

SPECIAL SCHOOL BOARD MEETING

**May 24, 2016
Minutes**

Pursuant to the regulations, the regular board meeting was held on the above date in the District Office Board Room.

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Board President Stephen Johnson asked Ms Darlene Pflugardt to lead the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the President, Mr Stephen Johnson, at 7:00am.

ROLL CALL:

PRESENT: Stephen Johnson, Betty Manion, Sandy Robinson, Connie Baldwin, Kirsten Greenfield, Patrick Phair, and Steven Hackett. **Excused:** Steve Shambeau

ALSO PRESENT:

David Poeschl, Carl Hayek, and Darlene Pflugardt

APPROVAL OF AGENDA:

A motion was made by Patrick Phair and seconded by Steven Hackett to approve the agenda as revised. The motion carried unanimously on a 6-0 voice vote.

SCHOOL BOARD:

Committee Meetings and Reports:

Personnel Committee:

Motion by Sandy Robinson and second by Betty Manion to approve a 2% package increase for all school employees and groups was approved 6-0.

Committee motions to approve the following items as presented in the minutes of the May 17, 2016 Personnel Committee carried unanimously on a 6-0 vote:

- * Replacement language for "cash in lieu" in eligible handbooks
- * Educational Reimbursement Agreement language for administrators
- * Sick Leave payout replaced by 403b contributions in eligible handbooks
- * Creation of WHS Scholarship to honor David P Poeschl PhD – District Administrator (\$1,000/year for 4 years beginning with 2016)

School Breakfast/Lunch prices for 2016-2017: Motion by Patrick Phair and second by Sandy Robinson to approve the revised Breakfast and Lunch prices for 2016-2017 as presented and to discontinue morning milk program for Grade 5 students carried unanimously on a 6-0 voice vote.

Upcoming Meetings and Other Activities:

May 25, 2016 - WASB Spring Academy Workshops

May 31, 2016 – von Briesen & Roper Conference 5pm

June 3, 2016 - End of Year Staff Recognition 7:30am WHS

June 14, 2016 – Regular Board Meeting – 7:00am

CONSENT AGENDA: Motion to approve the following Consent Agenda items by Sandy Robinson and second by Connie Baldwin approved by roll call vote 6-0:

A. Personnel

1. Resignations

a) Dennis Bechard – Bus Driver

2. Hires

a) Katelyn Damro – Chain O' Lakes Elementary teacher

b) Jessica Bank – WHS English teacher

c) Luke Hass – WLC Elementary teacher

d) Kirsten Grimm – WLC Elementary teacher

e) Cassandra Rollins – WLC Elementary teacher

f) Mary Pat Johnson – Summer Bus Cleaner

g) Lisa Mikolajczak – Summer Bus Cleaner

h) Roger Luedtke – Summer Bus Mechanic

3. Extra-Curricular

a) Jessica Bank – Head Cross Country

b) Tom Noltner – Head Football

c) Kellsey Schwantes – Head Girls Golf

d) Matt Lawniczak – Head Boys Soccer

e) Kirbi Dunlavy – Head Girls Volleyball

f) Matt Bredesen – Head Boys Basketball

g) Nate Harms – Head Girls Basketball

h) Robert Forseth – Head Wrestling

B. Open Enrollment Applications for 2016-2017 Approvals and Denials

ADJOURN: The meeting was adjourned by President Stephen Johnson at 8:17am.

DATE
Stephen E Johnson, President
Board of Education

DATE
Patrick Phair, Clerk
Board of Education