
BOARD OF EDUCATION MEETING

November 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: Amanda Remley, Meredith Strieff, Tina Streblov, David Westimayer, Jim Grigg, Eric Krause-Emerick
Members Absent: Nathan Hodgson
 - 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 Remley to approve the November 19, 2018 BOE agenda as presented.
Voice vote 6-0. Motion carried.
 - D. Approve Minutes
Motion by Krause-Emerick, second by Strieff to approve the minutes of the October 22, 2018 BOE meeting as presented. Voice vote 6-0. 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 Grigg to approve the fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$590,077.95 [Check #26616 to Check #26696 and Check #50084 to Check #50117] Roll call vote: Ayes-[Krause-Emerick, Streblov, Westimayer, Grigg, Strieff, Remley] Nays-[none]. Motion carried.
 2. Approve Fund 60 Student Activity Account
Motion by Remley, second by Strieff to approve the Fund 60 Activity Account as presented.
Voice vote 6-0. Motion carried.
 3. Treasurer's Report
Treasurer's Report was presented by Treasurer Remley.
 - B. Action Items
 1. Presentations - None
Community Donation Acknowledgements
The Board thanked and acknowledged Beaver Dam Walmart for their \$2000 donation to Van Brunt Elementary School.
 2. Resignations /Employment/Retirements - None
 3. Field Trips – None
 4. 2018-19 Co-Curricular Coaches/Advisors List Update
Motion by Grigg, second by Strieff to approve the updated 2018-19 Co-Curricular Coaches/Advisors lists as presented [Attachment 2018-46]. Voice vote 6-0. Motion carried.
 5. 2019 NSBA Annual Conference Eligibility and Attendance
No eligible members will be attending the 2019 National Conference.
 6. Consider approval of Neola recommended updates to bylaws/policies (Second Reading)
Neola Update – 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

Motion by Westmayer, second by Krause-Emerick to approve the Neola policy updates [Volume 27 #2]. Voice vote 6-0. Motion carried.

7. SDH Employee Handbook & Appendices ~ Updates/Revision

Motion by Grigg, second by Krause-Emerick to approve the SDH Employee Handbook & Appendices updates and revisions as presented [Attachment 2018-47]. Voice vote 6-0. Motion carried.

C. Discussion Items

1. Fund 73 WI OPEB (Other Post-Employment Benefits) Trust
Continued discussion on the feasibility of the District continuing participation in Fund 73 WI OPEB Trust was held. Comptroller Carpenter is awaiting further information on withdrawing from the program from CESA 6.
2. Project Update
District Administrator Appel shared a virtual tour of the exterior of the proposed elementary addition as well as the existing Jr/Sr High School.

3. Project – Additional Priorities

Discussion was held regarding any additional projects that could possibly be added on to the main construction project through interest money, project cost savings and/or the sale of the Van Brunt building. Those additional projects include: multi-purpose physical education/wrestling practice room; 5100 sq. ft. maintenance building; 30 x 50 greenhouse; athletic complex to include track and field as well as a football stadium.

IV. President/Administration Reports: possible action on these reports may be considered following the report. Monthly reports, including the District Report Card 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
Chairman Westimayer shared that the committee had met earlier this evening to discuss potential changes in the High School Course Description Book which will be acted upon by the full Board at the December meeting.
- 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>Personnel Committee Meeting</i>	<i>December 10, 2018</i>	<i>6:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>
<i>December BOE Meeting</i>	<i>December 17, 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 8:21 p.m. Voice vote 6-0. Motion carried.

Tina Streblov, Board President
Approved 12/17/2018