

President Karen Knospe called the meeting to order at 3:03 p.m. in the high school library. Board members present were Karen Knospe, Bonnie Breza, Larry Cyrus, Kalene Engel, and Rita Greshik. Don Baloun and Lynn Doelle arrived late. Others present were Jo-Ellen Fairbanks, Karen Domine, Steve Stoppelmoor, Tom Hiebert, Sue McKay, Judi Wenger, Darrin Dillinger, Savannah Sixty, Beth Stryeski, Afton Fischer, Deanna Wiersgalla, Wayne King, Brian Janezich, Dave Williams, Pam Prenot, Tristan Schmidtknecht, Mary Bohlinger, Melissa Mikelson, Becky Dutton, Lora Johanson, Heidi Noll, Jenny Slaby, Amanda McKitty, Laura Glander, Leslie Hoffman, Laurie Marsh, and Tracy Iberg.

The Pledge of Allegiance was recited, and the Mission Statement read.

Karen Knospe attested to the publication of the meeting.

Public Comments/Appearances

None

Consideration of Adjustments to the Agenda

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

Consent Agenda

- A. Approval of Board of Education minutes from the Regular Board Meeting on March 16th, 2022**
- B. Approval of Board of Education minutes from the Special Board Meeting on March 16th, 2022**
- C. Approval of Board of Education minutes from the Special Board Meeting on March 31st, 2022**
- D. Approval of Board of Education minutes from the Special Board Meeting on April 7th, 2022**
- E. Approval of March 17, 2022 – April 20, 2022 vouchers**
- F. Approve recommendation to hire:**
 - **Lindsey Johnson – High School Math Teacher**
 - **Shane Sandberg – 7-9 English/Language Arts Teacher**
 - **Natalie Jasnoch – 1st grade Teacher**

Kalene Engel made a motion to approve the consent agenda. Rita Greshik seconded the motion. Motion carried.

Recognitions/Donations

- A. Karen Knospe for years of service to the Board**
- B. Rita Greshik for years of service to the Board**

Karen and Rita were recognized for their service to the Board. Other recognitions by the Board included Hale Madsen for being the first student election official, the 8th grade basketball team for their successful season, the FFA for the lock-in and the girl scouts.

Presentation

A. Strategic Plan Action Teams

Each teacher is assigned to an action team. Each team gave presentations to the Board.

1. Action: Recruit and increase parent involvement opportunities. Presenters Afton Fischer and Deanna Wiersgalla.
2. Action: Develop an embedded, school year-spanning, collaborative, and comprehensive ACT prep program across the 9-11 curriculum. Presenter Savannah Sixty.
3. Action: Develop and implement a Social/Emotional Health (SEH) program in grades K-6 that develops long-lasting foundational skills to become contributing community members and successful students. Presenter Tristan Schmidtknecht.
4. Action: In grades 1-12, implement "What I Need Time" (WIN Time) to provide specific career planning, SEH curriculum and individualized learning opportunities. Presenter Dave Williams.
5. Action: Utilize Professional Learning (PLC) to analyze MAP data after fall, winter, spring test windows and develop individualized learning plans for 100% of students not on target. Presenters Mary Bohlinger and Rebecca Dutton.
6. Action: Review, update, and communicate district safety plan (expand stakeholder group). Presenters Pam Prenot and Wayne King.
7. Action: Increase mental health supports, training, and implementation. Presenter Beth Stryeski.
8. Action: Celebrate academics and other achievements. Presenter Melissa Mikelson.

Information Items

A. Principal's Report

Mr. Stoppelmoor reported on activities going on around the school. They include state forensic, FBLA regional participants and national competitors, the music department for district solo/ensemble, large group contest and the drama department's performance of 100 Dresses, the number of participants in each of the spring sports, Jr High robotics going to the World competition in Texas, and Afton Fischer for yearbook.

B. Superintendent's Report

Dr. Fairbanks updated the Board on personnel changes. Judson Ehman was hired as a custodian and Christopher Pickering was hired as a special education paraprofessional.

C. CESA Report

Larry Cyrus gave the Board an update including new board training, presentations by the school at the state convention in January, writing resolutions, leadership conference in LaCrosse, DPI certification by CESA, and the new CESA director.

D. SAT Report

Dr. Fairbanks attended the last SAT meeting and said employee handbook changes were discussed.

Action Items

A. Discuss and consider recommendation to approve the purchase and adoption of HMH Intro to Reading and Intro to Literature as the new K-8 Reading/Language Arts resource.

Kalene Engel made a motion to approve the purchase and adoption of HMH Intro to Reading and Intro to Literature as the new K-8 Reading/Language Arts resource. Bonnie Breza seconded the motion. Motion carried.

B. Discuss and consider recommendation to approve a Learning Center Coordinator position.

After explanation of the position, Kalene Engel made a motion to approve a Learning Center Coordinator position. Bonnie Breza seconded the motion. Motion carried.

C. Discuss and consider recommendation to approve the District Communication plan.

Kalene Engel made a motion to approve the District Communication plan. Larry Cyrus seconded the motion. After discussion, the motion carried.

D. Discuss and consider recommendation for superintendent succession plan.

After discussion, Kalene Engel made a motion to have Larry Cyrus contact WASB and to schedule a special meeting. Lynn Doelle seconded the motion. Motion carried.

Discussion Items

None.

Future Agenda Items

Communication – TBD

Staff Recognition – TBD

Fundraising – TBD

Review Timeline and Items for Future Board Agendas and Meetings

A. Monday, April 25, 2022	Organizational Meeting	6:00 p.m.
B. Thursday, May 5, 2022	Committee of the Whole	6:00 p.m.
C. Wednesday, May 18, 2022	Regular Meeting	6:00 p.m.
D. Thursday, June 2, 2022	Committee of the Whole	6:00 p.m.
E. Wednesday, June 15, 2022	Regular Meeting	6:00 p.m.

Rita Greshik made a motion to adjourn at 5:17. Kalene Engel seconded the motion. Motion carried.