

MINUTES OF BOARD OF EDUCATION

Regular Board Meeting

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

Monday, June 27, 2016

MEMBERS

Present

Absent

Rick Pedretti, President

Jess Boardman, Vice President

Kirk Holliday, Treasurer

Geri Fox, Clerk

Shirley Alton

Will Buckles

Dan Fladhammer

Jeff Long

Dean Penkalski

Linzi Gronning, Interim Superintendent

The Regular meeting of the De Soto Area School District Board of Education was called to order at 7:01p.m. on Monday, June 27, 2016, 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 6/23/2016, printed in the Broadcaster on 6/23/2016 and broadcast over WVRQ Radio.

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

Public comment time: None

Committee and other reports:

State Track Participants were recognized and presented with a certificate to acknowledge their achievement. State FFA Participants were recognized and presented with a certificate to acknowledge their achievement.

Motion was made by Kirk Holliday and seconded by Jeff Long that the receipts and expenditures, vouchers #42478-#42597 in the amount of \$502,624.03 be approved. Motion carried.

Motion was made by Dean Penkalski and seconded by Shirley Alton that the minutes of the May 23, 2016 board meeting be approved as amended. Motion carried.

Motion was made by Dean Penkalski and seconded by Geri Fox to approve hiring Merranda Boardman, High School Science Teacher and Ruth Ann Bent, High School Spanish Teacher and accept resignations from Omar Loyo Ramos, Part-time 2nd Shift Custodian, Peggy Miller, High School Science Teacher, Kathleen Campbell Loyo, High School Spanish Teacher, Heath Eliason, Head High School Girls Basketball Coach, Lucas Gilman, Head High School Boys Track Coach, Bryce Muenchow, Elementary Music Teacher, Anna Seamans, Elementary Art Teacher, Melissa Nolte, High School English Teacher and Lucas Nolte, Assistant Football Coach and Fitness Center Supervisor. Jess Boardman abstained. Motion carried.

Staff presented School Improvement Plans for High School Math & English, Middle/High School PBIS, Middle School Math & English and Elementary Math & English. Michael Chapes, Stoddard Elementary Principal, presented Stoddard Elementary bench mark scores. Kelly Olson, Prairie View Elementary Principal, presented Prairie View Elementary goals have been met and continue to improve. Linzi Gronning, Middle/High School Principal, presented the Middle/High School goals and how they have progressed.

Motion was made by Jess Boardman and seconded by Jeff Long to approve the School Wide Title I plan as presented by Caron Malin, Special Education Director. Motion carried.

Mrs. Gronning shared a contract extension request from Robert Bonine due to continued disability as outlined in the Employee Handbook. No motion necessary.

Committee assignments for 2016-17 were made. Committee membership will be:
Building & Grounds: Kirk Holliday, Dan Fladhammer, Jess Boardman and Rick Pedretti
Personnel & Finance: Rick Pedretti, Geri Fox, Jeff Long and Shirley Alton
Policy: All Board Members

Curriculum & Technology: Jess Boardman, Dan Fladhammer, Dean Penkalski and Will Buckles

Motion was made by Kirk Holliday and seconded by Dean Penkalski to approve change in dates to August 22-24 for the 2016 Wyalusing Trip run through Summer School. Motion carried.

No Fund 80 requests were received.

2015-16 Budget update will be presented at the July Meeting.

2016-17 Budget projections will be presented at the July Meeting.

Donation of a 14 ft. fishing boat from Judy Smith for educational opportunities at Jag Lake for FFA and throughout the school year was tabled. Mrs. Gronning was directed to research insurance and liability questions.

Motion was made by Jeff Long and seconded by Geri Fox to accept the donation of \$1,000 worth of supplies from the Retreat Sportsman's Club for the De Soto Trap Team. Motion carried.

Principal Reports

Mike Chapes, Stoddard Elementary Principal: Summer School is going great.

Kelly Olson, Prairie View Elementary Principal: First session of Summer School is going well. Summer on the River has 30 Middle School students. Swimming Lessons has 153 kids signed up.

Linzi Gronning, Middle/High School Principal & Interim Superintendent: Thank you to everyone who helped with the memorial service for Brian Haydysch. There were over 700 visitors. Mrs. Gronning also discussed her training/internship at Round Rock and some of the concepts of integrating art into the core subjects.

Director Reports

Caron Malin, Special Education Director & Pupil Services Director: Working on the District Wide Title I Plan and the Year End Title I Report. There are 105 students in Special Education for the 2015-16 school year. Mrs. Malin also reported that Administration decided to go with Frontline for special education software and explained the transfer of special education positions between Stoddard and Prairie View.

Pat Busted, Building & Grounds Maintenance Director: Summer cleaning going great. Two Senior Hall bathrooms ready for new tile by the end of July. Boilers being installed at Prairie View. Stoddard exterior gym doors will be installed and then Prairie View exterior gym doors will be installed. The old gym will be painted and new wall pads, donated by the Booster Club, will be installed.

Correspondence:

- DPI letter regarding De Soto Middle School being chosen to participate in the National Assessment of Educational Progress (NAEP).
- WASB Summer Leadership Institute Training
- Thank you card from Jeanette Kelly

Motion was made by Dan Fladhammer and seconded by Will Buckles to adjourn to Closed Session WI Stats. 19.85(1)(c) – Interim Superintendent Evaluation & Employment Contracts. Motion carried.

Motion was made by Dan Fladhammer and seconded by Will Buckles to reconvene into Open Session. Motion carried.

Action items from Closed Session: Rick Pedretti and Jess Boardman will meet with Mrs. Gronning to discuss her evaluation.

Items for July 2016 Board Meeting: Discussion on how to retain students in district.

Motion was made by Dan Fladhammer and seconded by Will Buckles to adjourn. Motion carried. Meeting adjourned at 9:02 p.m.

Gerri Fox, Clerk