

**MINUTES OF
Board of Education Meeting**

OCONTO FALLS PUBLIC SCHOOL DISTRICT
September 11, 2017

PRESENT: Harter, Peitersen, Krumrei, Engel, Stranz, Gardebrecht, 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's Participation.

A motion was made by Engel/Harter to approve the minutes of the August 20, 2017 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 \$614,979.62. Roll call vote. Harter, Peitersen, Krumrei, Engel, Stranz, Gardebrecht, and Leja voted yes. Motion carried 7-0.

In Student Recognition/Donation, High School Tech Ed Teacher John Bursa shared some highlights from this year's SkillsUSA competitions. He introduced Senior Jared VanHaren who placed 5th in Metal Fabrication over the summer in Kentucky at the National SkillsUsa competition.

High School Tech Ed Teacher Matt Beschta was also in attendance to share his gratitude to Tristen Erdman who recently donated \$2500 to the robotics program at the High School. Tristen shared that this donation is part of a program that his employer, Plexus offers to their employees that encourages them the employees to be thinking of ways to improve their business.

High School Student Board Representatives Stephanie Peitersen and Laken Wall share some upcoming events that will be happening at the high school as part of 2017 Homecoming. They also shared some feedback from the start of the 2017-2018 school year. They are planning to keep the Board current on events and things happening throughout the high school during the school year.

In the Instructional Report, Dean Hess shared the AGR data with the Board. He shared that both elementary schools were continuously looking at student achievement data and ways that we can improve student learning.

In the District Administrator's Report, Superintendent Dean Hess shared information with the Board relative to the start of the school year. He shared some great highlights from the beginning of the year.

He shared requested that our Board consider merging our regular October meeting with the Special meeting that usually took place at the end of October to approve the budget. He felt that by waiting and having only one meeting would time to gather the most accurate data that affects the budget. The Board agreed to cancelling the October 9 meeting and hosting one meeting October 30, 2017 at the District Office.

Under New Business, the following action was taken:

CONTRACT APPROVAL

A motion was made by Stranz/Engel to approve the contracts of Lori Robinson, Special Education Teacher at Oconto Falls High School; (0.8 FTE) Tammi Laluzerne, Special Education Teacher at Abrams Elementary; and Jennifer Angus, Special Education Teacher at Oconto Falls High School. Voice vote. Motion carried 7-0.

SHORT TERM BORROWING

A motion was made by Harter/Stranz to award the short term borrowing of \$4.9 million to Bank of Oklahoma with Peshtigo National Bank. Voice vote. Motion carried 7-0.

INVESTMENT PROPOSALS

A motion was made by Harter/Krumrei to award the investments to BMO Harris. Voice vote. Motion carried 7-0.

HEALTH/DENTAL INSURANCE PROPOSAL

The District had not received proposals at this time so we will discuss at next meeting.

ADJOURNMENT

A motion was made by Peitersen/Harter to adjourn the meeting. Voice vote. Motion carried 7-0. The meeting adjourned at 7:35 p.m.