

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:32 p.m.

Motion by Sizemore, seconded by Matzek to approve the August 18, 2016 meeting minutes. Motion carried.

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

BUSINESS

Motion by Sizemore, seconded by Matzek to approve resignation of **Sean Shipman**, Alternative Ed Teacher, **Dianna Dodge**, Teacher Assistant. Motion carried.

Motion by Sizemore, seconded by Franco to approve the employment of **Kelly Sprecher**, Reading Interventionist, **Sherry Simpkins**, Special Ed Teacher Assistant, **Lydia Johnson** - ELL Teacher Assistant. Motion carried.

Motion by Matzek, seconded by Holub accept June payroll checks 17422 through 17458 and advice of deposits 900057072 through 900057227, general fund checks 48734 through 48895, and activity checks 8501 through 8521. Motion carried with Helmer abstaining.

Motion by Holub, seconded by Sizemore to let bids for lawn care. Motion carried.

DISCUSSION

Tina Stenroos provided an update on the start of school. We've partnered with a local orchard, Circle K, and they will be delivering apples weekly and incorporate educational materials. Nutrition week is Oct 10-14th.

Tim Rundquist, Director of Transportation recapped on the start of the school year noting that with a few changes in the bus routes this year, students have adjusted and things are on track.

Principal Edlefsen presented on Summer School enrollment for June 2016. We were able to add an additional 60 students to our FTE count for overall enrollment for the district. We are exploring the option of Accelerated courses for summer 2017.

An update was provided on the annual meeting. Jessica Schuetz provided an overview on our current bonds that we have in place and the interest rates that each separate bond carries. In October we will need to levy for our annual budget. In the following days/weeks we will be finalizing our Sept. 3rd Friday pupil count to determine our enrollment for this Fall.

Update on Open House held on Sept. 19, 2016. Hats off to Carrie Fisher for her outstanding work and communication to organize and publicize the event. The public responded with positive feedback.

A Board Retreat is tentatively scheduled for Oct. 3, 2016. This is pending, there will be no official business taking place at that time.

The board typically meets on the 3rd Wednesday of the month. Due to schedules, the board agreed to move the October meeting to Oct 26th at 7:30 pm.

School Board Meeting
September 21, 2016

Meeting adjourn 8:59 pm