

MINUTES OF Board of Education Meeting

OCONTO FALLS PUBLIC SCHOOL DISTRICT
July 16, 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 6:30 p.m. in the District Office Conference Room.

Citizen Participation

Ms. Loretta Shellman shared some background information regarding the original plan for the Veteran's Memorial. She also shared her concerns with moving the location away from the original plan of placing it downtown because she felt the donors weren't given the chance to share their thoughts about moving locations.

Minutes

A motion was made by Engel/Peitersen to approve the June 11, 2018 regular meeting minutes. Voice vote. Motion carried 7-0.

Financial Report

Superintendent Dean Hess gave the Financial Report. A motion was made by Harter/Stranz to accept the Financial Report and approve the payment requests in the amount of \$958,884.27. Roll call vote. Harter, Engel, Stranz, Gardebrecht, Peitersen, Krumrei, and Leja voted yes. Motion carried 7-0.

The Board had the pleasure of recognizing Jared VanHaren whom was awarded the National Champion at SkillsUSA competition. Jared graduate this last May and will be pursuing a career in engineering.

Elementary Principals Joanne Michalski and Dan Moore shared the details on the AGR report with the Board. They both felt that with the plan they followed this year did improve students' scores in both Reading and Math. They are going to continue to review and make changes in hopes to continue the positive growth they are currently experiencing.

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

The Board set a special meeting for August 6, 2018 at 5:00 p.m. to review and approve the 2018-2019 budget.

Dean shared some information regarding the possibility of a Head Start Program starting in Oconto Falls area. There wasn't much information at this point other than they are considering trying to find a location in Oconto Falls. More information will be shared with the Board as it becomes available.

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

ACADEMIC STANDARDS

A motion was carried by Harter/Engel to adopt the 2018-2019 Academic Standards, as presented. Voice vote. Motion carried 7-0.

NEW TEACHER CONTRACT(S)

A motion was made by Stranz/Gardebrecht to approve the following teaching contracts: Samantha Walvort, Teacher at Oconto Falls Elementary; Taylor Lodewegen, Special Education Teacher at Washington Middle School; Megan Pierquet, 0.6 FTE Art Teacher at Abrams Elementary. Voice vote. Motion carried 7-0.

VETERAN'S MEMORIAL

The Board did not take any action at this meeting. They asked that the group requesting the location should reach out to those that donated and gather data as to how they feel about the location moving to the Oconto Falls School District site and return with more information at a later meeting.

2018 ANNUAL MEETING AGENDA APPROVAL

A motion was made by Stranz/Harter to approve the 2018 Annual Meeting agenda, as presented. Voice vote. Motion carried 7-0.

SECOND READING OF REVISED NEOLE POLICIES

A motion was made by Engel/Krumrei approved the second reading of Policy #7530 and Policy #8330, as presented. Voice vote. Motion carried 7-0.

PURCHASE CARD PROGRAM

A motion was made by Harter/Gardebrecht to adopt the resolution authorizing the Oconto Falls Public Schools to enter into an agreement with the Bank of Montreal for purchasing cards. Voice vote. Motion carried 7-0.

SCHOOL RESOURCE OFFICER

Superintendent Hess shared a proposal from the City of Oconto Falls to split the cost of a School Resource Officer. The Board tabled this decision until more information could be shared at a future meeting.

EXECUTIVE SESSION

A motion was made by Harter/Peitersen to move into Executive Session pursuant to Chapter 19 Wisconsin Statutes, Subchapter IV, 19.85 1 exemption (a) to discuss non-represented/administrative employee's compensation, (c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction and (e) for deliberating or negotiating the purchase of public properties where competitive or bargaining reasons require a closed session, specifically to discuss strategy concerning the purchase of real estate. Roll call vote. Peitersen, Stranz, Harter, Gardebrecht, Engel, Krumrei, and Leja voted yes. Motion carried 7-0. 8:05p.m.

OPEN SESSION

A motion was made by Gardebrecht/Peitersen to move into Open Session. Voice vote. Motion carried 7-0. 10:02 p.m.

SALARY ADJUSTMENTS

A motion was made by Engel/Harter to approve support staff salary adjustments, as presented. Voice vote. Motion carried 7-0.

A motion was made by Stranz/Harter to approve Administrative/Supervisor salary adjustments, as presented. Voice vote. Motion carried 7-0.

ADJOURNMENT

A motion was made by Peitersen/Engel to adjourn the meeting. Voice vote. Motion carried 7-0. The meeting adjourned at 10:05 p.m.