

President Don Baloun called the meeting to order at 6:35 p.m. in the school commons area. Board members present were Sue Pronchinske, Larry Cyrus, Kalene Engel, Karen Knospe, and Steve Scharlau. Rita Greshik was absent. Others present: Tom Hiebert, Steve Stoppelmoor, Gwen Resech, Dave Brommerich, Kaarin Kjos, Andrea Hasslinger, Andrey Schmitt, Kathy Oesau, Sue Baloun, Bob Prell, Jeanne Franz, and Janel Gibson.

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

Don Baloun attested to the publication of the meeting.

#### **Consideration of Adjustments to the Agenda:**

Steve Scharlau made a motion to approve the agenda, seconded by Kalene Engel. Motion carried.

#### **Long Range Planning**

**1. Approve a \$7 Million Resolution in final form as directed at the June 21, 2017 Regular Meeting.**

Steve Scharlau made a motion to approve the \$7 Million Resolution in final form, seconded by Kalene Engel. Motion carried.

#### **Superintendent Transition Topics 2**

- 1. ACT 10 and 32 Implementation Process: Policy & Administrative Rule** - Mr. Hiebert presented his Superintendent Transition Topics and Timelines that included: an overview of ACT 10 and 32, the impacts and challenges it had on Public School Districts, how the C-FC Board and Administration responded and acted on it, the initial financial impacts, how it impacted staff's compensation and benefit packages. He also presented past administrative presentations to the Board from December 14, 2016 and March 29, 2017 that included topics on teacher and support staff pay schedules and compensation. He also presented past presentations on Employee Handbook items on Recognized Absences from Work and Early Retirement recommended changes. Mr. Hiebert presented an administrative commendation for staff compensation and key items for the Compensation Committee to note.
- 2. Special Education:** Special Education Program Areas were presented along with original challenges for administration and staff. Future special educational needs were also discussed.

#### **Budgeting Process**

- 1. 2016-2017 Completion Process** – Mr. Hiebert reported on the completion of summer projects and what projects will be complete in the new fiscal year.
- 2. 2017-2018 Process Introduction** – Mr. Hiebert presented the preliminary figures for financial planning and estimate budget considerations for 2017-2018.

#### **Review Timelines and Items for Future Board Agendas and Meetings:**

- |                                      |   |           |
|--------------------------------------|---|-----------|
| <b>A.</b> Wednesday, July 19, 2017   | Regular Board Meeting                           | 6:30 p.m. |
| <b>B.</b> Wednesday, August 16, 2017 | Regular Board Meeting                           | 6:30 p.m. |
| <b>C.</b> TBD                        | Special Meeting/Work Session<br>Bob Butler WASB | TBD       |

Meeting was set for Wednesday, July 26, 2017 @ 5:00 p.m.

- |                        |                                    |     |
|------------------------|------------------------------------|-----|
| <b>D.</b> TBD August ? | Superintendent Transition Topics 3 | TBD |
|------------------------|------------------------------------|-----|

Special School Board Meeting  
July 11, 2017  
Page 2

Other timelines were established during this meeting:

July 15, 2017 WASB Summer Leadership Conference in Green Bay, Wisconsin

July 25, 2017 Project Oversight Committee Meeting @ 5:00 p.m.

Tentative Special Meeting for Wednesday, August 9<sup>th</sup>.

**Adjourn:** Kalene Engel made a motion to adjourn at 9:25 p.m., seconded by Karen Knospe. Motion carried.