

Board President Karen Knospe called the meeting to order at 6:30 p.m. in the upstairs conference room of the Waumandee Bank in Fountain City.

Board members present were Larry Cyrus, Kalene Engel, Karen Knospe, Rita Greshik, Lynn Doelle, Arney Bork, and Bonnie Breza. Others present were Thomas Hiebert, Steve Stoppelmoor, Luke Kjelland, Karen Domine, Randy Knecht, Wendy Hiebert, Michele Butler, and Deb Hansen.

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.

**Consideration of Adjustments to the Agenda:**

Larry Cyrus made a motion to move the Budget information ending the 2018-19 fiscal year from New Business to the Superintendent's report. Kalene Engel seconded the motion. Motion carried.

**Consent Agenda:**

**A. Approve the Board of Education minutes from the Regular Meeting on May 15, 2019.**

**B. Approve the May 16-June 27, 2019 vouchers.**

**C. Approve a resignation from Gretchen Pederson as School Counselor.**

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

Karen Knospe presented plaques for recognition of service to Deb Hansen and Tom Hiebert.

**Reports:**

**A. Principals' Report**

**1. AGR Achievement Gap Reduction**

Mr. Stoppelmoor explained the achievement gap reduction report as required.

**2. Cheerleading/Dance Program**

Mr. Kjelland gave the Board an update on the cheerleading/dance program.

**B. Superintendent Report**

**1. Budgeting Process Update**

Mr. Hiebert gave the Board an update on the 18-19 budget status including revenues, expenses, projects completed, and the curriculum budget.

**2. Personnel Report**

Mr. Hiebert reported that Peter Borgwardt resigned as custodian and that Duane McElwaine was hired as his replacement.

**C. CESA #4**

Larry Cyrus gave a report from the last CESA meeting including topics of the turnover in staff at the CESA office, policies, and recruiting educators.

**Old Business:**

**A. Ad Hoc Committee Reports**

**1. POC-Progress Report of the Referendum Projects**

Mr. Hiebert and Larry Cyrus gave the board an update of current projects. The topics were flooring, air conditioning, low voltage, commissioning HVAC, CESA 10 spore counts and the budget. It was decided to cancel the referendum website.

**2. Employee Handbook**

The July meeting was canceled. Kalene noted that the policies were going to be referenced in the handbook. The next meeting will be scheduled for mid-July.

### **3. Wellness Committee**

Rita Greshik reported that there is a wellness policy. Rita is going to see what programs are available in the community to incorporate into the school.

## **B. Standing Committee Reports**

### **1. Communications**

Bonnie Breza said this committee has not met but wants to set up something for a come and see your remodeled school.

### **2. Human Resources**

No meeting.

### **3. Curriculum**

This committee did not meet but an overview was in the budget information.

### **4. Policy**

Minutes from the last policy meeting were included in the Board packet.

## **Approve Policies:**

- 1) **225 District Administrator Evaluation**
- 2) **330 Curriculum Development and Improvement**
- 3) **333 Parent Rights in Relation to District Programs**
- 4) **333-Rule Student Privacy Protection Procedures**
- 5) **333 Exhibit 1 Notification of Child's Participation in Survey Revealing Private Information**
- 6) **333 Exhibit 2 Child's Participation in U.S. Dept of Education Funded Surveys**
- 7) **342.1 Programs for Students with Disabilities**
- 8) **342.3 Gifted and Talented**
- 9) **342.5 Title 1 Programming**
- 10) **342.8 Section 504 Plans and Services**
- 11) **343.2 Class Size**
- 12) **343.5 Online Learning Activities and District Online Courses**
- 13) **343.44 Part-Time Open Enrollment**
- 14) **345.11 High School Class Rank**
- 15) **345.4 Promotion & Retention of Students Through 8th Grade**
- 16) **345.6 High School Graduation Requirements**
- 17) **345.64 Physical Education Credit Option**
- 18) **346 Student Assessment Program**
- 19) **346 Exhibit Annual Notice of Student Assessment Information**
- 20) **347 Student Records**
- 21) **347 Rule Notice**
- 22) **347.1 Student Directory Data**
- 23) **361.1 Instructional Materials Selection**
- 24) **361.1 Rule Complaint Procedure**
- 25) **361.1 Exhibit Complaint Form**
- 26) **363.2 Safe & Responsible Use of the Internet and Other Technology Resources**
- 27) **363.3 Technology for Students with Special Needs (Assistive Technology)**
- 28) **411 Equal Educational Opportunities**
- 29) **411 Rule Student Discrimination Complaint Procedure**
- 30) **411 Exhibit 1 Public Notification of Student Nondiscrimination Policy**
- 31) **411 Exhibit 2 Complaint Form**
- 32) **411.1 Student Harassment & Bullying**
- 33) **411.1 Rule 1 Reports by Students and Other Non-Employees**
- 34) **411.1 Rule 2 Reports by Employees**
- 35) **411.1 Rule 3 Responding to Reports of Bullying and Harassment Involving Students**
- 36) **411.1 Rule 4 Board Guidelines for the District's Procedures, Services and Communications Related to Bullying and Harassment**
- 37) **411.1 Exhibit Reporting of Bullying or Harassment Form**
- 38) **411.2 Rule Procedures for Enrollment and Placement of Homeless Children and Youths**
- 39) **411.3 Rule Procedures for Providing Transportation for Children in Out-of-Home Care (Foster Care)**
- 40) **850 Sales and Solicitations on School Property**

Bonnie Breza made a motion to accept the policies as presented. Karen seconded the motion. Motion carried.

**List of policies to repeal/eliminate:**

**Policy 1 and all former Policy Governance (or Coherent Governance) policies, all OPs, GPs, ELs, B/SRs and Rs.**

Rita Greshik made a motion to repeal and eliminate policy 1 and all former Policy Governance (or Coherent Governance) policies, all OPs, GPs, ELs, B/SRs and Rs. Bonnie Breza seconded the motion. Motion carried.

**New Business:**

**A. Budget information ending the 2018-19 fiscal year.**

This item was moved to Superintendent's report.

**Review Timeline and Items for Future Board Agendas and Meetings:**

<b>A. Tuesday, July 9, 2019</b>	<b>Retreat-Work Session</b>	<b>5:00 p.m.</b>
<b>B. Wednesday, July 17, 2019</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>
<b>C. Wednesday, August 21, 2019</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>

**Closed Session**

**A. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of considering employment status of a public employee over which the School Board exercises responsibility, including discussion of Co-curricular positions.**

A motion was made by Kalene Engel, seconded by Rita Greshik at 8:40 p.m. to move into closed session. On a roll call vote all members voted yes. Motion carried. Michele Butler, Tom Hiebert, Luke Kjelland, and Steve Stoppelmoor were all present for the closed session.

Motion to adjourn out of closed session was made by Kalene Engel, seconded by Areny Bork at 9:55 p.m. Motion carried.

**B. Reconvene in open session to report closed session action.**

A discussion was held.

**Adjourn:** The Board adjourned on a motion by Areny Bork, seconded by Lynn Doelle at 10:00 p.m. Motion carried. Bonnie Breza left the meeting at 9:40 p.m.