

**MINUTES OF
Board of Education Meeting**

OCONTO FALLS PUBLIC SCHOOL DISTRICT
April 10, 2017

PRESENT: Wijas, Stranz, Gardebrecht, Krumrei, Harter, 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.

There was no Citizen Participation.

A motion was made by Harter/Stranz to approve the minutes of the March 13 regular meeting and April 5 Special meeting. Voice vote. Motion carried 6-0.

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 \$531,381.74. Roll call vote. Harter, Stranz, Krumrei, Gardebrecht, Leja, and Wijas voted yes. Motion carried 6-0.

The Board had the pleasure of recognizing the 2016-2017 Destination Education teams that advanced to the state competition. These teams involved students from elementary through high school. The Board also honored and thanked the students whom had their art work selected from the Art Show for allowing us to display their artwork for the next year at the District Office.

A motion was made by Wijas/Krumrei to approve the Board of Canvasser Report that confirmed Jan Stranz and Lisa Peitersen will be Board members through April 2020. It also confirmed that the voters of the Oconto Falls School District approved the April 2017 referendum. Voice vote. Motion carried 6-0.

Activities and Athletic Director Jerry Moynihan was on hand to share some statistics on the winter sports seasons. She shared that the participation and attendance to our events are very similar to those in the past.

In the Student Representative Report, it was shared there will be two teams representing the Oconto Falls District at the National FBLA competition this year; the spring sports were having a great start to the season off; and next week is "Dude Be Nice" week at the High School which will end with an assembly on Friday to honor a special supporter.

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 took some time to share his appreciation to many individuals and groups that helped promote and educate the community about the need for the referendum. He said that one of the main reasons for coming to Oconto Falls was because of the support the community had for the District.

It was also shared that due to enrollments and classroom space at Oconto Falls Elementary they would be moving morning kid station to Abrams next year only. Those involved have communicated to the parents that will be affected.

Under Old Business, the following action was taken:

POSSIBLE LAND PURCHASE

It was decided to table this item until more information could be gathered.

Under New Business, the following action was taken:

MIDDLE SCHOOL BOOK CHALLENGE

A motion was made by Stranz/Wijas to remove the book "Go Ask Alice" from the middle school library and make only available at the High School library. Voice vote. Motion carried 6-0.

REORGANIZATION MEETING

It was decided that May 8, 2017 will be the Reorganizational Meeting of the Board.

ADMINISTRATION OF THE OATH OF OFFICE

Board Clerk Stephanie Wijas administered the Oath of Office to Jan Stranz and Lisa Peitersen.

RETIREMENT/RESIGNATION

A motion was made by Harter/Wijas to accept the resignation of Angela Magnin. Voice vote. Motion carried 6-0.

A motion was made by Stranz/Gardebrecht to accept the retirement request and approve her post-employment benefits of Catherine Londo. Voice vote. Motion carried 6-0.

RESOLUTION AMENDMENT

A motion was made by Harter/Gardebrecht to adopt the revised resolution authorizing the issuance and sale of not to exceed \$2,500,000 general obligation refunding bonds adopted on February 13, 2017 to be signed by the President and Vice President of the Board. Voice vote. Motion carried 6-0.

RESOLUTION AMENDMENT

A motion was made by Harter/Wijas to adopted the revised resolution adopted on October 27, 2015 to give the District the authority to exceed the Revenue Limit based on the energy efficient project. Voice vote. Motion carried 6-0.

TEACHER CONTRACT REVISIONS

A motion was made by Wijas/Harter to revise the liquidated damages language to read:

“It is further agreed that if the employee voluntarily leaves service after July 1 of the fiscal year of this contract, without the mutual agreement of both parties, the Employee hereby agrees to payment of liquidated damages of:

- July 1 – 15 \$500.00
- July 16 -- August 14 \$1000.00
- Any date after August 15 \$3000.00

Voice vote. Motion carried 6-0.

CONTRACT APPROVAL

A motion was made by Harter/Stranz to approve the contract offered to Michael Bouche as the Building/Grounds and Maintenance Supervisor. Voice vote. Motion carried 6-0.

ASPHALT BIDS

It was decided to table this item until more information could be gathered.

SUMMER COMPENSATION

A motion was made by Gardebrecht/Krumrei to increase the summer custodian wage from \$9.00/hour to \$10.00/hour. Voice vote. Motion carried 6-0.

ADJOURNMENT

A motion was made by Harter/Wijas to adjourn the meeting. Voice vote. Motion carried 6-0. The meeting adjourned at 8:02 p.m.