

President Don Baloun called the meeting to order at 6:30 p.m. in the high school library. Board members present were Don Baloun, Larry Cyrus, Kalene Engel, Rita Greshik, Karen Knospe, Sue Pronschinske, and Steve Scharlau. Others present were Thomas Hiebert, Steve Stoppelmoor, Donna Baertsch, Karen Domine, Wendy Hiebert, Randy Knecht, Wendy Baures, Gene Gardner, Joe Haas, Luke Kjelland, Tom George, Garek Barum, Reggie Franz, Jeanne Franz, Lexi Peterson and Emma Adank.

The Pledge of Allegiance was recited and the Mission Statement noted.
Don Baloun attested to the publication of the meeting.

Public Comments/Appearances:

There were no public comments.

Consideration of Adjustments to the Agenda:

Steve Scharlau made a motion to approve the agenda. Rita Greshik seconded the motion to approve the agenda. Motion carried.

Consent Agenda:

- A. Approve the Board of Education minutes from the Regular Meeting on October 18, 2017 and the Special Meeting on October 30.**
- B. Approve October 19-November 15, 2017 vouchers.**
- C. Approve the resignation of Andrew Baker as a Junior High Basketball Coach.**
- D. Approve hiring Rick Peterson as Assistant Girls Basketball Coach.**
- E. Approve hiring Ben Holien as Junior High Basketball Coach.**

Kalene Engel requested to pull item C, D and E from the consent agenda and made a motion to approve Items A and B. Rita Greshik seconded the motion. Motion carried. Item C, D and E were discussed. Kalene Engel made a motion to remove items C, D and E from the consent agenda as per discussion. Motion was seconded by Rita Greshik. Motion carried.

Reports:

- A. Principal Report**
 - 1. Tools for Schools Grant.** Mr. Stoppelmoor explained what the grant involved and noted one of our staff members, Melissa Freeman, was awarded the grant this fall.
- B. Superintendent Report**
 - 1. REI Quality Report.** Mr. Hiebert explained that REI was hired to do follow up testing after the mold remediation project. This test was more in-depth and provided results in additional areas. REI's recommendation was an upgrade to the HVAC system which will be addressed with the approved referendum. REI will be available for consultation during the construction phase.
 - 2. Used Furniture Donation.** Mr. Hiebert noted that excess furniture from the building was donated to Habitat for Humanity.
- C. CESA #4 –** Larry Cyrus gave a report on what he learned at the last CESA and WASB Regional meetings.

Old Business:

- A. Presentation and approval of the 2016-17 audit by Hawkins, Ash CPA, LLP.**

Joe Haas of HAB presented findings from the audit. Karen Knospe made a motion to approve the audit. Motion was seconded by Kalene Engel. Motion carried.
- B. Fund Raising Administrative Rule**

Luke Kjelland explained the research he completed to prepare the report on fund raising presented to the board. The board discussed the findings. Kalene Engel made a motion to form a committee to further evaluate, improve and document the fundraising process. Steve Scharlau made a friendly amendment to add at the end "to meet student needs and best interests."

Larry Cyrus made a motion to form a committee; Seconded by Rita Greshik. Motion Carried.
Committee: Sue Pronschinske, Rita Greshik, Kalene Engel, Luke Kjellund. Will include, student, parent and advisor input.

C. Governance

1. Monitoring

Ashley Trailer Technology

Mr. Stoppelmoor gave a presentation on a new program being funded by Ashley. Kalene Engel made a motion to proceed to engage in this program. She then retracted her Motion since they are generating interest and the details have not been finalized.

Rita Greshik proposed a resolution: The board is supportive of Mr. Stoppelmoor continuing to stay engaged and explore the educational opportunities of Ashley's Trailer Technology program. The board voted unanimously to accept the resolution.

2. WASB School

Mr. Hiebert explained a proposal by Roger Price to do an Organizational Scope of Services training.

D. Project Oversight Committee Report (Larry Cyrus, Steve Scharlau)

Larry Cyrus and Steve Scharlau updated the Board on topics from the last POC meeting and reviewed the agenda for the November 16 meeting.

E. Communications Committee Report (Kalene Engel, Sue Pronschinske)

Kalene Engel and Sue Pronschinske gave a report on the success of the communication committee in regard to the referendum. With the passing of the referendum, the role of the communication committee will change to providing updates on the Referendum process. POC meetings will be added to the cfc.referendum website.

F. Staff Compensation Committee Report (Rita Greshik, Karen Knospe)

Rita Greshik and Karen Knospe updated the board on the progress they were making with committee work.

G. Survey Committee Report (Kalene Engel, Don Baloun, Larry Cyrus)

The committee made their recommendation to the board to go with the WASB survey. Kalene Engel made a motion to proceed with the survey as recommended. Karen Knospe seconded. Motion carried.

H. Website Design Committee Report (Kalene Engel)

Kalene Engel gave an update on what providers have been looked at by the committee.

I. New Superintendent Job Description/Evaluation Committee Report (Don Baloun, Rita Greshik, Karen Knospe)

This committee shared the progress they have made.

J. Curriculum Committee Report (Larry Cyrus, Rita Greshik)

This committee has not yet met but plans to do so in the near future.

K. Alma Partnership Report (Don Baloun)

Don Baloun put on record that we were willing to collaborate but that Alma has declined the invitation to meet. The committee is now disbanded.

L. Food Service Payment Report (Steve Stoppelmoor, Larry Cyrus)

Steve Stoppelmoor reported the progress of the committee. They will meet again prior to the December Board meeting and hope to have a recommendation at that time.

New Business:

Review Timeline and Items for Future Board Agendas and Meetings:

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| A. Monday, November 20, 2017 | Closed Session Meeting | 6:30 pm |
| B. Wednesday, December 13, 2017 | Potential New Board Member Workshop | 6:00 pm |
| C. Wednesday, December 20, 2017 | Regular Meeting | 6:30 pm |
| D. January 17, 2018 | Wisconsin State Education Conference | |
| E. Future Agenda Topics | | |
| | Development of the New Superintendent Job Description/Evaluation | |
| | Support Staff Handbook Updates | |
| | Establish a Co-Curricular Committee | |
| | Formation of Foundation | |
| | Governance System Review | |
| | Early Childhood (Tom) | |
| | Air Quality | |

Motion to move to Closed Session:

Motion made by Sue Pronschinske to move into closed session. Seconded by Kalene Engel. Motion Carried.

Closed Session:

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

Consideration of compensation of specific employee.

Motion to adjourn out of Closed Session:

Motion made by Karen Knospe, seconded by Kalene Engel. Motion Carried.

Closed Session Report: Consideration of compensation of a specific employee was discussed.

Adjourn:

Motion to adjourn made by Kalene Engel, seconded by Steve Scharlau. 10:08 p.m. Motion Carried.