

MEMBERS PRESENT: Franco, Helmer, Holub, Matzek, Sizemore and student representative Andrew Taylor.

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:30 p.m.

Motion by Franco, seconded by Matzek to adopt the agenda with the change of moving 3 and 8 in the Business section to the Information and Discussion section. The motion carried.

No one asked to be recognized.

Motion by Matzek, seconded by Sizemore to approve the December 16, 2015 regular board meeting minutes. The motion carried.

Several items of good news were shared from administration and student representative Andrew Taylor.

Motion by Sizemore, seconded by Matzek to accept the resignation of Ellen Blair (High School Special Education Teacher) and the retirement of Karl Sakschek (High School Art Teacher). The motion carried.

Motion by Holub, seconded by Sizemore to close for open enrollment the Middle School and High School special education program for students with significant needs. The motion carried.

Motion by Sizemore, seconded by Franco to approve the bus policies - Bus Discipline-Regulations and Discipline Procedures 443.2 and Drug and Alcohol Testing 522.1. The motion carried.

Motion by Sizemore, seconded by Matzek to approve the addendum to Graduation Requirements 345.6 policy. The motion carried.

Motion by Franco, seconded by Sizemore to approve the Home-Based Private Education Participation in Athletics and Activities 377 policy. The motion carried.

Motion by Sizemore, seconded by Holub to approve the Public School Open Enrollment/Course Options 423 and Part-Time Public School Open Enrollment 426 policies. The motion carried.

Motion by Sizemore, seconded by Holub to approve the \$18,800 bid from ASAP for the phone system for the new high school. The motion carried.

Motion by Franco, seconded by Sizemore to accept December payroll checks 17053 through 17095 and advice of deposits 900052737 through 900053225, general fund checks 46648 through 46885, and activity checks 8127 through 8166. The motion carried with Helmer abstaining.

The school board has three seats open for school board this spring. The school board candidates are Tanya Holub, Josias Franco and Mike Matzek. The vote for school board members is April 5, 2016.

The Wisconsin State School Board Association Conference is January 19-22, 2016. Dr. Spicuzza and some board members will be attending.

There are two student count days each year. One the third Friday of September and the other on the second Friday of January. The latest count on January 8, 2016 was a total of 1392. That is one student short of the September 2015 count but 5 more students than the January 2015 count.

Many Bernick brought forth a request to start a Feminist Club. Some female student approached her about forming this club and Mandy would be the advisor. Discussion was held.

Nikki Benson, Director of Teachers and Learning, gave an update on the academic performance of our district. Nikki showed a PowerPoint presentation on how our students compared to the state in testing from grades 3-11 in English, math, reading, writing and science. Discussion was held.

No one asked to be recognized.

Adjourned at 9:15 p.m.