

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, Dennis Oldendorf, and Rita Greshik. Others present were Thomas Hiebert, Steve Stoppelmoor, Luke Kjelland, Karen Domine, Donna Baertsch, Randy Knecht, Wendy Hiebert, Mary Bohlinger, Nikki Adank, Penny Schmidtknecht, and Diane Bjorge.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Public Comments/Appearances:

Nikki Adank commented on parent/teacher conferences.

Consideration of Adjustments to the Agenda:

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

Consent Agenda:

A. Approve the Board of Education minutes from the Regular Meeting on September 19, 2018.

B. Approve September 20, 2018-October 17, 2018 vouchers.

Bonnie requested an addition to the minutes that the communications committee also discussed the roles and responsibilities of the school board at the August meeting. Karen Knospe made a motion to approve the consent agenda with the change as listed. Bonnie Breza seconded the motion. Motion carried.

Reports:

A. Principal Report

1. Parent-Teacher Conferences – Mr. Stoppelmoor told the Board that the high school conferences were held in the classrooms this year and the comments about the change were all positive.

B. Superintendent Report

1. District Curriculum -- Mr. Hiebert suggested a work session on the topic of curriculum. Tech ed is currently working on updating equipment.

2. Mental Health -- Mr. Hiebert explained how the school's plan on the mental health issue is progressing.

3. Personnel – Mr. Hiebert gave the Board an update on personnel. Jesse Cyrus was hired as the head boys basketball coach. Nick Heit was hired as the assistant boys basketball coach.

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

D. WASB-Fall Regional Meeting – Several members gave updates from the regional meeting held in Whitehall on Wednesday, September 26, 2018.

Old Business:

A. 2018-19 Financial Planning and Budget Information

Mr. Hiebert presented financial information about the tax levy and current budget information that would be further explained at the annual meeting.

B. Co-curricular Job Descriptions of Current and New Programs

Mr. Hiebert and Mr. Kjelland presented information on co-curricular job descriptions, evaluations, and student/parent surveys. Mr. Kjelland is going to bring an updated co-curricular chart to the next meeting.

C. Distribution of District Survey Results

A motion was made by Kalene Engel to post the district survey results on the district web site. Dennis Oldendorf seconded the motion. Motion carried.

D. Ad Hoc Committee Reports

1. POC-Progress Report of the Referendum Projects

Larry Cyrus gave the board an update of current projects including low voltage projects of the bells, cameras, and servers. Staff key cards will be handed out.

F. Standing Committee Reports

1. Communications

Bonnie Breza mentioned the WASB Business Honor Roll winners and would like to get a picture with them. This committee also wants to meet with parent groups.

2. General Services

No report.

3. Human Resources

The minutes from the last human resources committee meeting were attached to the board handouts.

4. Finance and Budget

No report.

5. Curriculum

Three board members and the administration met with our CESA representative.

6. Policy

No report.

New Business:

Review Timeline and Items for Future Board Agendas and Meetings:

A. Budget Hearing and Annual Meeting

Monday, October 22, 2018

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Budget Hearing

Annual Meeting

7:00 p.m.

to Follow Budget Hearing

B. Tuesday, November 13, 2018

WASB Advocacy Workshop

CESA #4

6:00 p.m.

C. Wednesday, November 14, 2018

Regular Meeting

6:30 p.m.

D. Wednesday, December 19, 2018

Regular Meeting

6:30 p.m.

Adjourn:

The Board adjourned on a motion by Kalene Engel and seconded by Bonnie Breza at 9:30 p.m. Motion carried.