 – Compensation
 - 0161 – Parliamentary Authority
 - 0164.2 – Special Meetings
 - 0165.3 – Special Meetings
 - 1213 – Student Supervision and Welfare
 - 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity
 - 1460/3160/4160 – Physical Examination
 - 1461 – Unrequested Leaved of Absence/Fitness for Duty
 - 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 1630.01/3430.01/4430.01 – Family & Medical Leave of Absence (“FMLA”)
 - 2131 – Educational Outcome Goals and Expectations
 - 2270 – Religion in the Curriculum
 - 2271 – Early College Credit Program
 - 2271.01 – Start College Now Program
 - 2412 – Homebound Instruction Program
 - 2461 – Recording of IEP Team Meetings
 - 3120 – Employment of Professional Staff
 - 3120.04 – Employment of Substitutes
 - 3120.10 – Job Sharing
 - 3139/4139 – Staff Discipline
 - 3230/4230 – Conflict of Interest
 - 4162 – Controlled Substance and Alcohol Policy for Employees that Transport Students
 - 4440 – Job-Related Expenses
 - 5111 – Eligibility of Resident/Nonresident Students
 - 5200 – Attendance
 - 5512 – Use of Tobacco by Students
 - 5515 – Student Use of Motor Vehicles
 - 5516 – Student Hazing
 - 5530 – Drug Prevention
 - 5540 – The Schools and Governmental Agencies
 - 5630 – Corporal Punishment
 - 5772/7217 – Weapons
 - 5870 – Student Production of Goods and Services
 - 6330 – Leasing School Property
 - 6520 – Payroll Deductions
 - 6700 – Fair Labor Standards Act (FLSA)
 - 6830 – Audit
 - 7440 – Facility Security
 - 7530.02 – Staff Use of Personal Communication Devices
 - 8146 – Notification of Educational Options
 - 8310 – Public Records

- 8405 – Environmental Health and Safety Program
- 8462 – Student Abuse and Neglect
- 8500 - Food Services
- 8760 – Student Accident Insurance
- 9130 – Public Requests, Suggestions, or Complaints
- 9160 – Public Attendance at School Events

2. Fund 73 WI OPEB

District Administrator Appel and Comptroller Carpenter lead a discussion concerning the OPEB Trust account and the feasibility of continuing this through CESA 6.

3. Project Update

Mr. Appel shared the latest update on the building project including the closing of the purchased land by the Jr/Sr High School will happen on Friday; meetings with administration, staff and the City continue to be held.

IV. President/Administration Reports: possible action on these reports may be considered following the report. Monthly reports, including Building and District Student Learning Objectives, were presented by Van Brunt Principal Mrs. Lisa Sawyer, Jr/Sr High Principal Mrs. Teresa Graven, Director of Special Education/Student Learning Mrs. Katie Schwartz and 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: 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

<i>Curriculum Committee Mtg</i>	<i>November 19, 2018</i>	<i>6:00 p.m.</i>	<i>Van Brunt Professional Learning Center</i>
<i>November BOE Meeting</i>	<i>November 19, 2018</i>	<i>7:00 p.m.</i>	<i>Van Brunt Professional Learning Center</i>
<i>Personnel Committee Mtg</i>	<i>December 10, 2018</i>	<i>6:00 p.m.</i>	<i>Van Brunt Professional Learning Center</i>

VII. Adjournment

Motion by Krause-Emerick, second by Remley to adjourn at 8:28 p.m.
Voice vote 5-0. Motion carried.

Tina Streblow, Board President
Approved 11/19/2018