

**MINUTES OF
Board of Education Meeting**

OCONTO FALLS PUBLIC SCHOOL DISTRICT
May 8, 2017

PRESENT: Peitersen, Stranz, Gardebrecht, Krumrei, Harter, Engel, and Leja.

The meeting of the Oconto Falls School Board was called to order by President Ron Leja at 6:30 p.m. in the District Office Conference Room.

The Board began its meeting with the reorganization for the coming year. The elected officials are President Ron Leja, Vice President Jan Stranz, Treasurer Ken Harter, and Clerk Clint Gardebrecht. The meeting schedule for the year will continue with the 6:30 p.m. start time on the second Monday of the month, except in July and August when the meeting will take place on the third Monday of the month. Continuing the tradition, the October meeting will be held at Abrams Elementary. The committee assignments will remain the same as they currently except for Lisa Peitersen replacing Stephanie Wijas' assignments for 2017-2018.

There was no Citizen Participation.

A motion was made by Stranz/Krumrei to approve the minutes of the April 10 regular meeting. Voice vote. Motion carried 7-0.

Superintendent Dean Hess gave the Financial Report. A motion was made by Harter/Gardebrecht to accept the Financial Report and approve the payment requests in the amount of \$609,311.19. Roll call vote. Harter, Stranz, Krumrei, Gardebrecht, and Leja voted yes. Peitersen abstained. Motion carried 6-0-1.

The Board had the pleasure of recognizing the FBLA National Qualifiers: Stephanie Peitersen, Corrina Romandine, and Eliza Bradford. The Board recognized Julianna Agamaite as this year's recipient of the Kohl Initiative Scholarship.

There was no Student Representative present for meeting.

In the District Administrator's Report, Superintendent Hess shared information on things that have been happening throughout the district over the past month.

Dr. Hess shared that over the course of the next month or two he will spend some time reaching out to those families that are applying to open enroll out of our district. His goal is to do an exit interview with each family to help gather a better understanding on reasons people leave our district.

The Board was reminded on the ALICE training that will be held onsite at the High School in August. We will continue to advertise to local districts to increase participation.

Dr. Hess updated the Board regarding a recent press release regarding the Rathie/Lemorande donation. This was something that was agreed to in the past and the recognition was just being shared with the public.

The 10 month budget review was shared with the Board. Based on this information, it was anticipated to have some funds available at the end of the fiscal year to address some deferred expenses and add to Fund 46 and Fund 10.

Under Old Business, the following action was taken:

BLACKTOP PROPOSALS

A motion was made by Harter/Krumrei to approve the blacktop bid of Northeast Asphalt in the amount of \$30,285 which will also include culvert repair at Abrams Elementary with the understanding that there would be a Memo of Understanding with the Town of Abrams that any future repairs of that culvert would be the responsibility of the Town of Abrams. Voice vote. Motion carried 7-0.

Under New Business, the following action was taken:

GRADUATION ACTIVITIES

Dr. Russell shared the upcoming 2017 Graduation activities with the Board.

TENTATIVE CERTIFICATION OF OFHS GRADUATES FOR 2017

A motion was made by Stranz/Krumrei to approve the tentative list of 2017 OFHS Graduates, as presented. Voice vote. Motion carried 7-0.

BUDGET ADD BACKS/MODIFICATIONS

A motion was made by Harter/Engel to approve the presented add backs/modifications to the 2016-2017 budget, as presented. Voice vote. Motion carried 7-0.

RECOGNITION OF RETIRING STUDENT REPRESENTATIVE

The Board publically thanked Cameron Box for his contributions over the past two years to the Board. They felt this position was a great asset to the Board by opening the lines of communication between the students and the Board.

SALARY PROPOSALS FOR 2017-2018

A motion was made by Engel/Harter to approve salary Option A for the certified (teacher) staff, as presented. Voice vote. Motion carried 7-0.

A motion was made by Harter/Gardebrecht to approve the salary Option that would move support staff employees over one lane to the right and those in Lane E will have a set amount for "longevity", as presented. Voice vote. Motion carried 7-0.

FALS EARLY GRADUATION REQUEST

A motion was made by Gardebrecht/Engel to approve the early graduation request of a student at FALS Alternative School, as presented. Voice vote. Motion carried 7-0.

2017 SUMMER WORK HOURS PROPOSALS

A motion was made by Stranz/Harter to approve the 2017 summer work hours, as presented. Voice vote. Motion carried 7-0.

CONTRACT APPROVAL

A motion was made by Krumrei/Gardebrecht to approve the contract offered to Emily Bronstad, English Teacher at Oconto Falls High School and Ulla McClintock, Special Education Teacher. Voice vote. Motion carried 7-0.

WERMC AGREEMENT

A motion was made by Engel/Harter to approve the 2017-2018 WERMC agreement, as presented. Voice vote. Motion carried 7-0.

RESIGNATION REQUEST

A motion was made by Stranz/Engel to approve the resignations of Jeremiah Dorn, Business Education Teacher at Oconto Falls High School and Sarah McWilliams, 7th Grade Math/8th Grade Geography Teacher at Washington Middle School. Voice vote. Motion carried 7-0.

BUS PURCHASE BIDS

A motion was made by Peitersen/Harter to approve the Bid from Wisconsin Bus Sales, LLC for the purchase of one bus with storage and one without storage, as presented. Voice vote. Motion carried 7-0.

EXECUTIVE SESSION

A motion was made by Stranz/Engel to move Executive Session pursuant to Chapter 19 Wisconsin Statutes, Subchapter IV, 19.85 1 exemption (c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the board has jurisdiction, specifically, to consider notices of non-renewal to affected staff. Roll call vote Peitersen, Stranz, Krumrei, Harter, Gardebrecht, Engel, and Leja. Motion carried 7-0. 8:26pm

OPEN SESSION

A motion was made by Harter/Krumrei to move into Open Session. Voice vote. Motion carried 7-0. 9:13 p.m.

2017-2018 INDIVIDUAL SALARY ADJUSTMENTS

A motion was made by Stranz/Harter to approve the individual salary adjustments, as presented. Voice vote. Motion carried 7-0.

ADJOURNMENT

A motion was made by Peitersen/Krumrei to adjourn the meeting. Voice vote. Motion carried 7-0. The meeting adjourned at 9:14 p.m.