

**MINUTES OF
Board of Education Meeting**

OCONTO FALLS PUBLIC SCHOOL DISTRICT
August 21, 2017

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

The meeting of the Oconto Falls School Board was called to order by President Ron Leja at 7:29 p.m. in the District Office Conference room following the 2016 Annual meeting.

There was no citizen participation.

A motion was made by Engel/Krumrei to approve the minutes of the July 17 regular meeting and August 7 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 \$880,200.37. Roll call vote. Harter, Gardebrecht, Engel, Krumrei, and Leja voted yes and Peitersen abstained. Motion carried 5-0-1.

In the District Administrator's Report, Dean shared the 2017-2018 Opening In-Service schedule with the Board. Dean invited the Board members to join the staff for breakfast.

An invited was shared with the Board on the upcoming WASB Regional Meeting being held October 5 in Green Bay.

Dean shared with the Board that the plan was to have proposals on 2018 insurance costs by the September board meeting.

Pupil Services Director, Terri Olsen was on hand to share the 2016-2017 restraint/seclusion report.

Under New Business, the following action was taken:

FALL COACHING

A motion was made by Harter/Krumrei to approve changes to the fall coaching assignments, as presented. Voice vote. Motion carried 6-0.

REVISED CESA 8 CONTRACT

A motion was made by Engel/Harter to approved the revised CESA 8 contract for additional services provided to administration for Curriculum and planning. Voice vote. Motion carried 6-0.

POLICY REVISION

A motion was made Harter/Gardebrecht to approve the second reading of Policy #5136, Personal Communication Devices (students). Voice vote. Motion carried 6-0.

EXTRA/CO-CURRICULAR ASSIGNMENTS

A motion was made by Gardebrecht/Harter to approved the extra/co-curricular as presented. Voice vote. Motion carried 6-0.

HANDBOOK REVISIONS

A motion was made by Harter/Engel to approved the revision handbook language regarding carryover of vacation, as presented. Voice vote. Motion carried 6-0.

RESIGNATION APPROVAL

A motion was made Harter/Krumrei to approve the following resignations pending the payment of \$1000 liquidated damages per contract:

- Kelly Robinson, Special Education Teacher at Oconto Falls High School

Voice vote. Motion carried 6-0

CONTRACT REVISION

A motion was made by Engel/Harter to approve an increase of 0.4 FTE to Celena Williams, Art Teacher at Abrams Elementary. The increase will help support technology integration needs at Abrams Elementary. Voice vote. Motion carried 6-0.

ADJOURNMENT

A motion was made by Peitersen/Engel to adjourn the meeting. Voice vote. Motion carried 6-0. The meeting adjourned at 8:06 p.m.