

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:50 pm

Motion by Matzek, seconded by Holub to approve the February 21, 2017 minutes. Motion carried.

Several items of good news were shared from around the district.

BUSINESS

Motion by Sizemore, seconded by Matzek to approve the employment of Cassie Butler, District Head Nurse. Motion carried.

Motion by Franco, seconded by Holub to approve the CESA #11 services contract for the 2018-19 school year. Motion carried.

Motion by Matzek, seconded by Sizemore to approve the calendar for the 2018-19 school year. Motion carried/failed.

Motion by Sizemore, seconded by Franco to accept February payroll checks 17890 through 17898, advice of deposits 90065332 - 900065843, general fund checks 52661 - 52874, activity checks 9238 - 9260, District ACH's 171800155 - 171800184, and District Wires 201700309 - 201700345. Motion carried with Helmer abstaining.

Information and Discussion

Principal Edlefsen provide an update on Summer School Registration. Registration will begin on April 9th and close on April 23rd.

Superintendent Rick Spicuzza provided an update on the summer construction projects that will be happening across the District. Energy efficiency upgrades will take place at Malone Elementary and Malone Intermediate buildings beginning in June through August 2018.

There are two school board seats open on the Spring Election that will happen on April 3, 2018.

The Board will have a Board retreat on April 4, 2018 partnered with Teamworks, International. A quorum will be present but no official business will take place.