
BOARD OF EDUCATION MEETING

December 17, 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: Nathan Hodgson, Meredith Strieff, Eric Krause-Emerick, Jim Grigg, Tina Streblov, David Westimayer
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 Strieff to approve the December 17, 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 November 19, 2018 meeting as presented. Voice vote 6-0. Motion carried.

- II. Citizen's Comments or Personal Appearances - None

- III. Board Business
 - A. Financial Business
 - A. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers
 - B. **Motion by** Grigg, second by Hodgson to approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$425,084.31 [Check #26697 to Check #26790 and Check #50118 to Check #50139]. Roll call vote: Ayes-[Streblov, Hodgson, Westimayer, Grigg, Strieff, Krause-Emerick] Nays-[none]. Motion carried.
 - C. Approve Fund 60 Student Activity Account
Motion by Strieff, second by Hodgson to approve the Fund 60 Activity Account as presented. Voice vote 6-0. Motion carried.
 - D. Treasurer's Report
Treasurer's Report was read by President Streblov in the absence of Treasurer Remley.
 - B. Action Items
 1. Presentations – None
Community Donation Acknowledgements
The Board thanked and acknowledged the following for their contributions to our district: Marshland Pharmacy – (\$25 for the Drama Department); Waupun Equipment Company, Inc. – (\$100 for FFA); John Deere Benevity Fund – (\$1000 – recognition of Jacob Holl volunteer work); Horicon Boys Club Basketball (\$245 for bench in the locker room); Johnson Bus – Honor Flight Homecoming Bus discounted \$150 (remainder donations from RAppel and Horicon Legion Post 157).
 2. Resignations/Employment/Retirements - None
 3. Field Trips – None
 4. 2018-19 Co-Curricular Coaches/Advisors List Update
Motion by Grigg, second by Krause-Emerick to approve the updated 2018-19 Co-Curricular Coaches/Advisors lists as presented [Attachment 2018-48]. Voice vote 6-0. Motion carried.
 5. Fund 73 WI OPEB (Other Post Employment Benefits) – Deferred to January

6. 2019-2020 Course Description Book
Motion by Krause-Emerick, second by Westimayer to approve the 2019-20 Course Description Book changes as presented [Attachment 2018-49] Voice vote 6-0. Motion carried.
 7. School Safety Evaluations (Act 143)
Motion by Hodgson, second by Westimayer to approve the revised Crisis Response Plan as presented [Attachment 2018-50]. Voice vote 6-0. Motion carried.
Motion by Grigg, second by Krause-Emerick to approve the 2018 Van Brunt and Jr/Sr High School Violence Reports as presented [Attachment 2018-51 and 2018-52]. Voice vote 6-0. Motion carried.
 8. SDH Employee Handbook & Appendices ~ Updates/Revision – None
- C. Discussion Items
1. Project Update
Mr. Appel shared a conceptual virtual video tour of the High School Commons and hallways. The official groundbreaking for the elementary addition is currently slated for Friday, March 22, 2019 (weather permitting).
 2. 2019-2020 Proposed District-Wide Calendar
Mr. Appel communicated thoughts on the 2019-2020 calendar.
 3. April BOE Meeting Date
Mr. Appel asked that the meeting date for the April BOE meeting be changed from April 15, 2019 to April 22, 2019 as he will be unavailable on April 15.
- 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, Director of Special Education/Student Learning Mrs. Katie Schwarz and District Administrator Mr. Richard Appel.
- V. Committee Reports: possible action on these reports may be considered following the report.
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|---------------------------|----------------------------|
| 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 |
- Mr. Krause-Emerick reported Personnel met on December 10, 2018 regarding the proposed compensation model which will be discussed 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 the proposed compensation model and future staffing.
- Motion by** Strieff, second by Hodgson to move to closed session at 7:53 p.m.
Roll call vote: Ayes-[Streblow, Hodgson, Westimayer, Grigg, Strieff, Krause-Emerick] 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 Krause-Emerick to return to open session at 9:09 p.m.
Voice vote 6-0. Motion carried.

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

<i>January BOE Mtg.</i>	<i>January 21, 2019</i>	<i>7:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>
<i>Expulsion Hearing</i>	<i>January 7, 2019</i>	<i>6:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>
<i>Personnel Committee Mtg</i>	<i>January 29, 2019</i>	<i>6:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>

- IX. Adjournment
Motion by Krause-Emerick, second by Hodgson to adjourn at 9:16 p.m.
Voice vote 6-0. Motion carried.

Tina Streblov, Board President
Approved 01/21/2019