

MINUTES OF BOARD OF EDUCATION

Regular Board Meeting

De Soto Middle/High School LMC 7:00 P.M

Monday, April 18, 2016

MEMBERS

Present

Rick Pedretti, President

Jess Boardman, Vice President

Kirk Holliday, Treasurer

Geri Fox, Clerk

Shirley Alton

Dan Fladhammer

Jeff Long

Kevin Walleser

Linzi Gronning, Interim Superintendent

Absent

Dean Penkalski

The Regular meeting of the De Soto Area School District Board of Education was called to order at 7:04 p.m. on Monday, April 18, 2016, by Board President Rick Pedretti. All Board members were present except Dean Penkalski.

The meeting was publicized by posting on the school doors, banks and post offices in De Soto, Ferryville, Genoa and Stoddard, Pedretti's in Genoa, Pronto in De Soto, and Red Mound Store on 4/14/2016, printed in the Broadcaster on 4/14/2016 and broadcast over WVRQ Radio.

Motion was made by Kirk Holliday and seconded by Jeff Long to approve the agenda as amended to move Choir to May. Motion carried.

Public comment time: None

Committee and other reports:

The Finance & Personnel Committee met on March 30th to review the District Leadership Model, Flex/Comp Time, Employee Handbook and Staffing changes. The Finance & Personnel Committee also met on April 4th to review the 2015-16 Budget and 2016-17 Budget Projections. The Building & Grounds/Transportation Committee met on April 4th to discuss possible infrastructure projects at all three locations.

DuWayne Gronning presented to the Board the Aviation Ground School. The Board viewed the flight simulator. It is believed we are the first public School in Wisconsin that is offering elective credit for this course.

Tim Fergot, Director of 21st Century Community Learning Center, presented the mission of the program. We are currently serving approximately 68 students in 1st thru 5th grades. Mr. Fergot shared how thankful he is to the tremendous staff working in the program.

Motion was made by Jeff Long and seconded by Dan Fladhammer that the receipts and expenditures, vouchers #42173-#42293 in the amount of \$426,297.24 be approved. Motion carried.

Motion was made by Jess Boardman and seconded by Dan Fladhammer that the minutes of the March 21, 2016 board meeting be approved. Motion carried.

Motion was made by Kirk Holliday and seconded by Dan Fladhammer to approve hiring Denver Payton as the High School Assistant Track Coach and approve Jacob Zink as a Volunteer JV/Freshman Baseball Coach for the 2016 Season, Rick Pedretti as a Volunteer MS/HS Track Coach and accept the resignation from Kay Silvis from her High School Volleyball Head Coach position. Motion carried.

Newly elected Board Members; Will Buckles and Jeffrey Long; took the Oath of Office. Geri Fox, also a newly elected Board Member, took her Oath earlier. Although the oath was administered, the term of office begins on the fourth Monday in April.

Motion was made by Dan Fladhammer and seconded by Kevin Walleser to approve a five year Transportation Contract with Southwest Bus Company as presented. Motion carried.

Two bids were presented student accident insurance for 2016-17. Motion was made by Kevin Walleser and seconded by Shirley Alton to approve 1st Agency as the student insurance carrier for the 2016-17 school year. Motion carried.

Information provided regarding Fund 46 was reviewed.

Information was shared by staff on the 2015-16 Budget. Jim Mauss, District Bookkeeper, provided a Power Point presentation for the Board.

Information was shared by staff on 2016-17 Budget Projections.

The District Leadership Model for 2016-17 was discussed. Motion was made by Dan Fladhammer and seconded by Jeff Long to approve the structure as presented. Motion carried.

Principal Reports

Tim Fergot, Assistant Principal, discussed Parent/Teacher Conferences. Mr. Fergot also shared that State Forensics had just been awarded several gold and silver awards for their performances. Prom is this weekend. Also, staff have been handling dress code issues again with the warmer weather.

Kelly Olson, Principal at Prairie View Elementary and Mike Chapes, Principal at Stoddard Elementary shared that their students had attended a Show Choir performance at Viterbo on April 1st. Elementary Staff are preparing for the Forward Exam, online state testing, for 3rd, 4th and 5th graders. The District-wide 4K Color Run/walk is being held April 30th. Young Authors Night is being held April 19th at Stoddard Elementary.

Linzi Gronning, MS/HS Principal and Interim Superintendent discussed the staff data dive to analyze specific students and understand their individual needs and staff development. Mrs. Gronning also shared a preview of what teachers will be working on in June.

Director Reports

Caron Malin, Special Education/Pupil Services Director, shared that she is the Educator Effectiveness leader and has attended two grant-funded conferences to receive additional training. Mrs. Malin also shared that Title 1 teachers had attended a professional development training at CESA4.

Correspondence:

WASB notice regarding experienced-based licensure

Motion was made by Dan Fladhammer and seconded by Kirk Holliday to adjourn to Closed Session WI Stats. 19.85(1)(c) – District Request for 2nd 1 year Superintendent License for 2016-17, MS/HS Associate Principal/Teacher Contract 2016-17, Building and Grounds Director Contract and District Leadership Model 2016-17. Motion carried.

Motion was made by Dan Fladhammer and seconded by Jess Boardman to reconvene into Open Session. Motion carried.

Action items from Closed Session: None

Items for May 2016 Board Meeting: None

Motion was made by Kirk Holliday and seconded by Dan Fladhammer to adjourn. Motion carried. Meeting adjourned at 9:26 p.m.

Geri Fox, Clerk