

**MINUTES OF  
Board of Education Meeting**

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OCONTO FALLS PUBLIC SCHOOL DISTRICT  
March 12, 2018

**PRESENT: Harter, Peitersen, 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 Stranz/Engel to approve the minutes of the February 12, 2018 regular 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 \$917039.82. Roll call vote. Harter, Engel, Stranz, Gardebrecht, Peitersen, and Leja voted yes. Motion carried 6-0.

The Board had the pleasure of recognizing the 2017-2018 Dance team that advanced to the state competition. They also recognized senior Daniel Ausloos who placed second at the individual state wrestling tournament.

Oconto Falls Elementary Dan Moore presented the AGR (Achievement Gap Reduction) Report for both his school and Abrams Elementary for grades K-3. Our district is meeting requirements by either smaller class sizes or supporting those larger classes with one to one support.

In the Student Report, Senior Stephanie Peitersen shared many upcoming events that the student organizations have planned. They shared that FBLA had been doing many activities with the seniors in the community and plan to continue to build on that relationship. The Band and Choirs had a very successful solo and ensemble season.

In the District Administrator's Report, Superintendent Dean Hess his monthly report of things going on within the district.

Dean informed the Board that the Administration team has been working on the 2018-2019 budget and staffing. He plans on sharing more information with the Board as it becomes available.

**Under Old Business, the following action(s) was taken:**

**POLICY REVISIONS**

A motion was made by Engel/Harter to approve the second and final reading of the policies in Update 27-1. Voice vote. Motion carried 6-0.

**Under New Business, the following action(s) was taken:**

**SUMMER CUSTODIAN WAGES PER JOB DESCRIPTION**

A motion was made by Stranz/Engel to approve the summer Custodian I/II and Seasonal Groundskeeper job descriptions and postings, as presented. Voice vote. Motion carried 6-0.

**POSSIBLE HOCKEY CO-OP OPPORTUNITY**

A motion was made by Harter/Engel to approve the agreement with Green Bay United Hockey Program. Voice vote. Motion carried 6-0.

## 2018-2019 CESA 8 CONTRACT

A motion was made by Engel/Harter to approve the 2018-2019 CESA 8 Contract, as presented and with the understanding that there may be changes based on student needs. Voice vote. Motion carried 6-0.

## RETIREMENT/RESIGNATION REQUEST(S)

A motion was made by Stranz/Peitersen to accept the retirement request of Cynthia Cho. Voice vote. Motion carried 6-0.

## OUT OF COUNTRY TRIP REQUEST

A motion was made by Stranz/Harter to approve the request to take Spanish students to Spain in 2019 as presented with the addition of making travel insurance mandatory for all students. Voice vote. Motion carried 6-0.

## EMPLOYEE HANDBOOK REVISION

A motion was made by Stranz/Engel to approve the Teacher handbook revision, as presented. Voice vote. Motion carried 6-0.

## SNOW DAY MAKE UP OPTIONS

A motion was made by Gardebrecht/Harter to approve Option #1 which has students attending all day on June 5<sup>th</sup> with staff reporting June 6<sup>th</sup>. If we were to get more school closings the Board agreed to Option #2 which includes students attending all day June 5<sup>th</sup> and early release on June 6<sup>th</sup> and teachers reporting June 7. Voice vote. Motion carried 6-0.

## COACHING CONTRACTS

A motion was made by Stranz/Harter to approve Nick Bohl's head football coaching contract. Also, the Board gives Administration the latitude to approve the coaching contracts and just update the Board each season with a list of coaches. Voice vote. Motion carried 6-0.

## EXECUTIVE SESSION

A motion was made by Harter/Engel to move into Executive Session pursuant to Chapter 19 Wisconsin Statutes, Subchapter IV, 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction. Roll call vote. Peitersen, Stranz, Gardebrecht, Harter, Engel, and Leja votes yes. Motion carried 6-0. 7:48 p.m.

## OPEN SESSION

A motion was made by Gardebrecht/Peitersen to move into Open Session. Voice vote. Motion carried 6-0. 8:30 pm.

## CONTINUED NEW BUSINESS

A motion was made by Engel/Harter to accept the resignation request of Middle School Special Education Teacher Teri Bohm. Voice vote. Motion carried 6-0.

A motion was made by Engel/Harter to provide latitude to Superintendent to develop a staffing plan and identify and issue any notices of preliminary non-renewals based on that plan. Voice vote. Motion carried 6-0.

## ADJOURNMENT

A motion was made by Peitersen/Harter to adjourn the meeting. Voice vote. Motion carried 6-0. The meeting adjourned at 8:45 p.m.