

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 Bonnie Breza. Areny Bork was absent. Others present were Michele Butler, Luke Kjelland, Karen Domine, Tom Hiebert, Sue Bronk, Deb Hund Morem, Hank Koenig, Tom George, Dan Murphy, Jeanette Taylor, and Garek Barum.

The Pledge of Allegiance was recited.

The District Mission statement was read.

Karen Knospe attested to the publication of the meeting.

Public Comments/Appearances:

Deb Hund Morem, Hank Koenig, and Sue Bronk all spoke on bus issues.

Consideration of Adjustments to the Agenda:

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

Consent Agenda:

A. Approve the Board of Education minutes from the Regular Meeting on November 20, 2019 and Special Meeting on November 25, 2019.

B. Approve the November 21, 2019-December 18, 2019 vouchers.

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

Reports:

A. Assistant Principal Report

1. Fall Sports Survey – Mr. Kjelland explained the results of the fall sports survey that was available online to participants and parents of fall sports.

2. Winter Sports Update – Mr. Kjelland gave the Board an update on the coaches and the number of students participating in winter sports.

B. Superintendent Report

1. Budget Information – Ms. Butler explained the timeline and process she would be using for the 2020-2021 school year budget.

2. Personnel Report – Ms. Butler gave the Board an update on changes to personnel. Jackie Engel resigned as volleyball coach, Alisha Pronschinske resigned from food service, and Jon Schultz was hired as Varsity track coach.

C. CESA Report – Mr. Cyrus gave the Board an update from the latest CESA meeting.

Old Business:

A. Ad Hoc Committee Reports

1. POC-Progress Report of the Referendum Projects

Larry Cyrus gave the board an update on projects that currently being worked on including heating issues with commissioning to be done during the holiday break and changes to the sound system in the auditorium. Projects for later next year that were discussed include: tuck pointing, roof capping, repaving back parking lot, window treatments, and flooring.

B. Standing Committee Reports

1. Communications

No meeting.

2. Human Resources

Kalene Engel said the committee was working on suggested handbook changes and a new organizational chart.

3. Curriculum

No meeting.

4. Policy

No meeting.

New Business:

A. Audit Report

After a short discussion, Bonnie Breza made a motion to approve the audit as presented. Lynn Doelle seconded the motion. Motion carried.

B. Long-Term Capital Improvement Plan

Ms. Butler presented the Board with a long-term capital improvement plan for the next 10 years. Kalene Engel made a motion to approve the long-term capital plan with the following changes: include septic with plumbing, add \$15,000 per year for an underground fuel storage tank, and change athletic facilities to \$10,000 per year. Larry Cyrus seconded the motion. After further discussion, Larry Cyrus called the question and that motion passed. Kalene’s motion carried.

Recognitions:

The music department was recognized for great holiday concerts and pep band performances.
The PTO craft fair including FBLA, FFA, and custodial crews.

Future Business Items:

Resolution for fund 46.

Review Timeline and Items for Future Board Agendas and Meetings:

A. Wednesday, January 15

Regular Board Meeting 6:30 p.m.

B. January 22-24

WI State Education Convention

Wisconsin Center, Milwaukee

C. ~~Wednesday, February 5~~

Committee Meetings as Scheduled

Change of date

Bonnie Breza made at motion at 8:08 to move to closed session. Rita Greshik seconded the motion. All members present voted yes. Motion carried.

Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f) for the purpose of consideration of employment status of School District employees over which the School Board exercises jurisdiction.

A. Organizational Leadership Planning.

Meeting was adjourned from closed session:

Kalene Engel moved to adjourn at 10:10 p.m. Larry Cyrus seconded the motion. Motion carried.