

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:37 p.m.

Two people asked to be recognized.

Several items of good news were shared from administration and student representative Alysse Lewis.

Motion by Sizemore, seconded by Franco, move to approve the resignation of **Mary Kees**, Elementary Psychologist, **Valerie Van Engen**, High School Special Ed Assistant, **Shannon Siepelmeyer**, Special Ed Assistant and Andrea Barstad- Aase, Bus Driver. Motion carried.

Motion by Sizemore, seconded by Matzek, moved to approve the employment of **Beth Dodge**, Elementary School Psychologist, **Sarah Schalow**, High School Science Teacher, **Ellyn Wiechmann**, Middle School English Teacher, and **Matt Marko**, Custodian, **Noah Enevold**, Custodian, **Kandis Weiland**, PT Food Service Cashier, **Holly Cramer-Anderson**, Food Service, **Jack Behnke**, Special Ed Teacher Assistant, **Jennifer Orf**, Special Ed Teacher Assistant, **Courtney Orpen**, Special Ed Teacher Assistant, **Michele Hamilton**, Special Ed Teacher Assistant, **Ashley Langer**, Special Ed Teacher Assistant, **Stephanie Deiss**, Special Ed Teacher Assistant. Motion carried.

Motion by Matzek, seconded by Franco to approve the Resolution for Revenue Limit Exemptions for Energy Efficiencies. The motion carried.

Motion by Sizemore, seconded by Holub, pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the student academic standards in the areas of mathematics, science, reading and writing, geography, and history that shall be in effect for the 2016-17 school year, and with said academic standards constituting the Board-adopted standards that are required under section 118.30(1g)(a) of the state statutes, and moved to direct the administration to incorporate the Board-approved list and description of the student academic standards that shall be in effect for the 2016-17 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Motion carried.

Motion by Sizemore, seconded by Franco to accept the 2016-17 property, liability, bus/auto and workers compensation insurance. Motion carried.

Motion by Matzek, Seconded by Sizemore to allow Dr. Spicuzza to deliver a message to the staff and provide them with a communications plan and discuss changes that were in closed session.

Motion by Sizemore motion checks, seconded by Holub to accept July payroll checks 17357 through 17420 and advice of deposits 900056082 through 900057071, general fund checks 48541 through 48733, and activity checks 8487 through 8486. Motion carried with Helmer abstaining.

Reminder that we will have our Annual meeting on Aug 24th at 7:30 in the Middle School Library. It will provide the state of the district and review the goals that we've set forth. In addition we will provide the budget hearing. We'll also discuss the tax levy, chargebacks, debt service and community service. Reminder it is an open meeting and anyone that is legally able to vote may attend.

A final report will be provided on Aug 24th at the Annual meeting with the finalization of the budget in October.

Special recognition was given to Mike Hoikka, Dallas Eggers and Tim Rundquist. Mike Hoikka for executing and orchestrating the move among all the buildings and the portables. Dallas Eggers and Andy Holland for assisting with all of the technical support and training of the staff with all of the new technology that is available in the buildings. Tim Rundquist for being pro-active and facilitating the transportation in our district for the safety of our students. August 29th the staff will have a kick off meeting. On Aug. 24th we will be welcoming our new staff to the district, they will have orientation and meet with their mentors.

The Board agreed to set the date for the board retreat on Monday Oct. 3, 2016 from 5 - 8 pm. Location TBD. No official business will be conducted.

Dr. Spicuzza provided highlights of the upcoming Annual budget for the Annual meeting. Items were discussed. Over the last decade we've had to take a short term loan to assist with paying payroll and other budget needs. With fine tuning our budget we did not have to take a loan out for this year.

One person asked to be recognized.

Roll call to reconvene in Executive session at 8:53 pm