

**MINUTES OF
Board of Education Meeting**

OCONTO FALLS PUBLIC SCHOOL DISTRICT
June 12, 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.

There was no Citizen Participation.

A motion was made by Stranz/Harter to approve the minutes of the May 8 regular meeting and May 22 special 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 \$533,507.63. 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 State Track and Field qualifier Diane Moore. Coach Jessica Wolf was in attendance to share the details on the successful year. Diane also thanked the Board for their support and shared this is a great district with great staff.

Athletic and Activities Director Jerry Moynihan gave a report on spring sports. He shared that he was obtaining one of his goals with increased participation. He also shared that things seemed to be moving smoothly with the new online registration for building use.

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.

Under New Business, the following action was taken:

FUND 80 PROPOSAL/UPDATE

A motion was made by Stranz/Harter to approve the expenditures from Fund 80, as presented. Voice vote. Motion carried 7-0.

RESIGNATION/RETIREMENT REQUEST

A motion was made by Engel/Krumrei to accept the resignation of Ann Dickson, Speech-Language Pathologist. Voice vote. Motion carried 7-0.

NEW TEACHER/ADMINISTRATION CONTRACTS

A motion was made by Engel/Krumrei to approve the following contracts:

- Amber Pulvermacher, Abrams Elementary Teacher
- Kelly Koller, Middle School Teacher, Washington Middle School
- Derek Erickson, Social Studies Teacher, Oconto Falls High School

Voice vote. Motion carried 7-0.

HIGH SCHOOL STUDENT HANDBOOK

A motion was made by Harter/Peitersen to accept the proposed High School Student Handbook, as presented. Voice vote. Motion carried 7-0.

WISCONSIN EDUCATOR'S RISK MANAGEMENT COOPERATIVE REVISED

A motion was made by Stranz/Engel to approve the revised contract with WERMC, as presented. Voice vote. Motion carried 7-0.

FINAL BUDGET ADJUSTMENTS

A motion was made by Harter/Engel to authorize Administration to contribute 25% of the remaining funds into Fund 10 and 75% into Fund 46. Voice vote. Motion carried 7-0.

TRITON AGREEMENT

A motion was made by Peitersen/Gardebrecht to approve the 2017 TRITON Agreement, as presented. Voice vote. Motion carried 7-0.

DONATION ACCEPTANCE

A motion was made by Stranz/Engel to accept the donation from The Hoops Club in the amount of \$3,180 to be used to cover the cost of installing new backboards at the middle school. Voice vote. Motion carried 7-0.

APPENDIX B

A motion was made by Engel/Harter to approve Appendix B, as presented. And to authorize Administration to make some adjustments as long as the total expenditure isn't affected. Voice vote. Motion carried 7-0.

ADJOURNMENT

A motion was made by Stranz/Peitersen to adjourn the meeting. Voice vote. Motion carried 7-0. The meeting adjourned at 8:05 p.m.