

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:49 pm.

No one asked to be recognized.

Motion by Franco, seconded by Sizemore to approve the February 15, 2017 meeting minutes with corrections. Motion carried.

Several items of good news were shared from Administration.

BUSINESS

Motion by Sizemore, seconded by Holub, to approve the resignation of Michelle Hamilton, Special Education Teacher Assistant, and Patti Tulip, High School Math Teacher. Motion carried.

Motion by Sizemore, seconded by Matzek, to approve the employment of Mackenzie Rohl, Teacher Assistant. Motion carried.

Motion by Matzek, seconded by Franco to approve the formal bid submitted from U.S. Lawns for the 2017 spring/summer growth season over a 26-week period. Motion carried.

Motion by Matzek, seconded by Sizemore to approve the formal bid submitted from TRUGREEN for the spring and fall of 2017. Motion carried.

Motion by Sizemore, seconded by Franco to accept the 5-Year Nondiscrimination Evaluation Proposal as outlined and direct administration to submit certification to DPI. Motion carried.

Motion by Sizemore, seconded by Matzek to accept February payroll checks 17594 through 17623 and advice of deposits 900059520 through 900059979, general fund checks 50207 through 50470, and activity checks 8740 through 8779. Motion carried with Helmer abstaining.

Information and Discussion

Tom Magnan thanked the board on behalf of The Gathering Place leadership members for allowing the group to utilize the space at the Malone Intermediate campus. The facility is very accessible for everyone, access to the gym for their activities has been a plus to have at the building. Penny Peterson, Community Ed Coordinator shared the Gathering Place is open Tues - Thurs 9-3 pm. It is only open when there is a volunteer that is available to work at the room. They have several activities scheduled each month from bingo, cribbage, Zumba Gold, Euchre, and monthly potlucks.

Mark Inouye, Director of Pupil Services, provided a review of the Wisconsin School Mental Health Framework. A high level summary was provided on the goals and future of the program that will be implemented for our students. Principal Jim Dalluhn, Middle School Principal, provided an update on the current Middle School Extension Programs. Principal Deanne Edlefsen provided an update on summer school registration. Registration will begin May 10th - 24th. All courses are being reviewed. New offerings will be available. Swimming lessons will be offered again in July/August. Prairie Fire Theater has partnered with the district.

One person asked to be recognized.

Adjourned at 9:45 pm.