

MINUTES OF BOARD OF EDUCATION
Regular Board Meeting
De Soto Middle/High School LMC 7:00 P.M.
Wednesday, May 13, 2015

MEMBERS

Present	Absent
Rick Pedretti, President	
Jess Boardman, Vice President	
Kirk Holliday, Treasurer	
Shirley Alton	
Dan Fladhammer	
Geri Fox	
Jeff Long	
Dean Penkalski	
Kevin Walleser	
James Kuchta, Superintendent	

The Regular meeting of the De Soto Area School District Board of Education was called to order at 7:05p.m. on Wednesday, May 13, 2015, by Board President Rick Pedretti. All Board members were present.

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 5/7/2015, printed in the Broadcaster on 5/7/15 and broadcast over WVRQ Radio.

Motion was made by Jess Boardman and seconded by Dean Penkalski to approve the agenda. Motion carried.

Motion was made by Kirk Holliday and seconded by Jeff Long to approve the second reading of policy 141 Board Officers. Motion carried.

Nomination and election of new officers are as follows:

Dean Penkalski nominated Rick Pedretti as President. By board vote Rick Pedretti was elected President.

Jeff Long nominated Jess Boardman as Vice-President. By board vote Jess Boardman was elected Vice-President.

Dan Fladhammer nominated Shirley Alton as Treasurer. Geri Fox nominated Kirk Holliday as Treasurer. By board vote Kirk Holliday was elected Treasurer.

Jeff Long nominated Geri Fox as Clerk. By board vote Geri Fox was elected Clerk.

Kirk Holliday nominated Dean Penkalski as Board Correspondent. By board vote Dean Penkalski was elected Board Correspondent.

Kirk Holliday nominated Dean Penkalski as WASB Delegate. By board vote Dean Penkalski was elected WASB Delegate.

Rick Pedretti nominated Jess Boardman as WASB Alternate Delegate. By board vote Jess Boardman was elected WASB Alternate Delegate.

Dean Penkalski nominated Rick Pedretti as CESA 4 Delegate. By board vote Rick Pedretti was elected CESA 4 Delegate.

Board Committee Assignments: The Board committee assignments will be appointed by the board president at the June board meeting.

Board Meeting Dates: Motion was made by Dean Penkalski and seconded by Jess Boardman to hold the board meetings on the third Monday of the month. One meeting per month at 7:00 pm will be scheduled; adjusted as needed. Motion carried.

Motion was made by Geri Fox and seconded by Kirk Holliday to continue with the Vernon County Broadcaster as the official school newspaper. Motion carried.

Public comment time: None

Committee and other reports: The Building and Grounds/Transportation Committee met on May 5th to discuss planting trees at Stoddard Elementary softball field, Vision 2020/2025 Maintenance Plan, Construction finances, track/stream berm and Dairyland Power Mitigation/Solar Panel project. Committee Chair Jess Boardman presented a request from Peggy Miller and the Biology Club to plant 2 trees at Stoddard Elementary. Motion was made by Dean Penkalski and seconded by Jeff Long to approve planting trees at Stoddard Elementary. Motion carried. The Personnel & Finance Committee met on May 12th to discuss health insurance options with Janice Wavra from TIC, personnel and extended contracts.

Spotlight on Education Report: Lisa Robbins, Stoddard Elementary Title Teacher, presented information about the Young Authors Night.

Motion was made by Jeff Long and seconded by Geri Fox that the receipts and expenditures, vouchers #40744 - #40874 in the amount of \$254,333.29 be approved. Motion carried.

Motion was made by Jess Boardman and seconded by Jeff Long that the minutes of the April 20, 2015, April 22, 2015 and April 27, 2015 board meetings be approved as amended. Motion carried.

Motion was made by Jeff Long and seconded by Shirley Alton to approve Jessica Trussoni for volunteer Softball coach for 2015, to accept the resignation of Katie Griffin from teaching High School Math, to extend a contract and leave of absence for Robert Bonine and to offer extended contracts to Ron Von Glahn and Craig Pierce. Motion carried.

Motion was made by Dan Fladhammer and seconded by Kirk Holliday to approve the open enrollment applications for 2015-16. Motion carried.

Motion was made by Jeff long and seconded by Kevin Walleser to approve affiliation with WIAA for 2015-16 for no fee. Motion carried.

Motion was made by Geri Fox and seconded by Kevin Walleser to approve the extra-curricular contracts for 2015-16 fall, winter and year-round activities as presented, excluding Katie Griffin. Jess Boardman, Dan Fladhammer and Dean Penkalski abstained. Motion carried.

Motion was made by Jeff Long and seconded by Geri Fox to approve the support staff Letters of Intent for 2015-16 as presented. Jess Boardman abstained. Motion carried.

Staff reported on Community Service hours completion towards graduation requirements.

Paperless Board Packets were discussed.

Updates were given for long range planning that has begun as part of Vision 2020/2025. Superintendent Jim Kuchta reminded the Board they were emailed a survey link to complete a ranking of the current list of Core Values. All staff have been asked to rank the same items.

Board Structure discussion: No discussion

Dual Credit Courses discussion: Detailed information will be provided at June Meeting.

Motion was made by Jeff Long and seconded by Kirk Holliday to approve insurance premium increase of 13.1% as recommended by Personnel & Finance Committee. Motion carried.

Motion was made by Jeff Long and seconded by Kirk Holliday to approve final notice of non-renewal of Anna Seamans. Motion carried.

Reports

Principals' Reports: Mike Chapes, Stoddard Elementary Principal, reported that the staff Minutes in Motion competition with North Crawford ended in a tie. Mr. Chapes also reported that end of year reporting and assessments are being completed. Kelly Olson, Prairie View Elementary Principal, reported on Badger testing completion. He also provided information about Summer School and the free breakfast and lunches provided at each elementary site during Summer School.

Directors' Reports: Caron Malin, Special Education Director, reported on Educator Effectiveness for teaching staff. Ms. Malin also reported on Badger testing completion at the middle/high school level and answered questions regarding assessments district-wide.

District Administrators' Reports: Jim Kuchta, District Administrator, provided information on Curriculum Companion, 21st Century Community Learning Center grant renewal, CESA Annual

Meeting in June, State budget letter to Senator Shilling and Representative Billings and the approval of the DPI Fresh Fruit and Vegetable grant for Prairie View Elementary.

Items for the June 2015 board meeting: None

Motion was made by Jess Boardman and seconded by Kirk Holliday to adjourn. Motion carried. Meeting adjourned at 9:07 pm.

Geri Fox, Clerk