

Special School Board Meeting
September 27, 2017
6:30 p.m.

1. Call to Order
2. Roll Call: Don Baloun, Rita Greshik, Sue Pronschinske, Larry Cyrus, Kalene Engel, Karen Knopse, Steve Scharlau (arrived at 6:32)
Guests Present: Randy Knecht, Randy Fetting, Tom George, Garek Barum, Reggie Franz, Jeanne Franz, Wendy Hiebert, Ben Adank, Luke Kjelland, Tom Hiebert
3. Pledge of allegiance
4. Statement of Notice Pursuant to Wisconsin Statue Section 19.84
5. Consideration of Adjustments to Agenda (Action)
None – Move to approve
First: Kalene Engel Second: Sue Pronschinske Motion: Carried
6. Superintendent Transition Topics (Presentation/Discussion)
 - A. Transportation: Focus is Safety of the buses, the kids they carry, and keeping track of kids. Every bus has cameras, and GPS systems and radios. Our goal is to not have kids on a bus more than an hour. This along with our terrain are some of the things taken into consideration when determining the number of routes.
We have 16 buses and we get about 8 years out of a bus.
We have a Diagnostic computer to work on the buses.
We are proactive at purchasing fuel before we need it so that we can buy it at a good rate.
 - B. Building/Grounds Maintenance
2020 we will need to a fuel pump dispenser. EPA issue to have a sump pump containment area for spillage. Currently have an underground fuel tank that is tested regularly and has not had issues.
Most of the building issues have been identified as part of the referendum.
 - C. Co-Curricular
C-FC has offered a broad spectrum so that there is something for everyone.
We try to fulfill the need of each activity whether it is co-curricular or sports
There has been a focus to assist coaches that are non-teachers on how to deal with childhood development issues to ensure that they can relate to kids.
There was concern about the lack of a fund raising policy and what guidelines were being used.
Luke Kjelland is to generate administrative rule.
Request to bring a report that shows balances in the accounts
Request to add to the district report that was distributed – the number of coaches and participants.
7. Ad-Hoc Committee of the Board-Superintendent Position Description and Evaluation
Motion by Larry Cyrus to set up ad-hoc to discuss Superintendent position and description.
First: Larry Cyrus Second: Rita Greshik Motion: Carried
Committee: Don Baloun, Karen Knopse, Rita Greshik
8. 2017 Staff Climate Survey
Motion by Larry Cyrus to set up a staff climate survey.
First: Larry Cyrus
Second: Rita Greshik

Motion: Carried

Committee: Kalene Engel, Don Baloun and Larry Cyrus

9. Follow-up on Lunch Program Payment Policy

Concerned about the kids not being fed. How can we take the problem and put it back on the parents?

Karen Knopse made the motion to add it to the October agenda with Tom or Steve to come in with some ideas or options. Also an updated budget report.

First: Karen Knopse

Second: Larry Cyrus

Motion: Carried.

10. Board Goals Timeline

Kalene made a motion to accept the board goals as compiled and submitted to the board on page 5 of her hand out.

First: Kalene Engel

Second: Sue Pronschinske

Motion: Carried

Motion to move into closed session:

First: Steve Scharlau

Second: Don Baloun

Motion: Carried

11. 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.

Roll Call: Don Baloun, Rita Greshik, Sue Pronschinske, Larry Cyrus, Kalene Engel, Karen Knopse, Steve Scharlau, Tom Hiebert and Luke Kjelland

A. Consideration of compensation of specific employee.

B. Consideration of Board responses to air quality concerns of a specific employee.

Kalene Engel moved to adjourn from Closed Session:

First: Kalene Engel

Second: Rita Greshik

Motion: Carried

Summary Report: Updates were given on the compensation of a specific employee and the status of the boards response to an air quality concern.

12. Adjourn Regular Meeting:

Motion to adjourn regular meeting:

First: Kalene Engel

Seconded: Rita Greshik

Motion: Carried.

Time: 10:30