

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 Matzek, seconded by Sizemore to adopt the agenda with the addition of one more resignation under 1. Personnel A. Resignations. The motion carried.

Two people asked to be recognized.

Motion by Sizemore, seconded by Franco to approve the September 22, 2015 meeting minutes. The motion carried.

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

Motion by Holub, seconded by Franco to approve the resignations of Peg Linge in food service and Collette Sakschek a special education teacher assistant. The motion carried.

Motion by Matzek, seconded by Sizemore to accept the tax levy as follows: Operations (L18) \$6,244,919.00; Property Tax Chargebacks \$0; Non-Referendum Debt Service (L14B) \$129,550.00; Referendum Debt (L15A) \$2,241,367.00; and Community Service/PCR (L15B) \$100,000 for a total of \$8,715,836.00; and budget of \$14,948,165.00. The motion carried.

Motion by Sizemore, seconded by Franco to approve the grade reconfiguration and locations for the Fall of 2016 beyond. The motion carried.

Motion by Sizemore, seconded by Holub to approve the Superintendent and District Leadership Team Plans (DLP) Goals. The motion carried. This will appear on district website.

Motion by Holub, seconded by Sizemore to accept September payroll checks 16968 through 16978 and advice of deposits 900051336 through 900051786, general fund checks 45805 through 46182, and activity checks 7989 through 8035. The motion carried with Helmer abstaining.

Each principal, Mark Inouye and Nikki Benson shared school level improvement plans addressing reading, math and school culture aligned with district leadership plans. These will appear on school websites.

Dr. Spicuzza touched on a couple of points relative to the 'Big Move.' The district will ask for the ability to let bids for professional moving company, discussed the demolition and rebuild of school areas to serve grade level configurations.

Winter and cold weather is looming near. The emergency system for closing school is the same as last year. The call will be made before 6:00 a.m. if school is closed for the day.

A special meeting will be held on Tuesday, November 3, 2015 in the high school library at 5:15 p.m. to consider Guaranteed Maximum Price Amendment to account for alignment of fees and accounting between Bray and Miron Construction.

No one asked to be recognized.

Adjourned 10:59 p.m.