

Board President Don Baloun called the meeting to order at 6:33 p.m. in the high school library.

Board members present were Don Baloun, Larry Cyrus, Kalene Engel, Rita Greshik, Karen Knospe, and Bonnie Breza. Others present were Thomas Hiebert, Steve Stoppelmoor, Karen Domine, Donna Baertsch, and Wendy Hiebert.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Public Comments/Apearances:

None.

Consideration of Adjustments to the Agenda:

Kalene Engel made a motion to approve the agenda as presented. Bonnie Breza seconded the motion. Motion carried.

Consent Agenda:

A. Approve the Board of Education minutes from the Regular Meeting on January 16, 2019 and the Special Meetings on February 5, 6, 11, and 13, 2019.

B. Approve the January 17 - February 20, 2019 vouchers.

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

Reports:

A. Principal's Report

1. Achievement Gap Reduction (AGR) Report – Mr. Stoppelmoor gave the Board an explanation of the AGR report that was distributed with the Board information.

B. Superintendent Report

1. Personnel Report – Mr. Hiebert told the Board there were 2 resignations - Michelle Oldendorf, bus driver and Brian Holt, Jr High track. There were also 2 hires - Micha Warning, HS track and Joshua Jarpey, Jr High track.

2. Reference POC – Mr. Hiebert deferred this discussion to the committee reports.

C. CESA #4 – Larry Cyrus gave a report from the last CESA meeting. He explained about legislative day at the capital.

D. Wisconsin State Education Conference Report – The Board members had written up notes from the conference that were distributed but each member talked about one point. Kalene Engel - expanding teacher candidate pools, Don Baloun - district collaboration, Karen Knospe – achieving effective Board meetings, and Larry Cyrus – education legislative concerns.

Old Business:

A. Ad Hoc Committee Reports

1. POC-Progress Report of the Referendum Projects

-High School Area Restrooms

-Room 322

-Septic System

-High School Furniture Replacement Plan

-District Office Location/Modifications

-Lower Level Locker Room Storage

Mr. Hiebert and Larry Cyrus gave the board an update of current projects as listed above. The timing of the projects will be discussed soon. The finances of the referendum were discussed along with fund 10 expenditures relating to referendum projects.

2. Introduction of the 2019-20 school calendar

Two more drafts of the calendar were handed out by Steve Stoppelmoor and discussed.

B. Standing Committee Reports

1. Administration Negotiations

Minutes from the last meeting were included in the Board packet. Another meeting will be scheduled.

2. Communications

No meeting. Bonnie Breza did mention the good attendance at the new superintendent meetings. A March meeting will be scheduled.

3. General Services

No report.

4. Human Resources

Minutes from the last meeting were included in the Board packet. Karen Knospe noted the committee was working on compensation for support staff.

5. Finance and Budget

No report.

6. Curriculum

This committee met and will have minutes for the next Board meeting.

7. Policy

WASB Employee Handbook Update

The Board is waiting for a contract from WASB to move forward on this project.

Approve Policies:

- a. **188-Remote Participation**
- b. **321-School Calendar**
- c. **370-Extracurricular Activities**
- d. **420-School Admissions**
- e. **420-Rule: Transfer Student Rules**
- f. **421-Kindergarten Admissions**
- g. **421-Rule: Kindergarten Admissions**
- h. **443-Student Conduct**
- i. **443.3-Student Tobacco Use**
- j. **443.4-Student Alcohol and Drug Use**
- k. **443.5-Student Electronic Devices**
- l. **443.5-Rule: Electronic Devices**
- m. **446-Student Searches**
- n. **447.1-Corporal Punishment**

Rita Greshik made a motion to approve the policies as presented. Karen Knospe seconded the motion. Motion carried.

New Business:

A. Resolution Authorizing Issuance of Procurement Cards through a WASBO program. Introduce accompanying policy.

Kalene Engel made a motion to pass the resolution authorizing the issuance of procurement cards as presented but not issue the cards until the policy for credit cards has been approved. Larry Cyrus seconded the motion. Motion carried.

B. A motion to conduct student school days on February 22, March 22, April 22, and May 24, 2019. Staff will complete their Staff Development time as arranged with the Administration and Curriculum Coordinator.

Kalene Engel made a motion to conduct student school days on February 22, March 22, April 22, and May 24, 2019. Staff will complete their Staff Development time as arranged with the Administration and Curriculum Coordinator. Motion was seconded by Bonnie Breza. Motion carried with Larry Cyrus abstaining.

Review Timeline and Items for Future Board Agendas and Meetings:

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|-------------------------------------|-------------------------------|------------------|
| A. Wednesday, March 20, 2019 | Regular Meeting | 6:30 p.m. |
| B. Tuesday, April 2, 2019 | Spring Election | |
| C. Wednesday, April 17, 2019 | Regular Meeting | 6:30 p.m. |
| D. Monday, April 22, 2019 | Organizational Meeting | 6:30 p.m. |

Adjourn: Motion by Kalene Engel, seconded by Rita Greshik to adjourn at 9:39 p.m. Motion carried.