

Board President Karen Knospe called the meeting to order at 6:30 p.m. in the High School Library.

Board members present were Larry Cyrus, Kalene Engel, Karen Knospe, Rita Greshik, Lynn Doelle, and Areny Bork. Bonnie Breza was absent. Others present were Michele Butler, Steve Stoppelmoor, Karen Domine, Linda Fetting, Peter Borgwardt, Dave Brommerich, Mary Bohlinger, Tom Hiebert and Karter Domine.

The Pledge of Allegiance was recited.

The District Mission statement was read.

Karen Knospe attested to the publication of the meeting.

Public Comments/Appearances:

None.

Karen Knospe presented plaques to Peter Borgwardt and Linda Fetting for their many years of service to the district.

Consideration of Adjustments to the Agenda:

The CESA 4 report was added under committee reports. Kalene Engel made a motion to approve the agenda with the addition. Lynn Doelle seconded the motion. Motion carried.

Consent Agenda:

- A. Approve the Board of Education minutes from the Regular Meeting on July 17, 2019 and the Special Meetings on July 9, 2019 and July 17, 2019.**
- B. Approve the July 18-August 21, 2019 vouchers.**
- C. Approve hiring of David Williams as School Counselor.**
- D. Approve Ziebells Hiawatha Foods, Inc. as the 2019-20 milk supplier.**

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

Reports:

A. Principal Report

- 1. WECAN Demonstration** – Mr. Stoppelmoor gave a demonstration on WECAN which is the web site used for posting Wisconsin educational jobs and a listing of updated educators. It is similar to Edpost in Minnesota.
- 2. Student Handbook** – Mr. Stoppelmoor gave the Board a handout listing the changes made to the student handbook for the 2019-20 school year.

B. Superintendent Report

- 1. Budget Update** – Ms. Butler gave the Board an update on the budget process including some terms like equalization aid and revenue limit and how they affect the C-FC district.
- 2. Personnel Report** – Ms. Butler reported that Kayla Lorenz moved from para to the office. Heather Treague moved from the kitchen to a para position. Peggy Dienger was hired as a full-time kitchen staff. Alisha Pronschinske was hired in the kitchen to replace Heather.

Old Business:

A. Adjustment on 2019-2020 Fee Schedule

Pre-3 fees were increased by \$50 per semester. Larry Cyrus made a motion to approve the fee increase. Lynn Doelle seconded the motion. Motion carried.

B. Ad Hoc Committee Reports

1. POC-Progress Report of the Referendum Projects

Larry Cyrus gave the board an update. School will be starting on time. There are still some windows to be replaced and some little projects still getting completed.

2. Wellness Committee

No meeting.

3. Superintendent Job Description & Evaluation-Recommendation for Superintendent Job Description & Evaluation

The recommendation is going to be presented at a later date.

C. Standing Committee Reports

1. Communications

No meeting.

2. Human Resources – See New Business

Report under new business.

3. Curriculum

No meeting. Larry Cyrus requested to have administration bring priorities to next meeting.

4. Policy – See New Business

Report under new business.

5. CESA report

Larry Cyrus reported on items from the last CESA meeting including the regional meeting to be held October 22 at Black River Falls and stipends for student teachers.

New Business:

A. Approval of Policies associated with the Employee Handbook Lynn Doelle made a motion to approve the new policies associated with the employee handbook as presented. Areny Bork seconded the motion. Motion carried.

B. Approval of the Employee Handbook

Kalene Engel explained the employee handbook and associated policies. Larry Cyrus made a motion to approve the employee handbook. Lynn Doelle seconded the motion. Motion carried.

Future Business Items

- Have someone send thank you notes for donations.
- Add AD or assistant report to the agenda.
- Include a teacher report on some agendas.
- Plan for an open house – maybe around homecoming.
- Get more pictures on the web site.
- Start a wish list for referendum or outside funding.

Review Timeline and Items for Future Board Agendas and Meetings:

A. Wednesday, September 18, 2019	Regular Meeting	6:30 p.m.
B. Wednesday, October 16, 2019	Regular Meeting	6:30 p.m.
C. Monday, October 21, 2019	Budget Hearing	7:00 p.m.
	Annual Meeting to follow Budget Hearing	
D. Tuesday, October 22, 2019	WASB Regional Meeting	6:00 p.m.

Adjourn: The Board adjourned on a motion by Kalene Engel, seconded by Lynn Doelle at 8:07 p.m. Motion carried.