

**MINUTES OF
Board of Education Meeting**

OCONTO FALLS PUBLIC SCHOOL DISTRICT
August 6, 2018

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

The meeting of the Oconto Falls School Board was called to order by President Ron Leja at 5:00p.m. in the District Office Conference Room.

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

RESIGNATION/RETIREMENT REQUEST

A motion was made by Harter/Engel to accept the resignation of Luke Neubauer pending the payment of \$1000 liquidated damages. Voice vote. Motion carried 5-0.

HANDBOOK REVISION

A motion was made by Stranz/Engel to approve the language regarding health insurance eligibility, as presented. Voice vote. Motion carried 5-0.

DONATION

A motion was made by Krumrei/Harter to accept the donation in the amount of \$3000 in exchange for placing an M & O Apparel banner in the fieldhouse at the High School for four years. Voice vote. Motion carried 5-0.

2018-2019 BUDGET FOR APPROVAL

A motion was made by Harter/Stranz to approve the 2018-2019 budget for publication, as presented. Voice vote. Motion carried 5-0.

SCHOOL RESOURCE OFFICER

A motion was made by Engel/Stranz to authorize the District Administrator to move forward with drafting a Memo of Understanding with the City of Oconto Falls regarding splitting the cost of a SRO. Voice vote. Motion carried 5-0.

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 exemption (c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction, to review a support staff compensation matter and communication to the Board; and pursuant to exemption (e) 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, Engel, Krumrei and Leja voted yes. Motion carried 5-0. 6:04p.m.

OPEN SESSION

A motion was made by Engel/Harter to move into Open Session. Voice vote. Motion carried 5-0. 7:15 p.m.

ADJOURNMENT

A motion was made by Stranz/Engel to adjourn the meeting. Voice vote. Motion carried 5-0. The meeting adjourned at 7:25 p.m.