

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, Bonnie Breza, and Areny Bork. Others present were Michele Butler, Steve Stoppelmoor, Luke Kjelland, Karen Domine, Mary Bohlinger, Tom Hiebert, Jenny Slaby, and Don Baloun.

The Pledge of Allegiance was recited.

The District Mission statement was read.

Karen Knospe attested to the publication of the meeting.

Public Comments/Appearances:

Mary Bohlinger commented on the beginning of the year notes.

Consideration of Adjustments to the Agenda:

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

Consent Agenda:

- A. Approve the Board of Education minutes from the Regular Meeting on August 21, 2019.**
- B. Approve the August 22-September 18, 2019 vouchers.**

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

Reports:

A. Principal Report

- 1. PLC - General Overview** – Mr. Stoppelmoor updated the Board on the Professional Learning Community program that was attended during the summer.

B. Assistant Principal Report – Mr. Kjelland showed photos of remodeled projects around the school building.

C. Superintendent Report

- 1. Budget Information** – Ms. Butler gave the Board an update on the budget process including revenue limit authority, membership, levy to the max, under levy, and referendum expenses.
- 2. Personnel Report** – Ms. Butler reported that Garek Barum was taking on a leadership position in the transportation area.

Old Business:

A. Review of Board Goals from Board Retreat

The Board discussed the list of goals. It was decided to make an Ad Hoc committee to develop a measurement system for the Board. The committee consists of Bonnie Breza, chairperson, Lynn Doelle, and Karen Knospe. This committee will bring suggestions to the next meeting.

B. Ad Hoc Committee Reports

1. POC-Progress Report of the Referendum Projects

Larry Cyrus gave the board an update. Projects discussed were classroom floors, roof edging, extending the sidewalk, roof, and the front planter.

2. Wellness Committee

No meeting.

3. Superintendent Job Description & Evaluation-Recommendation for Superintendent Job Description & Evaluation

Bonnie Breza explained the position description, performance report and the evaluation process.

Kalene Engel made a motion to adopt the recommendation of the committee for the position description, performance report, and evaluation process. Karen Knospe seconded the motion. Motion carried.

C. Standing Committee Reports

1. Communications

Bonnie Breza explained the plans for the open house tours to be held at 5:15 and 6:00 on October 4th.

2. Human Resources – See Closed Session

Report in closed session.

3. Curriculum

Larry Cyrus set October 10th as the tentative meeting date.

4. Policy – See New Business

No meeting.

5. CESA report

Larry Cyrus reported on items from the last CESA meeting including the regional meeting to be held October 22 at Black River Falls.

New Business

None.

Recognitions

Recognize the alumni group who donated the sign over the front entrance. The funds were raised from holiday tournaments.

Recognize the Lion’s Clubs for stuff the bus donations.

Future Business Items

--Action for goals set by the Ad Hoc Committee who are setting up the Board evaluation system.

--Certificates for honor roll participants from WASB.

Review Timeline and Items for Future Board Agendas and Meetings:

A. Wednesday, October 16, 2019

Regular Meeting

6:30 p.m.

B. Monday, October 21, 2019

Budget Hearing

7:00 p.m.

Annual Meeting to follow Budget Hearing

Special Meeting to follow Annual Meeting

C. Tuesday, October 22, 2019

WASB Regional Meeting

6:00 p.m.

Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f) for the purpose of consideration of employment status of School District employees over which the School Board exercises jurisdiction.

A. Human Resources Committee recommendations for salary and wage adjustments.

The Board adjourned to move into closed session on a motion by Lynn Doelle, seconded by Areny Bork at 8:17 p.m. On a roll call vote, all present members voted yes. Motion carried.

Move to open session and summary report of closed session.

In open session, it was reported that the compensation plan had been accepted by the full board as presented.

Adjourn Kalene Engel moved to adjourn at 9:05. Rita Greshik seconded the motion. Motion carried.