

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:55 p.m.

Motion by Holub, seconded by Sizemore to adopt the agenda. The motion carried.

Three people asked to be recognized.

Motion by Franco, seconded by Matzek to approve the May 10th, 2016 meeting minutes. The motion carried.

Several items of good news were shared from administration. We had a very strong turnout for the May 25th vote. The referendum passed 1,604 - Yes, 593 - No.

BUSINESS

Motion by Matzek, seconded by Sizemore to accept the resignation of Krista Botterill (HS English), Jody Alton (Spec Ed Teacher), Scott Addyman (Third Grade Teacher), Michelle Uetz (Spec. Ed Teacher), and Jill Jaeckel (Head Girls Golf Coach). Motion carried.

Motion by Holub, seconded by Sizemore to approve the employment of Emily Phillips (Kindergarten Teacher), Megan Kerr (EC Teacher (50% FTE)), Bryce McCauley (HS Math), Kathleen Temple (HS Special Education Teacher), and Andrea Dettmann (Third Grade Teacher). Motion carried.

Motion by Matzek, seconded by Franco to approve the Wisconsin Interscholastic Athletic Association Contract for the 2016-2017 school year. Motion carried.

Motion by Franco, seconded by Sizemore to approve the following head coaches for the 2016-17 school year: Softball - Matt Smith, Baseball - Jeff Ryan, Girls Track - Mark Dewitz, Boys Golf - Jay Bartsch. Motion carried.

Motion by Matzek, seconded by Franco to approve the purchase of janitorial equipment, Rubbermaid products, and aerial lift (2) person. Motion carried.

Motion by Matzek, seconded by Holub to accept May payroll checks 17264 through 17304 and advice of deposits 900055110 through 900055594, general fund checks 47989 through 48213, and activity checks 8377 through 8420. The motion carried with Helmer abstaining.

DISCUSSION

The "Big Move" is in motion. Movers will begin moving the current High school beginning the week of July 11, 2016 to the new high school. Additional dates are being arranged with the moving company to facilitate the move of grades 3-5 to the current high school building.

An occupancy date for the New High School is tentative for the end of June beginning of July.

District facility maintenance projects are taking place. Routine maintenance at each building and continued efforts to update all of the electrical in the buildings.

Special board meeting scheduled for June 27, 2016 at 5 pm.

Two people asked to be recognized.

ROLL CALL MOTION TO RECONVENE IN EXECUTIVE SESSION FOR PERSONNEL

CONCERNS AND NEGOTIATIONS: Motion to reconvene in executive session subject to Section 19.85 (1)(c) carried with all members signifying aye with roll call vote. Motion carried.

ROLL CALL MOTION TO RECONVENE IN OPEN SESSION: Motion to convene in open session subject to Section 19.85 (1) (c) carried with all members signifying aye with roll call vote.

Motion by Franco, seconded by Holub to reinstate and fund city busing for the 2016-17 school year with minimal modifications. Motion carried.

Motion by Matzek, seconded by Sizemore to reinstate Music, Band & Choir programming at 2015-2016 levels. Motion carried.

Motion by Holub, seconded by Sizemore to approve the hiring of an Elementary Guidance Counselor or Social Worker for grades K-5. Motion carried.

Motion by Holub, seconded by Franco to approve the hiring of a Middle School Special Education/Gifted and Talented Teacher creating a 1.0 FTE position. Motion carried.

Motion by Franco, seconded by Matzek to approve the hiring of two clerical positions, one for the High School location and the other for the Elementary School location. Motion carried.

Discussion was held on future staffing needs for custodial positions, Middle School Interventionist, Dean of Students, Middle School sports and S.T.E.M.
No one asked to be recognized.

Adjourned at 10:58 pm.