

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:40 p.m.

Motion by Holub, seconded by Sizemore to adopt the agenda with the addition of business item 7 Consider changing the date of the August board meeting. The motion carried.

Three people asked to be recognized.

Motion by Sizemore, seconded by Holub to approve the June 15th, 2016 meeting minutes. The motion carried.

No one asked to be recognized.

BUSINESS

Motion by Sizemore, seconded by Franco to approve the employment of Sean Cudd, (PT Certified Occupational Therapy Assistant), Greg Lenn, Dean of Students, Tracey Budworth, High School English Teacher, Melody Boersman, 4th gr teacher, Kelly Radloff, High School Administrative Assistant, Vicki De Jager-Pound, High School Special Ed, Katherine Jolley, Middle School Band, Kathy Miller, Malone Administrative Assistant, Jeff Poliak, Middle School Health Education, Kevin Haglund, Elementary Guidance Counselor, Jordan Poirier, High High School Special Ed, Chad Salay, High School Girls Golf Coach. Motion carried.

Motion by Holub, seconded by Sizemore to remove portables from Malone Elementary Campus and make a decision at a later date by the Board to determine what proportion of funds will come from 2016-17 budget and/or fund balance for this one time cost. Motion carried.

Motion by Sizemore, seconded by Holub to approve the milk bid for the 2016-17 school year with Agropur. Motion carried.

Motion by Sizemore, seconded by Matzek to approve the participation of a Home School Athlete in sports for the 2016-17 school year. Motion carried.

Motion by Sizemore, seconded by Holub to accept June payroll checks 17304 through 17356 and advice of deposits 900055594 through 900056081, general fund checks 48214 through 48527, and activity checks 8421 through 8486. The motion carried with Helmer abstaining.

Motion by Holub, seconded by Matzek to move the August 17th, 2016 board meeting to August 18th, 2016. Motion carried.

DISCUSSION

Update on the "Big Move." Moving began as scheduled on July 11th. July and August will be utilized to finish up the internal moving for offices and classrooms. We will continue our summer cleaning in the buildings as well as provide support and assistance to staff to help them settle into their classrooms. Our occupancy date is still pending.

Dr. Spicuzza recognized Mike Hoikka and his staff for all of their hard work facilitating the move and putting in long hours to see it through. Compliments to Dallas Eggers and Andy Holland for their dedicated IT services installing and moving our technology all systems are a go.

Aug 22-24 for student orientation at the New High School. **'SAVE the DATE'** open house for our entire community is scheduled for Sept 19th. This coincides with Homecoming week with an abundance of activities for the public to participate in. There will be multiple opportunities throughout the year as well stay tuned.

Administrators provided an end of year report that provided an overview of how students performed in the 2015-16 school year and staff survey results. Academic performance at the HS is continuing to climb on ACT and Advanced Placement Exams. Additional information on all our schools will be posted on the district website.

Enrollment is trending upward for the 2016-17 school year.

The budget is currently being pulled together to propose at the annual meeting that will be held on Wednesday August 24, 2016 at 7:30 PM in the Middle School Library.

No one asked to be recognized.

Adjourned at 10:18 pm.