

President Don Baloun called the meeting to order at 6:30 p.m. in the high school commons. Board members present were Don Baloun, Karen Knospe, Sue Pronschinske, Steve Scharlau, and Larry Cyrus. Rita Greshik arrived late. Kalene Engel was absent. Others present were Thomas Hiebert, Steve Stoppelmoor, Karen Domine, Jenny Slaby, Erica Johnson, Phyllis Jackson, Dave Brommerich, and Wendy Hiebert.

The Pledge of Allegiance was recited and the Mission Statement noted.

Don Baloun attested to the publication of the meeting.

Public Comments/Appearances:

None.

Consideration of Adjustments to the Agenda:

Steve Scharlau made a motion to approve the agenda after removing item GP-4 Committees of the Board until after the meeting with Bob Butler. Sue Pronschinske seconded the motion. Motion carried.

Consent Agenda:

- A. Approve the Board of Education minutes from the Regular Meeting on June 21, 2017, and Special Meetings on June 28 and July 11, 2017.**
- B. Approve June 1-July 19 vouchers.**
- C. Approve a designation of Fund 10 Balance for cash flow purposes.**
- D. Approve designations as Depositories for District Funds: Waumandee State Bank, Alliance Bank and the Local Government Investment Pool.**
- E. Approve the resignation of Stacey White as an Elementary Teacher.**
- F. Approve hiring Jennifer Maday as a Special Education Teacher.**

Don Baloun made a motion to approve the consent agenda without the June 21, 2017 minutes, Larry Cyrus seconded the motion. Motion carried. Larry Cyrus made a motion revise the minutes for the June 21, 2017 regular meeting on B2 to reflect that a discussion was held on the topic of Review of Spending Authority of EL-2 in connection with the first reading of the revised EL-2 policy. Steve Scharlau seconded the motion. Motion carried. Karen Knospe made a motion to approve the minutes of the June 21, 2017 with changes noted, Steve Scharlau seconded the motion. Motion carried.

Reports:

- A. Principal Report**
 - 1. Achievement Gap Reduction (AGR)** – Mr. Stoppelmoor explained the achievement Gap Reduction report.
- B. Superintendent Report**
 - 1. Annual Notices** – Mr. Hiebert explained the annual notices that the district is required to post.
 - 2. Solar Project** – Mr. Hiebert gave an update on the solar panel being installed.
 - 3. Updated Transition Timelines Schedule** – Mr. Hiebert explained he moved some of the transition topics around per requests.
- C. CESA #4** – Larry Cyrus reported that CESA #4 did not meet in July.
- D. WASB Summer Leadership Institute Report** – Larry Cyrus and Don Baloun reported on what they learned from the WASB Summer Leadership program. Kalene Engel had prepared a handout about her leadership topics that was distributed.

Old Business:

- A. Policy Governance**
 - 1. Monitoring**
 - B/SR-1**
 - B/SR-2**

Sue Pronschinske made a motion to conclude that B/SR-1 Global Governance-Management Connection and B/SR-2 Delegation to the Superintendent were reasonable interpreted during the previous reporting period, seconded by Steve Scharlau. Motion carried.

Monitoring Schedule

Steve Scharlau made a motion to approve the Results Monitoring Schedule, seconded by Larry Cyrus. Motion carried.

GP-4 Committees of the Board

GP-4 Committees of the Board was removed from the agenda and moved to the Bob Butler meeting.

EL-2 Financial

Rita Greshik made a motion to take EL-2 Financial from the table and discuss, seconded by Larry Cyrus. Motion carried. After a discussion and some revisions, EL-2 Financial will be added to the next regular meeting's agenda for a first reading.

B. Staff Compensation

1. Committee Charge – The committee was given the charge to develop a compensation plan for district employees.

2. Employee Handbook – Mr. Hiebert was directed to keep studying the benefits that are in the employee handbook.

C. Long Range Planning

1. Project Oversight Committee Report – The committee members updated the board the discussion topics from the last meeting.

D. Board Development

1. Discussion of Board Development progress – The Board discussed the progress and the direction for the upcoming training.

2. Discussion of Expected Results and Bob Butler facilitation – The Board discussed the results that were expected for the meeting with Bob Butler.

New Business:

A. Student /Parent Handbook – Mr. Stoppelmoor explained the changes he is implementing in the 17-18 Student/Parent Handbook.

B. Operations and Procedure Manual – Mr. Stoppelmoor explained the changes he is implementing in the 17-18 Operations and Procedure Manual.

C. Transportation Handbook – Mr. Stoppelmoor explained the changes Mr. Kjelland is implementing in the 17-18 Transportation Handbook.

D. Approve the 17-18 Fee Schedule as presented – The 17-18 Fee schedule was approved as presented on a motion from Sue Pronschinske, seconded by Steve Scharlau. Motion carried.

E. Student Academic Standards - Sue Pronschinske moved to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2017-18 SCHOOL YEAR.", as said proposed notice was presented to the Board in written form as ANNUAL NOTICES, with the date of July 19, 2017, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statues.", seconded by Steve Scharlau. Motion carried.

F. Appointment of a Website Review Committee – Rita Greshik made a motion to appoint Kalene Engel as chairperson of the Website Review Committee, seconded by Steve Scharlau. Motion carried.

Review Timeline and Items for Future Board Agendas and Meetings:

A. Tuesday, July 25, 2017	Project Oversight Committee	5:00 p.m.
B. Wednesday, July 26, 2017	Work Session/Board Training	5:00 p.m.
	Bob Butler WASB	
C. Wednesday, August 9, 2017	Special Meeting/Work Session	TBD
	Topics TBD	
D. Wednesday, August 16, 2017	Regular Meeting	6:30 p.m.
E. TBD	Superintendent Transition Topics 3 and 4	TBD

Adjourn:

The Board adjourned on a motion by Steve Scharlau, seconded by Sue Pronschinske at 10:10 p.m. Motion carried.