

Board Minutes

June 19, 2019

MEMBERS PRESENT: Matzek, Holub, Rudolph, Sizemore and Block

CALL TO ORDER: By Board President Matzek, subject to the Wisconsin Statutes, Section 19.83 at 7:18 pm

Motion by Sizemore, seconded by Block to adopt the agenda, motion carried.

One person asked to be recognized.

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

Board President Matzek, adopted the consent agenda. The Consent agenda was adopted and approved the May 15, 2019 board meeting minutes; approved June payroll checks 17977-17977, advice of deposits 900073299 - 900073848, general fund checks 55220- 55401, District ACHs 181900122-181900178, activity checks 9958-9989 and District Wires 201800421 - 201800504; approved the resignation of: Noah Envold- Custodian, Alicia Carlson- Paraprofessional Assistant, Georgia Cloutier- Paraprofessional Assistant, Jacob Block- Paraprofessional Assistant, Vonda Jacobson- Paraprofessional Assistant, Christina Hillman- Paraprofessional Assistant; approved hiring of Suzanne Linder- Elementary Administrative Assistant; approved coaches for Fall 2019-20: Football - Kevin Haglund, Volleyball - Sami Martell, Cross Country - Alexis Lahn, Girls Golf - Chad Salay; approved coaches for Winter 2019-2020: Dance- Sam Marks; Boys Basketball - Nick Johnson; Girls Basketball - Rob Radloff; Wrestling - Jordan Poirier.

EMPLOYMENT

Motion by Sizemore, seconded by Block, to approve the employment of Jennifer Langer- Elementary Teacher, Geoffrey Snyder - Middle School Science Teacher, Sarah Score - Elementary Teacher, Jacy Walker - Middle School Choir, Gabriella Riley - High School Social Worker/Guidance Counselor, and Vanessa Maione - High School Guidance Counselor. Motion carried.

RESIGNATION

Motion by Sizemore, seconded by Holub, to approve the resignation of Andrea McNutt - Elementary Teacher, Steve Peterson - High School Guidance Counselor, and Maria Haas - High School Spanish Teacher. Motion carried.

Information and Discussion

Principal Fiege presented a proposed High School Laude System for consideration for implementation with the 2021-2022 school year.

Activities Director Smith presented updates to the Sports Code of Conduct.

Teaching & Learning Director Kosmalski presented the proposed science curriculum materials.

School level communication to parents and the parent group will occur around recent policy and procedure changes. A broader community engagement discussion is forthcoming.

The July meeting will be changed to THURSDAY, July 18, 2019 at 7:00 p.m. The Board will meet in Executive Session at 5:15 p.m. on Wednesday, July 26 followed by a working session.

Adjourned at 8:38 p.m.