

MEMBERS PRESENT: Franco, Helmer, Holub, Matzek, and Sizemore

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

Unanimous vote to adopt the agenda. The motion carried.

One person asked to be recognized.

Motion by Franco, seconded by Sizemore to approve the January 13, February 17, 2016 regular meeting minutes and February 29, March 7, 2016 special board meeting minutes. The motion carried.

Several items of good news were shared from administration.

Motion by Sizemore, seconded by Holub to accept the resignations/retirements of Deb Whipkey (Malone Teacher), Mary St. John (High School FCE Teacher), April Loutsch (Bus Driver), Bonnie Jones-Witthuhn (High School English Teacher), Cathy Herold (Middle School Interventionist), Pam Pittman (Malone Teacher), Patricia Pederson (Special Education Teacher Assistant) Elizabeth Peavey (Special Education Teacher Assistant) and Sandy Lubich (High School Administrative Assistant). The motion carried.

Motion by Sizemore, seconded by Holub to table the approval of the 2016-17 school calendar until there is more information relative to the budget brought forth. The motion carried.

Motion by Sizemore, seconded by Franco to approve making June 9, 2016 a full day for staff, no student contact day. The motion carried.

Motion by Franco, seconded by Holub to approve an additional 10% budget reduction to staff categories listed. The motion carried.

Motion by Matzek, seconded by Sizemore to approve all contracts for central office and supervisors be frozen at this time. The motion carried.

Motion by Matzek, seconded by Sizemore to accept February payroll checks 17133 through 17177 and advice of deposits 900053687 through 900054155, general fund checks 47165 through 47460, and activity checks 8225 through 8251. The motion carried with Helmer abstaining.

The Principals each gave a mid-year report on their school's goals. Each reported having improved and/or reached or exceeded their goals.

Megan Burlingame gave a presentation on the Middle School extension program. She then showed a video that four Middle School students had made.

Nikki Benson undated the board on the spring assessments. There is a lot of work behind the scenes in order to make the testing of the students go smoothly. There are many tests

throughout the year for various grade levels. Special accommodations and extra time is needed for some special education students.

Deanne Edlefsen, Malone Principal, gave an update on summer school. Online registration is being planned for April 11-22, 2016. Summer school registration booklets and summer school recommendation letters will be sent home the week of April 4th.

Kyle Igou and a committee have put together a form called Coaches Code of Conduct for coaches to sign when they are hired to coach a sport. Discussion was held.

Mike Hoikka gave an update on the summer projects around the school district. A mover has been selected to help us move the high school this summer. They have dropped off boxes and tape if anyone wants to start packing early. Summer clean up is being scheduled. The new high school is on schedule for move in. Discussion was held.

Dr. Spicuzza identified several areas of cuts to the budget such as transportation reduction within city limits with the exception of four identified hazardous zones, and mid-day 4K busing. Staff reductions as noted in above motion and program cuts, Malone move postponed, portable classrooms remain, and current high school will close. Tim Rundquist talked about what bus routes would be provided for student safety. If May 25th operating levy is successful the promise to operate four buildings will be a priority to relieve Malone overcrowding. Discussion was held.

Several people asked to be recognized.

Adjourned at 10:20 p.m.