

Board President Don Baloun called the meeting to order at 6:30 p.m. in the high school library. Board members present were Don Baloun, Larry Cyrus, Kalene Engel, Karen Knospe, Bonnie Breza, Rita Greshik, and Dennis Oldendorf. Others present were Thomas Hiebert, Steve Stoppelmoor, Luke Kjelland, Karen Domine, Donna Baertsch, Randy Knecht, Jan Molback, Janet Miemietz, Garek Barum, Lisa Thorsell, Penny Schmidtkecht, Diane Bjorge, and Steve Lyga.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Public Comments/Appearances:

Steve Lyga commented on the football program and coaching clinic.

Consideration of Adjustments to the Agenda:

The word re-organization was changed to restructuring in section 10. Letters E. and F. Kalene Engel made a motion to approve the amended agenda. Dennis Oldendorf seconded the motion. Motion carried.

Consent Agenda:

- A. Approve the Board of Education minutes from the Regular Meeting on July 18, 2018, and the Special Meetings on July 10, 2018, July 12, 2018, and July 24, 2018.**
- B. Approve July 19-August 15, 2018 vouchers.**
- C. Approve hiring Allison Doelle as an Elementary Teacher.**

Kalene Engel made a motion to approve the consent agenda as presented. Rita Greshik seconded the motion. Motion carried.

A presentation was made by Board President Don Baloun to Janet Miemietz for her years of service to the district in recognition of her retirement.

Reports:

A. Principal Report

1. School Year Introductory Information – Mr. Stoppelmoor presented information to the Board that will be discussed on staff development days.

B. Superintendent Report

1. Security Plan-Grant - Mr. Hiebert updated the Board on the money the school will be receiving for the security grant from the state.

2. Mental Health - Mr. Hiebert and the Board discussed the topic of mental health and how the school will address this issue in the upcoming year.

3. Personnel – Mr. Hiebert gave the Board an update on support staff. Rita Jumbeck retired effective 8/1/2018. Craig Baker resigned from coaching boys' basketball. Kennedy Dinges was hired as a junior high volleyball coach.

C. CESA #4 – Larry Cyrus gave a report from the last CESA meeting.

Old Business:

A. Approval of 2018-19 Committee Alignment and Functions

1. See Attachment 1

Policy Committee: The Policy Committee is charged with making recommendations for the adoption, deletion or revision of school board policies, and, in limited circumstances, administrative rules.

Curriculum Committee: The Curriculum Committee is charged with making recommendations on curriculum goals, methods, materials and assessment.

Communication Committee: The Communication Committee is charged with recommending a communication strategy to effectively engage, inform, and receive feedback from all internal and external stakeholders of the district.

Finance & Budget: The Finance and Budget Committee is charged with monitoring the fiscal activity of the district and making financial recommendations that promote the priorities, goals and activities of the district.

Human Resources: The Human Resources Committee is charged with providing recommendations concerning the recruiting, hiring, training, compensating and retaining a highly qualified and diverse staff.
General Services: The General Services Committee is charged with making recommendations regarding the school buildings and grounds, transportation, food services and related general services operations.

Kalene Engel made a motion to approve the committee charges with a minor wording change to the Human Resources committee's charge. Bonnie Breza seconded the motion. Motion carried.

B. 2018-19 Financial Planning and Budget Information.

Mr. Hiebert gave the Board a handout listing the considerations for planning and some budget numbers for the next school year.

C. Co-curricular Information

Mr. Kjelland explained how the co-curricular programs are currently funded. The Board wants to refine the current policy.

D. Administrative Communications

Mr. Stoppelmoor, Mr. Kjelland, and Mr. Hiebert answered the questions the Board had given the administration about communications.

E. Superintendent Search Firm Selection and Administrative Reorganization Restructuring

There was no new information on this topic.

F. Ad Hoc Committee Reports

1. POC

Larry Cyrus gave an update from the last POC meeting.

2. Administrative Reorganization Restructuring

This is no longer an ad hoc committee and went to the full board as a topic.

G. Standing Committee Reports

1. Communications

This group will meet as a committee the last week in August.

2. General Services

This committee's meeting is yet to be determined.

3. Human Resources

No report.

4. Finance and Budget

No report.

5. Curriculum

Larry Cyrus explained some information presented from meetings with the technical schools.

6. Policy

Approve Policy 185 Standing Committees of the School Board

Approve Rule 185 Responsibilities of Committee Chairperson

Approve Policy 186 Ad Hoc Committees Created by the Board

Rita Greshik made a motion to approve Policy 185 Standing Committees of the School Board, Rule 185 Responsibilities of Committee Chairperson, and Policy 186 Ad Hoc Committees Created by the Board as written, Dennis Oldendorf seconded the motion. Motion carried.

Dennis Oldendorf was added to the POC.

New Business:

Review Timeline and Items for Future Board Agendas and Meetings:

A. Wednesday, September 19, 2018	Regular Meeting	6:30 p.m.
B. Wednesday, September 26, 2018	WASB Fall Regional Meeting	6:00 p.m.
C. Wednesday, October 17, 2018	Regular Meeting	6:30 p.m.
D. Budget Hearing and Annual Meeting		
Monday, October 22, 2018	Budget Hearing	7:00 p.m.
Monday, October 22, 2018	Annual Meeting	to Follow Budget Hearing

Adjourn:

The Board adjourned on a motion by Kalene Engel and seconded by Bonnie Breza at 10:50 p.m. Motion carried.