

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, and Rita Greshik. Dennis Oldendorf arrived late. Others present were Thomas Hiebert, Steve Stoppelmoor, Luke Kjelland, Karen Domine, Donna Baertsch, Wendy Hiebert, Mary Bohlinger, Jenny Slaby, Becky Duellman, Dave Brommerich, Pam Logue, Kevin Cassidy, Sara Kjelland, Wendy Baures, Randy Knecht, Brian Janezich, Beth DuBois, Kathy Oesau, Nancy Skroch, Tiffany Skroch, Jenna Todd, Lisa Thorsell, Penny Schmidtknecht, Jackie Killian, Bill and Renata Woychik, Diane Bjorge, Carley Hilt, Jill Hiebert, Karen Pehler, Chris Jumbeck, Sara Bjorge, Hayley Duellman, Emma Adank, Jackie Engel, Steve Lyga, Erica Johnson, Tracy Iberg, and Rick Allemann.

The Pledge of Allegiance was recited, and the Mission Statement noted.

Don Baloun attested to the publication of the meeting.

A presentation was made by Board President Don Baloun to Bill Wojchik for his years of service to the district in recognition of his retirement.

Public Comments/Appearances:

The individuals who made public comments and their topics are listed as follows:

Brian Janezich-Curriculum-Social Studies

Kevin Cassidy-Railroad Spur

Kathy Oesau-Agenda

Beth DuBois-Agenda

Lisa Thorsell-Agenda

Karen Pehler-Agenda

Chris Jumbeck-Agenda

Pam Logue-Agenda/FBLA Nationals

Consideration of Adjustments to the Agenda:

Section F was removed from the agenda. Kalene Engel made a motion to approve the amended agenda. Rita Greshik seconded the motion. Motion carried.

Consent Agenda:

- A. Approve the Board of Education minutes from the Regular Meeting on June 20, 2018 and the Special Meetings on June 14, 2018 and June 26, 2018.**
- B. Approve June 21, 2018-July 18, 2018 vouchers.**
- C. Approve the resignation of Jessica Franck as an Elementary Teacher.**
- D. Approve a designation of Fund 10 Balance for cash flow purposes.**
- E. Approve designations as Depositories for District Funds: Waumandee State Bank, Alliance Bank, the Local Government Investment Pool, and TD Ameritrade.**
- F. Approve a Membership with WIAA for 2018-19.**

Kalene Engel made a motion to remove letter B from the consent agenda and approve the remaining items. Karen Knospe seconded the motion. Motion carried. Kalene Engel requested to pull one invoice and approve the rest of the vouchers. Karen Knospe seconded the motion. Motion carried.

Reports:

A. Principal Report

- 1. Staffing** – Mr. Stoppelmoor reported on the staffing levels and projected number of students for the next school year.
- 2. AP Test Scores** – Mr. Stoppelmoor updated the Board on the number of A/P classes offered by the district, the number of students enrolled, and the number who passed the exams for college credit.

B. Superintendent Report

1. School Resource Officer - Mr. Hiebert updated the Board on the topic of employing a school resource officer.

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

Old Business:

A. Approval of 2018-19 Committee Structure

1. See Attachment 1

Kalene Engel made a motion to approve the committee structure as presented. Dennis Oldendorf made a friendly amendment to add the re-organization committee as an Ad Hoc committee. Rita Greshik seconded the motion. Motion carried.

B. 2017-18 unaudited budget and 2018-19 initial budget information.

Mr. Hiebert gave the Board a handout listing the considerations for planning for the next school year's budget.

C. Project Oversight Committee

1. Project Status

Larry Cyrus gave a report on the projects currently in process including the clock/bell system, safety issues, and the elementary hallways.

2. Safety Grant

Mr. Hiebert presented a handout to the Board about the items included in the safety grant that the school received from the state.

D. 2018-19 Manual Updates

1. Staff Operations and Procedure Manual

2. Student-Parent Manual

3. Substitute Teacher Manual

4. Volunteer Manual

5. Transportation Manual

Mr. Stoppelmoor and Mr. Kjelland presented the changes that were recommended or were changed in each of the manuals based on the feedback they received from the staff and board members.

E. Policy Adoptions

1. Activity Accounts Manual

After discussion, Rita Greshik made a motion to approve the activity manual as presented. Bonnie Breza seconded the motion. Kalene Engel made a friendly amendment to delegate the fund-raising approval process to the Board President. Rita Greshik approved the amendment. Motion carried.

2. Policy 374 Student Fundraising Activities

After discussion, Karen Knospe made a motion to approve policy 374 Student Fundraising Activities. Dennis Oldendorf seconded the motion. Motion carried.

3. Policy 662.1 Activity Account Management

After discussion, Bonnie Breza made a motion to approve policy 662.1 Activity Account Management. Karen Knospe seconded the motion. Motion carried.

4. Policy 840 Public Gifts to the Schools and Sponsorships

After discussion, Dennis Oldendorf made a motion to approve policy 840 Public Gifts to the Schools and Sponsorships. Rita Greshik seconded the motion. Motion carried.

5. Policy 840-Rule Guidelines for the Acceptance of Gifts to the Schools and Sponsorships

After discussion, Dennis Oldendorf made a motion to approve policy 840-Rule Guidelines for the Acceptance of Gifts to the School. Bonnie Breza seconded the motion. Motion carried.

~~**F. 2018-19 Proposed Board Directives**~~

~~**1. Principal and Assistant Principal core work hours 7:15-3:45**~~

~~**2. Assign the Principal and Assistant Principal to the main entrance from 7:30 to 8:15 a.m.**~~

~~**3. Elementary Teachers to be at school no later than 7:50 a.m.**~~

~~**4. High School Teachers to be at school no later than 7:30 a.m.**~~

~~**5. Revise Assistant Principal position by removing Athletic Director/Activities Director and Track Coach Responsibilities**~~

G. 2018-19 Proposed Board Directive Committee Topics
1. See Attachment 2

After discussion of attachment 2, 2018-2019 Proposed Board Requests Committee Level, Kalene Engel made a motion to refer the topics listed on the attachment to the proper committee. Dennis Oldendorf seconded the motion. Motion carried.

New Business:

A. 2018-19 Fee Schedule

Kalene Engel made a motion to approve the 2018-2019 fee schedule with the change of increasing the co-curricular fees. Bonnie Breza seconded the motion. Motion carried.

B. Student Academic Standards

Kalene Engel made a motion to approve the academic standards as follows:

“I move to approve the proposed “NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2018-19 SCHOOL YEAR,” as said proposed notice was presented to the Board in written form as ANNUAL NOTICES, with a date of July 18, 2018, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes.” Motion was seconded by Bonnie Breza and carried.

C. Superintendent Search Firm Selection and Administrative Reorganization Contract

Don Baloun made a motion to move forward with the search firm of School Exec. Kalene Engel added a friendly amendment to add the reorganization work as well as the search. The motion was carried with the amendment.

Review Timeline and Items for Future Board Agendas and Meetings:

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|---|------------------------|---------------------------------|
| A. Wednesday, July 25, 2018 | Special Meeting | 6:30 p.m. |
| This meeting was changed to Tuesday, July 24, 2018. | | |
| B. Wednesday, August 15, 2018 | Regular Meeting | 6:30 p.m. |
| C. September 20, 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 Dennis Oldendorf at 11:05 p.m. Motion carried.