

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

=====

OCONTO FALLS PUBLIC SCHOOL DISTRICT

June 10, 2019

**PRESENT: Harter, Stodola Eslien, Leja, Peitersen, Stranz, and Gardebrecht**

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:**

None.

**Minutes:**

A motion was made by Stranz/Harter to approve the minutes of the May 13, 2019 regular meeting and May 28, 2019 Special meeting. 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 \$1,201,033.00. Roll call vote. Harter, Stodola Eslien, Leja, Peitersen, Stranz, and Gardebrecht voted yes. Motion carried 6-0.

**Reports and Discussions:**

We started with Abrams Elementary Joanne Michalski whom presented on the End of the Year AGR reports for both elementaries. We were pretty much on target of the goals that were set at the beginning of the year.

Our second set of presenters were High School Science teachers Candice Behnke and Connie Rauterkus. They shared some of their experiments in which they presented at the National Science Convention.

Jerry Moynihan shared data regarding participation, costs and upcoming events based on the Spring sports/community education season.

In the District Administrator's Report, Superintendent Dean Hess shared many other events that had happened over the month throughout the district.

Dean shared a copy of the signed MOU with the Veterans that was agreed upon in previous meetings.

The Board was asked to nominate a Board Member to sit on the CESA 8 Board of Controls. There was no other interest, therefore Jan Stranz will become the delegate.

Dean updated the Board on some recent communication that was received from Prevea and the impact it will have on our employees that chose the Broad Plan. We scheduled a meeting to meet with the affected staff this week.

Debbie Woods will work with WASB to try and schedule a On-site workshop from WASB regarding roles and responsibilities of school board members.

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

POLICY REVISION

Sharon Stodola Eslien asked to have this tabled until she could get some clarification on questions or concerns she had with what was being presented.

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

CONTRACT(S) APPROVAL

A motion was made by Stranz/Harter to approve the contract(s) for: Voice vote. Motion carried 6-0.

- ❖ Bret VanNuland, Transportation Supervisor

## RETIREMENT/RESIGNATION REQUEST(S)

A motion was made by Stranz/Peitersen to accept the resignation request(s) for: Voice vote. Motion carried 6-0.

- ❖ Kelly Koller, ELA Teacher at Washington Middle School

## 2019 PROPERTY/LIABILITY INSURANCE

A motion was made by Gardebrecht/Stodola Eslien to approve our 2019 insurance premiums, as presented. Voice vote. Motion carried 6-0.

## FINAL BUDGET ADJUSTMENTS

A motion was made by Harter/Stodola Eslien to approve the recommendation of dispersing remaining funds into Fund 46, Fund 73, as presented. Voice vote. Motion carried 6-0.

## 2020 GRADUATION DATE CHANGE PROPOSAL

A motion was made by Stranz/Harter to allow Administration to gather feedback on moving High School Graduation to either Thursday or Friday evening of Memorial Day starting in 2020. Voice vote. Motion carried 6-0.

## POLICY REVISIONS

A motion was made by Harter/Peitersen to approve the first reading of policies (#7440, #7440.01, and #8330), with changes presented. Voice vote. Motion carried 6-0.

## SALARY PROPOSALS FOR 2019-2020

A motion was made by Stranz/Gardebrecht to approve a 2.5% increase for Administration and Supervisors for the 2019-2020 contracts. Voice vote. Motion carried 6-0.

## STUDENT CO-CURRICULAR CONTRACT PROPOSAL

A motion was made by Peitersen/Stranz to approve the new Co-Curricular Code/Contract, as presented. Voice vote. Motion carried 6-0.

## APPENDIX B

An update was presented and no formal action was taken.

## CLOSED SESSION

A motion was made by Gardebrecht/Stranz 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 and Section 19.85 (1)(c), consider employment, promotion, compensation or performance evaluation data of an employee over which the Board has jurisdiction, specifically, to discuss staff evaluation(s), to discuss individual employee salary adjustments, to discuss a specific employee leave of absence, and to discuss current investigations concerning employee matters. Roll call vote. Harter, Stodola Eslien, Peitersen, Stranz, Gardebrecht, and Leja voted yes. Motion carried 6-0. 8:46 p.m.

## OPEN SESSION

A motion was made by Peitersen/Harter to move into Open Session. Voice vote. Motion carried 6-0.  
11:00pm

## POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

It was announced that individual salary adjustments were approved in Closed Session.

## ADJOURNMENT

A motion was made by Peitersen/Stranz to adjourn the meeting. Voice vote. Motion carried 6-0. The meeting adjourned at 11:01 p.m.