

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, Steve Stoppelmoor, Luke Kjelland, Karen Domine, Donna Baertsch, Malissa Freeman and Tom Hiebert.

The Pledge of Allegiance was recited.

The District Mission statement was read.

Karen Knospe attested to the publication of the meeting.

Public Comments/Apearances:

None.

Consideration of Adjustments to the Agenda:

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

Consent Agenda:

A. Approve the Board of Education minutes from the Regular Meeting on September 18, 2019.

B. Approve the September 19-October 16, 2019 vouchers.

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

Reports:

A. Principal Report

1. ClassTag – Mr. Stoppelmoor asked teachers if they wanted to present to the Board. Malissa Freeman volunteered and demonstrated a program called ClassTag. The program is for communicating with the families of her class.

B. Assistant Principal Report

1. Discipline Plan – Mr. Kjelland explained to the Board the discipline plans that are being used for the elementary students and the high school classes.

C. Superintendent Report

- 1. School Report Card** – Ms. Butler told the Board our school report card was better than the prior year, but the details still are not available to the public.
- 2. Budget Update** – Ms. Butler provided the Board with a couple of snapshots regarding budget, tax levy, fund balance, and mill rate data.

D. CESA Report – Mr. Cyrus reminded the Board of the regional workshops to be held next week. He also explained how talking to legislators could help change school funding.

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 are nearing completion. A list of referendum items yet to be considered is being developed including quotes.

2. Wellness Committee – Recommendation to approve Wellness Policy 458

Rita Greshik explained the wellness policy was complete, but the plan was still being work on. Kalene Engel made a motion to approve Wellness Policy 458 as presented. Bonnie Breza seconded the motion. Motion carried.

3. Board Goals Evaluation Committee - Recommendation to approve plan and self-evaluation form

Bonnie Breza explained the evaluation sheet from the Board packet in which each Board member evaluates themselves. The format is the same as used for the superintendent. Rita Greshik made a motion to approve the plan and self-evaluation form. Lynn Doelle seconded the motion. Motion carried.

B. Standing Committee Reports

1. Communications

Bonnie Breza told the Board the open house tours went well. They are now discussing making a video tour.

2. Human Resources

No meeting.

3. Curriculum

Larry Cyrus explained what was discussed at the last curriculum meeting including social studies, graduation requirements, and co-op ideas.

4. Policy

A meeting date was set for November.

New Business

None.

Recognitions

Recognize Steve Lyga for organizing Military night on September 20, 2019.

Future Business Items

--Other Board presenters the Board would like to hear from include science and tech ed.

--Board retreat to be scheduled in November.

--Policy meeting scheduled for November 6, 2019.

--Ad Hoc superintendent evaluation meeting scheduled for October 30, 2019.

Review Timeline and Items for Future Board Agendas and Meetings:

A. Monday, October 21, 2019

Budget Hearing 7:00 p.m.
Annual Meeting to follow Budget Hearing
Special Meeting to follow Annual Meeting

B. Tuesday, October 22, 2019

WASB Regional Meeting 6:00 p.m.

C. Saturday, November 2019

WASB Legislative Advocacy Conference

D. Wednesday, November 20, 2019

Regular Board Meeting 6:30 p.m.

Adjourn Kalene Engel moved to adjourn at 9:45. Lynn Doelle seconded the motion. Motion carried.