

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

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OCONTO FALLS PUBLIC SCHOOL DISTRICT

December 10, 2018

PRESENT: Harter, Krumrei, Leja, and Engel

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:

There no was no citizen participation.

Minutes:

A motion was made by Engel/Harter to approve the minutes of the November 12 regular meeting and November 30, 2018 special meeting. Voice vote. Motion carried 4-0.

Financial Report: Approval of Payment Request:

Superintendent Dean Hess gave the Financial Report. A motion was made by Harter/Krumrei to accept the Financial Report and approve the payment requests in the amount of \$495,520. Roll call vote. Harter, Krumrei, Leja, and Engel voted yes. Motion carried 4-0.

Reports and Discussions:

High School Student Representatives Laken Wall and Elizabeth Ausloos shared some things that are happening at the High School.

The Board was honored to award the 2018 Friend of Education Award to Josh Long and Chad Trudell. Jerry Moynihan was in attendance to share reasons why he nominated them and felt they met the description of the award. These two individuals give countless hours to help provide great opportunities to our students.

In the District Administrator's Report, Superintendent Dean Hess briefed the Board on a recent training the Administrators had the chance to attend in Pulaski called "Having Hard Conversations". He updated the Board on status and upcoming timeline for completing the ALICE training. He took the time to thank all of those that have put in time to help with the implementation of both safety grants that the district was awarded.

A list of current donations that have been made to the district were shared with the Board.

Pam Engel offered and the Board approved her to be the 2018 WASB Delegate for the State Convention.

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

POLICY REVISIONS

A motion was made by Harter/Engel to approve the first reading of policy revisions of NEOLA Update 27-2 and Policy # 6423. Voice vote. Motion carried 4-0.

FUEL TANK REPLACEMENT

A motion was made by Engel/Harter to approve the quote from Oil Equipment Company with a 5% contingency fund to cover extra costs. Voice vote. Motion carried 4-0.

2019-2020 SCHOOL CALENDAR

A motion was made by Harter/Krumrei to approve the 2019-2020 school calendar, as presented. Voice vote. Motion carried 4-0.

EXECUTIVE SESSION

A motion was made by Krumrei/Harter to move into Executive Session pursuant to Wis. Stat. Section 19.85(1)(e) deliberating or negotiating the purchase of public properties whenever competitive or bargaining reasons require closed session, specifically the Board will discuss the status of an offer to purchase real estate. Roll call vote. Harter, Krumrei, Engel, and Leja voted yes. Motion carried 4-0. 7:17 p.m.

OPEN SESSION

A motion was made by Harter/Engel to move into Open Session. Voice vote. Motion carried 4-0. 8:11 p.m.

POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

No action taken.

ADJOURNMENT

A motion was made by Krumrei/Engel to adjourn the meeting. Voice vote. Motion carried 4–0. The meeting adjourned at 8:12 p.m.