

President Karen Knospe called the meeting to order at 6:05 p.m. in the high school library. Board members present were Karen Knospe, Lynn Doelle, Bonnie Breza, Don Baloun, Larry Cyrus, Kalene Engel, and Rita Greshik. Others present were Jo-Ellen Fairbanks, Karen Domine, Steve Stoppelmoor, Theresa Henderson, Niki Secrist, Sara Bjorge, Tom Hiebert, Andrea Robinson, Sue McKay, and Tom George.

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

Karen Knospe attested to the publication of the meeting.

Public Comments/Appearances

Tom George-bus

Consideration of Adjustments to the Agenda

Item 12 H. was changed from superintendent's contract to administrator contracts. Item 13 B. Board Development & Communications Committee was moved to Action items and deleted from discussion items. Add allow visitors to work with staff and students and discuss day off for teachers. Kalene Engel made a motion to approve the agenda with changes. Don Baloun seconded the motion. Motion carried.

Consent Agenda

A. Approval of Board of Education minutes from the Regular Board Meeting on February 16th, 2022

B. Approval of Board of Education minutes from the Special Board Meeting on March 3rd, 2022

C. Approval of February 17th, 2022 – March 16th, 2022 vouchers

Don Baloun made a motion to approve the consent agenda. Bonnie Breza seconded the motion. Motion carried.

Recognitions/Donations

A. \$721.93 from the Knights of Columbus to the Special Education Dept.

The Knights of Columbus were acknowledged for their donation to the Special Education Department. C-FC FBLA and Robotics team were recognized for their recent achievements.

Presentation

A. Proposed new reading series – Andrea Robinson

Andrea Robinson explained to the Board the process used in selecting a new reading series for next school year. Three different series were tested from September through February.

B. Map testing data – Sue McKay

Ms. McKay gave the Board an update on the latest round of Maps testing the students completed.

Information Items

A. Principal's Report

Mr. Stoppelmoor showed the Board a draft copy of the schedule he is working on for next school year for the high school.

B. Superintendent's Report

Dr. Fairbanks updated the Board on topics including the following: Not hiring a contact tracer this year. March 9th ACT testing and field trips. Health insurance premium quotes are very high for next year. The fuel tank will be replaced before May 23, 2022. Visitors will be allowed back in the building.

C. CESA Report

Larry Cyrus gave the Board an update including: CESA interviews for new administrator, DPI changes, and new board member meeting on April 19, 2022.

D. SAT Report

Kalene Engel shared topics discussed at the last SAT meeting. They included: a cap on special education enrollment, calendar changes, CTE, summer school, and rotating Board member attending the SAT meeting.

Action Items

A. Discuss and consider recommendation to approve the changes to the '22-23 calendar

Bonnie Breza made a motion to approve the recommended changes to the '22-23 calendar. Lynn Doelle seconded the motion. Motion carried.

- B. Discuss and consider recommendation to approve the '23-24 calendar.**
Don Baloun made a motion to approve the recommended '23-24 calendar. Larry Cyrus seconded the motion. Motion carried.
- C. Discuss and consider recommendation to nominate and approve canvassers and approve April 7th @ 5:30 as the canvassing date & time.**
Karen Knospe and Bonnie Breza were selected as canvassers with Larry Cyrus being the alternate. Kalene Engel made a motion to accept Karen and Bonnie/Larry as canvasser for April 7, 2022. Don Baloun seconded the motion. Motion carried.
- D. Discuss and consider recommendation to approve the board Organizational Meeting for April 25th @ 6:00.**
Rita Greshik made a motion to approve the organization meeting date of April 25th at 6:00 pm. Bonnie Breza seconded the motion. Motion carried.
- E. Discuss and consider recommendation to approve the purchase of a school bus.**
Bonnie Breza made a motion to approve the purchase of a school bus. Lynn Doelle seconded the motion. After discussion, motion carried.
- F. Discuss and consider recommendation to approve 1-year trial contract with Rural Virtual Academy (RVA).**
Kalene Engel made a motion to approve a 1-year trial contract with Rural Virtual Academy. Larry Cyrus seconded the motion. Motion carried.
- G. Discuss and consider recommendation to approve addition of staff communication document to the employee handbook.**
Bonnie Breza made a motion to approve the addition of the staff communication document to the employee handbook. Lynn Doelle seconded the motion. Motion carried.
- H. Discuss and consider recommendation to approve superintendent contract.**
Kalene Engel made a motion to approve the administrator contracts as presented. Lynn Doelle seconded the motion. Motion carried.
- I. Discuss and approve the Board Development & Communication Committee recommendations.**
Kalene Engel made a motion to approve the Board Development & Communication Committee recommendations. Bonnie Breza seconded the motion. Motion carried.

Discussion Items

- A. Live streaming of meetings**
Live streaming of future meetings was discussed.
- ~~**B. Board Development & Communications Committee**~~

Future Agenda Items

- Communication – TBD** **District Communication Plan – April**
- Staff Recognition – TBD** **Priorities – April**
- Fundraising – TBD**

Additional future agenda items added: Teacher appreciation, board training, organizational meeting

Review Timeline and Items for Future Board Agendas and Meetings

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|--|----------------------------------|------------------|
| A. Wednesday, March 23rd 2022 | Board Governance meeting | 1:00 p.m. |
| | Milton Town Hall | |
| B. Thursday, March 24th, 2022 | Board Governance meeting | 8:00 a.m. |
| | Town of Buffalo Town Hall | |
| C. Thursday, April 7th, 2022 | Committee of the Whole | 6:00 p.m. |
| D. Wednesday, April 20th, 2022 | Regular Meeting | 6:00 p.m. |
| E. Thursday, May 5th, 2022 | Committee of the Whole | 6:00 p.m. |
| F. Wednesday, May 18th, 2022 | Regular Meeting | 6:00 p.m. |

Kalene Engel made a motion to move to closed session at 8:30 p.m. Seconded by Larry Cyrus. On a roll call vote, all members voted yes.

Consider motion to go into Closed Session. Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation, or performance evaluation data of any School District employees over which the School Board has jurisdiction or exercises responsibility.

- Superintendent Evaluation Process

The board will adjourn from closed session

Meeting was called to order by President Karen Knospe at 8:35 p.m.

The superintendent evaluation process was discussed.

Kalene Engel made a motion to adjourn at 10:07 p.m. Don Baloun seconded the motion. Motion carried.