

MINUTES OF Board of Education Meeting

OCONTO FALLS PUBLIC SCHOOL DISTRICT
April 9, 2018

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

The meeting of the Oconto Falls School Board was called to order by President Ron Leja at 5:30 p.m. in the District Office Conference Room.

Executive Session

A motion was made by Stranz/Engel to move into Executive Session pursuant to Chapter 19 Wisconsin Statutes, Subchapter IV, 19.85 1 exemption (c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction. Roll call vote. Peitersen, Stranz, Krumrei, Harter, Gardebrecht, Engel, and Leja voted yes. Motion carried 7-0. 5:33p.m.

Open Session

A motion was made by Gardebrecht/Peitersen to move into Open Session. Voice vote. Motion carried 7-0. 6:28 p.m.

In Citizen Participation, Carrie Effenberger share her concerns with the decision to add ten minutes to the day at the High School. She felt we need to think of other options because there might be kids that can't get to school earlier or are going to struggle personally with that time change.

A motion was made by Engel/Harter to approve the minutes of the March 12, 2018 regular meeting, as presented. 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 \$609,070.74. Roll call vote. Harter, Engel, Stranz, Gardebrecht, Peitersen, Krumrei, and Leja voted yes. Motion carried 7-0.

The Board had the pleasure of recognizing the 2017-2018 Destination Imagination teams that advanced to the state competition.

The Board reviewed and approved the 2018 Board of Canvassers Report with the school board election results.

In the Student Report, Senior Stephanie Peitersen shared many upcoming events that the student organizations have planned.

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

Dean shared the age requirement was removed from the Summer Custodian position. It was decided to leave it on the grounds keeper posting because according to our insurance, they could be 16 years old as long as they have supervision.

It was shared that the Alternative Compensation Committee is continuing to work on a model that we could proposed to the Board to be using for the 2019-2020 school year. He felt these proposals would be brought to the Board sometime during the summer.

Due to the recent snow storms and school cancellations, the school year would extend by having the students attend all day June 5, and 6th. We would also be adding 10 minutes to the high school schedule starting April 9 for the remainder of the year. This would allow us to be compliant with the DPI hours of instruction requirement. All staff would report on June 7th to be part of Alice Training and professional development. June 8th would be for teachers only. Support Staff would have to take PTO or unpaid leave for June 8th, unless they were originally scheduled to work due to their work calendar. A motion was made by Stranz/Gardebrecht to approve this proposal as presented. Voice vote. Motion carried 7-0.

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

DONATION

A motion was made by Gardebrecht/Krumrei to accept the donation of \$6,000 from the Hoops Club to pay for high school assistant basketball coaches. Voice vote. Motion carried 7-0.

BUS BIDS

A motion was made by Engel/Harter to approve the bid from Wisconsin Bus Sales to purchase two buses at the price of \$98,725 each to be delivered after July 1, 2018. Voice vote. Motion carried 7-0.

SUMMER WORK HOURS

A motion was made by Engel/Peitersen to approve the 2018 summer work hours, as presented with the understanding this may change due to needs in the district. The Board also gives permission to the District Administrator to approve these in the future as long as it stays within the allocated funds based on the approved budget. Voice vote. Motion carried 7-0.

REORGANIZATION MEETING

The Board will host the reorganizational meeting at the May 14, 2018 meeting.

ADMINISTRATION OF OATH OF OFFICE

School District Notary, Debbie Woods administered the Oath of Office to Pam Engel, Ken Harter, and Clint Gardebrecht as the re-elected Board Members.

RETIREMENT/RESIGNATION

A motion was made by Engel/Stranz to approve the resignation of Sara Phillips, Math Teacher at Oconto Falls High School. Voice vote. Motion carried 7-0.

A motion was made by Gardebrecht/Peitersen to approve the retirement request of Laurie Lambert, French Teacher at Oconto Falls High School. Voice vote. Motion carried 7-0.

CONTRACT APPROVAL

A motion was made by Stranz/Engel to approve the following contracts, as presented. Voice vote. Motion carried 7-0.

- Kari Pagel, Speech/Language
- Kim Sinclair, District Accountant
- Jake Beschta, High School Principal
- Celena Williams, 0.6 FTE Elementary Art Teacher at Abrams Elementary
- Victoria Britton, Title Teacher at Oconto Falls Elementary

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OPEN SESSION

A motion was made by Stranz/Krumrei to move into Open Session. Voice vote. Motion carried 7-0. 9:20 p.m.

ADJOURNMENT

A motion was made by Peitersen/Harter to adjourn the meeting. Voice vote. Motion carried 7-0. The meeting adjourned at 9:22 p.m.