

**MINUTES OF
Oconto Falls Board of Education Meeting**

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OCONTO FALLS PUBLIC SCHOOL DISTRICT

August 20, 2018

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

The meeting of the Oconto Falls School Board was proceeded following the annual meeting by President Ron Leja at 7:41 p.m. in the District Office Conference Room.

Citizen Participation:

Robert Maloney shared with the Board that he was about to get in touch with 80% of the donors and they supported the new location of Farm Road. He also shared that he had over 100 signatures from veterans, some from donors and some from not, in support of this location. Marie Magnin shared that this is not an auxillary project because of the disputing that is going on. Belinda Chou shared her concerns on the future usages and the possible lack of recognition during Memorial Day activities which is held closure to the original location. Loretta Shellman shared that she was one of the original donors and bought two bricks. She stated that the original location was deeded for the purpose of this project and felt it would receive lots of traffic at the Central Street location. She also stated that the design has changed since the original design and questioned why it couldn't be redesigned to be built on the Central Street location. Max Meyer stated he felt that every person that donated should get a vote on location before a decision is made. And Logan Rochon shared that this memorial would be open to the public at all times to visit and he was concerned about the safety of our staff and students during the school day. He asked whom would be monitoring those visiting it during the school day when our staff and students were in close range.

Minutes:

A motion was made by Engel/Stranz to approve the minutes of the June 16, 2018 regular meeting, July 24, 2018 Special Meeting, and August 6, 2018 special meeting, as presented. Voice vote. Motion carried 6-0.

Financial Report: Approval of Payment Request:

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 \$1,001,413.00. Roll call vote. Stranz, Harter, Gardebrecht, Krumrei, Leja, and Engel voted yes. Motion carried 6-0.

Reports and Discussions:

Pupil Services Director Terri Olsen shared the 2017-2018 restraint/seclusion report with the Board.

Last year, the District made the decision to implement an Employee Assistance Program which is offered to our eligible employees and their families. We received our annual report and were pleased to shared this was one of the most successful onboards the EAP company has seen. It was a great feeling to know that our employees and their families have a an option to help them through a situation.

The Board was invited to the WASB Regional Meeting in Green Bay on October 16. Debbie Woods will make reservations for those that want to attend.

Dean shared the activities that would be taking place for our staff to kick off the 2018-2019 school year.

We have not received any formal quote for health and dental insurance for the 2019 but it was shared that some of the preliminary quotes were as high as a 12% increase.

The Board changed the date of the October meeting to Monday, October 22 at 6:30 p.m.

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

VETERAN'S MEMORIAL

The Board listened to the comments/concerns during Citizen Participation and decided to table this until September when the groups should come back with specific data to the responses of the survery regarding the location.

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

SUBSTITUTE PAY

A motion was made by Krumrei/Gardebrecht to increase the substitute teachers pay for 2018-2019 to \$110/day and \$150/long term day (which is starting day 11 in the same position). Voice vote. Motion carried 6-0.

NEW TEACHER CONTRACTS

A motion was made by Engel/Harter to approve the following contracts. Voice vote. Motion carried 6-0.

- Steven Johnson, Math Teacher at Oconto Falls High School
- Brandon Olsen, Networking Specialist at Oconto Falls School District

SCHOOL RESOURCE OFFICER MOU

The Board gave permission to Dean to work with the City of Oconto Falls to create an MOU and report back to the Board in September.

EXECUTIVE SESSION

A motion was made by Engel/Gardebrecht to move into Executive Session pursuant to Chapter 19 Wisconsin Statutes, Subchapter IV, 19.85 1 exemption (a) to discuss non-representated/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, specifically, to consider notices of non-renewal to affected staff and pursuant to 19.85(1)(e) for deliberating or negotiating the purchasing 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. Stranz, Harter, Gardebrecht, Krumrei, Engel, and Leja voted yes. Motion carried 6-0. 8:56p.m.

OPEN SESSION

A motion was made by Engel/Stranz to move into Open Session. Voice vote. Motion carried 6-0. 10:15 p.m.

ADJOURNMENT

A motion was made by Harter/Krumrei to adjourn the meeting. Voice vote. Motion carried 6-0. The meeting adjourned at 10:16 p.m.