

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 Sizemore, seconded by Franco to adopt the agenda with the addition of an executive session at the end of the open session. The motion carried.

No one asked to be recognized.

Motion by Sizemore, seconded by Matzek to approve the November 18, 2015 regular board meeting and December 1, 2015 special 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 Holub to approve the contract with the Four-Year Old Kindergarten sites for one year at \$2900, or for the Superintendent to have the ability to negotiate a three year contract (2016-19) at \$2881.50. The motion carried.

Motion by Sizemore, seconded by Franco to move the January school board meeting to January 13, 2016. The motion carried.

Motion by Matzek, seconded by Holub to accept November payroll checks 17008 through 17052 and advice of deposits 900052264 through 900052736, general fund checks 46438 through 46647, and activity checks 8078 through 8126. The motion carried with Helmer abstaining.

Jim Dalluhn and Nikki Benson spoke to the board about the calendar for next year and how they are trying to use the time more efficiently and an earlier end to the school year. No more half days for student and the other half professional development. Discussion was held.

Carrie Fisher will be getting the information out about the referendum vote on February 16, 2016 and the community presentations on January 11, 2016 and January 25, 2016 at 6-8 p.m. in the high school library. Dr. Spicuzza has been holding staff meetings to inform all staff on the levy cap override.

Nikki Benson and Dave Vortherms are working on some new high school course offerings for the 2016-17 school year. They are going over eighteen new course offerings to add and they will be eliminating four to five classes. A focus on Advanced Placement, Career Tech Ed., and updating of High School courses will be the focal point.

Tim Rundquist and Jim Dalluhn have updated the bus policies. Policy 443.2 is about bus discipline and is 22 years old. Policy 522.1 is the alcohol and drug testing policy. Both these policies need updating to reflect current practices. Discussion was held.

Nikki Benson is adding an addendum to the High School Graduation Requirements Policy 345.6. Starting with the 2017 class students will be required to take and pass a naturalization test.

Kyle Igou presented a new policy to the board, Policy 377 Home School Co-Curricular Participation. Anyone who lives in the district can participate in co-curricular activities at our school even if they are home schooled or go to a private school.

Mark Inouye went over Policies 423, 425 and 426. We will be eliminating Policy 425 because it is redundant. Due to Act 55, some regulations have changed in Wisconsin and we are no longer allowed to use undue financial burden as a basis for denying an open enrollment student. Discussion was held.

No one asked to be recognized.

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

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