

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:30 pm.

Two people asked to be recognized.

Motion by Matzek, seconded by Franco to approve the March 21, 2018 minutes. Motion carried.

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

BUSINESS

Motion by Sizemore, seconded by Franco to approve the resignation of Kate Jolly, Middle School Band Teacher; Cheryl Brownell, Title I Aide; Jennifer Orf Johnson, Special Education Para, Joan Samuelson, Special Education Para, Courtney Wetherbee Middle School Special Education Teacher. Motion carried.

Motion by Sizemore, seconded by Holub to approve the retirement of Jean Johnson, Middle School Language Arts Teacher and Ed Krings, Middle School Custodian. Motion carried.

Motion by Franco, seconded by Matzek to approve the youth options for the fall of 2018-19 school year. Motion carried.

Motion by Franco, seconded by Sizemore to approve the following Head Coaches for the Fall 2018-19 school year. Motion carried.

Motion by Holub, seconded by Franco approve the visual pieces to the High School Commons. Motion carried.

Motion by Matzek, seconded by Franco approve the final agreement with HealthPartners for the 2018-19 school year and year 2 & 3 as discussed in closed session. Motion carried. Sizemore abstained.

Motion by Sizemore, seconded by Holub approve dismissing school District-wide on June 6th, 2018 to prepare for the Energy Efficiency construction projects scheduled for Summer. Motion carried.

Motion by Franco seconded by Holub approve the grant from Friends of NRA' (a 503c) Charitable Foundation for a trapshooting trailer. Aye - 4 Nay - 1. Motion carried.

Motion by Sizemore, seconded by Holub to accept April payroll checks 17899 through 17902, advice of deposits 900065844 - 900066364, general fund checks 52875 - 52973, activity checks 9500 - 9554, District ACH's 171800185 - 171800208, and District Wires 201700346 - 201700384. Motion carried with Helmer abstaining.

Information and Discussion

Dallas Eggers, representing Crazy About Baseball (CAB) provided a short presentation to the Board requesting that the District to grant CAB the authority to make all of the decisions on the future of the field. CAB has not started raising funds for projects, but has a goal to raise over \$400K in funds. The Board will host a work session on April 26th, 2018 to discuss.

Dr. Spicuzza, Superintendent provided an update on the current legislation requirements that require School Districts to file all floor plans with the Dept. Of Justice.

Principal Edlefsen, provided an update on summer school enrollment. Registration closes April 23, 2018.

The 2018 - 19 School Calendar approved at the March meeting had a clerical error. Please note that there will be No School on January 21, 2019 observed for Martin Luther King Day.

The School Board Election Results from April 3th, 2018 were confirmed and Tanya Holub and Pat Block were elected to the School Board. Board Officers will be elected at the May Board meeting.

Adjourned at 10:27 pm