

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 Arney Bork. Bonnie Breza was absent. Others present were Thomas Hiebert, Steve Stoppelmoor, Karen Domine, Randy Knecht, Wendy Hiebert, Mary Bohlinger, John Eggert, and Michele Butler.

The Pledge of Allegiance was recited.

Karen Knospe attested to the publication of the meeting.

**Public Comments/Apearances:**

None.

Orlan Brommer brought flags to the school for distribution to Board members.

**Consideration of Adjustments to the Agenda:**

Kalene Engel made a motion to approve the agenda as presented. A friendly amendment was made to add graduation to the timelines. Larry Cyrus seconded the motion. Motion carried.

**Consent Agenda:**

- A. Approve the Board of Education minutes from the Regular Meeting on April 17, 2019 and the Special Meetings on April 17 and 22, 2019.**
- B. Approve the April 18-May 15, 2019 vouchers.**

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

**Reports:**

**A. Principal's Report**

**1. Head Start Collaboration**

Mr. Stoppelmoor stated that the Headstart program will have a 3-year-old all day program next year.

**2. School Security Assessment Report**

Mr. Stoppelmoor updated the Board on the School security assessment that was completed in late April.

**3. Summer School**

Mr. Stoppelmoor explained that the DNR classes were being held in Alma this year. The drivers ed class as being held at the Cochrane VFW. He also mentioned that the beginning band program was going to be held in mid-August.

**B. Superintendent Report**

**1. Superintendent Transition**

Ms. Butler was planning on attending some current meetings.

**2. Budgeting Process Update**

Mr. Hiebert commented on financial issues including cash investment, referendum, transition, biennial budget, and fund balance.

**3. Personnel Report**

Jim Huffman resigned as drama advisor, and Deb Hansen retired from the kitchen staff.

**C. CESA #4**

Larry Cyrus gave a report from the last CESA meeting including the topic of staff turnover in the CESA office. There were 3 retirements and 1 resignation. The budget was also a topic of discussion at the last meeting including contacting legislative representatives.

**D. WASB-Legal Roles and Responsibilities May 14 Report**

Lynn Doelle and Larry Cyrus gave updates on the meeting they attended at CESA 4.

**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. Low voltage, sports dates, and a new article for the newspaper were all mentioned.

**2. Employee Handbook**

There were 2 subcommittee meetings scheduled.

**B. Standing Committee Reports**

**1. Communications**

No report.

**2. Human Resources**

Minutes from the April 12th Human Resources meeting were included in the Board packet.

**3. Curriculum**

**Teacher Licensure**

Kalene spoke with a CESA rep about this topic.

**4. Policy**

Minutes from the last two policy meetings were included in the Board packet.

**Approve Policies:**

**1. 345.1 Grading Systems**

**2. 364 School Counseling Program**

**3. 411.2 Education of Homeless Children and Youths**

**4. 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Children)**

**5. 412.1 Full-Time Student**

**6. 443.6 Student Use and Possession of Weapons**

**7. 460 Student Awards and Scholarships**

**8. 461 Rule Procedures for Awarding the WI Higher Education Academic Scholarship**

**9. 462 Rule Procedures for Awarding the WI Technical Education Excellence Scholarship**

**10. 462 Exhibit 1 Technical Education Scholarship Application**

**11. 462 Exhibit 2 Technical Education Scholarship Ranking Worksheet**

**12. 526.1 Employment References and Verification**

**13. 537 Professional Development Opportunities for Licensed staff**

**14. 537.2 New Staff Mentor Program**

**15. 660 Financial Management and Internal Controls**

**16. 665 Fraud Prevention and Reporting**

**17. 683 Asset Management**

**18. 751 Student Transportation Services**

**19. 823 Access to Public Records**

**20. 823 Rule for Handling Public Records Requests**

**21. 823 Exhibit Access to Public Records: Public Records Notice and Fee Schedule**

**22. 832 Weapons on School Premises**

**23. 870 Public Complaints**

**24. 870 Procedures for Handling Public Complaints**

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

**New Business:**

**A. Consideration of approval of a contract with Itechra for technology support.**

Kalene Engel made a motion to approve the 3-year agreement with Itechra for service at \$5813 per month. Rita Greshik seconded the motion. Motion carried.

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

<b>A. Thursday, June 27, 2019</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>
<b>B. Tuesday, July 9, 2019</b>	<b>Retreat-Work Session</b>	<b>5:00 p.m.</b>
<b>C. Wednesday, July 17, 2019</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>

**Adjourn:** Motion by Kalene Engel, seconded by Rita Greshik to adjourn at 8:18 p.m. Motion carried.