

MINUTES OF BOARD OF EDUCATION

Regular Board Meeting

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

Monday, August 15, 2016

MEMBERS

Present

Rick Pedretti, President

Jess Boardman, Vice President

Kirk Holliday, Treasurer

Geri Fox, Clerk

Shirley Alton

Dan Fladhammer

Jeff Long

Linzi Gronning, Interim Superintendent

Absent

Will Buckles

Dean Penkalski

The Regular meeting of the De Soto Area School District Board of Education was called to order at 7:08 p.m. on Monday, August 15, 2016, by Board President Rick Pedretti. All Board members were present except Will Buckles and 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 8/11/2016, printed in the Broadcaster on 8/11/2016 and broadcast over WVRQ Radio.

Motion was made by Jeff Long and seconded by Jess Boardman to approve the agenda as amended. Motion carried.

Public comment time: None

Committee and other reports:

The Finance & Personnel Committee met on August 8th to discuss: 1) Employee Contracts for District Office, Band, MS/HS Associate Principal/HS Social Studies Teacher and MS/HS At-Risk Teacher/Virtual School Teacher; 2) Extra Duty positions, add TAG Building level positions, increase Athletic Director stipend and make all FB Assistant positions full not split contracts; and 3) Employee Handbook revisions.

Betsy Knutson, Food Service Director, shared a written report and also was available to answer questions. Motion was made by Dan Fladhammer and seconded by Jess Boardman to increase breakfast by \$.10 to \$1.30 per meal and ala carte milk by \$.05 to \$.40. Motion carried. Motion was made by Dan Fladhammer and seconded by Jess Boardman to increase a second breakfast meal and/or a second lunch meal price to the adult price, \$1.45 and \$4.05 respectively. Motion carried.

Motion was made by Jeff Long and seconded by Geri Fox that the receipts and expenditures, vouchers #42679-#42723 and electronic transfers #201600001-2016000040 in the amount of \$313,714.27 be approved. Motion carried.

Motion was made by Kirk Holliday and seconded by Shirley Alton that the minutes of the July 18, 2016 board meeting be approved. Motion carried.

Motion was made by Jess Boardman and seconded by Dan Fladhammer to approve hiring Lana Snitker-District Accountant, Mai Lang Lor-MS/HS Special Education Paraprofessional Aide, Amy Wrobel-Stoddard Elementary Paraprofessional Aide, Garrett Redman-Assistant HS Football Coach, Esther Fox-Cheerleading Advisor-Football and accept resignations from Kris Larson-Paraprofessional Aide and Elementary Yearbook at Stoddard Elementary. Motion carried.

Motion was made by Dan Fladhammer and seconded by Kirk Holliday to approve Budget Adjustments for 2015-16 as presented. Motion carried.

The 2016-17 Preliminary Budget was approved in July and any revisions will be presented at the September Board Meeting.

Motion was made by Dan Fladhammer and seconded by Jeff Long to re-confirm offering the 2016-17 Contract for MS/HS Associate Principal/HS Social Studies Teacher and offer the 2016-17 Contract for MS/HS At-Risk/Virtual School Teacher. Motion carried.

There were no Fund 80 requests.

Motion was made by Dan Fladhammer and seconded by Jeff Long to approve changing the Annual Meeting date to Monday, October 24th. Motion carried.

Discussed possible donation of bleachers and where they would be located.

Motion was made by Jess Boardman and seconded by Dan Fladhammer to approve the Employee Handbook as presented. Motion carried.

Motion was made by Jess Boardman and seconded by Jeff Long to approve Extra Duty Contracts as presented. Motion carried.

Motion was made by Geri Fox and seconded by Dan Fladhammer to approve the overnight Field Trip for the High School Football Team to Whitnall October 8th. Motion carried.

Principal Reports

Tim Fergot, Associate Middle/High School Principal:

Getting geared up for start of school. Still looking to fill the HS English teacher position. Looking to hire 2 retired English teachers to split the position. Sixth grade orientation and parent meeting went well.

Mike Chapes, Stoddard Elementary Principal:

Students have returned to the district and more new students have registered. Building maintenance is finishing at Stoddard. A donation of school supplies was received from a former student. The Title 1 position is still open.

Kelly Olson, Prairie View Elementary Principal:

Elementary Art position is still open.

Linzi Gronning, Middle/High School Principal & Interim Superintendent:

Met with NEOLA to begin policy reviews. Setup a series of 4 meetings throughout the year to continue that work.

Director Reports

Caron Malin, Special Education Director & Pupil Services Director:

Working on interviews. Ordering supplies and revising the budgeted funds to try some lighting and furniture changes. Shared a thank you note from the family of the early entry Pre-K student. Reported on Title 1 goals and training and provided Federal and State updates.

Pat Busted, Building & Grounds Director:

Old gym has been painted and looks great. Boilers were installed at Prairie View. Senior Hall bathroom tile is almost completed. Seal coating is in progress at Prairie View while Stoddard and De Soto seal coating has been completed.

Correspondence:

Thank you card from Stoddard-Bergen Fire Department for facilities usage.

WASB notice of October 11, 2016 Fall Regional Meeting.

Motion was made by Dan Fladhammer and seconded by Jess Boardman to adjourn to Closed Session WI Stats. 19.85(1)(c) and 19.85(1)(f) – Individual Staff Contracts and Seclusion and Physical Restraint Report. Motion carried.

Motion was made by Dan Fladhammer and seconded by Shirley Alton to reconvene into Open Session. Motion carried.

Action items from Closed Session:

Motion was made by Jess Boardman and seconded by Dan Fladhammer to approve hiring Scott King-Athletic Director. Motion carried.

Motion was made by Dan Fladhammer and seconded by Jess Boardman to approve the ACT 125-Seclusion and Physical Restraint Report for 2015-16 as discussed in closed session. Motion carried.

Items for September 2016 Board Meeting: None shared.

Motion was made by Dan Fladhammer and seconded by Jess Boardman to adjourn. Motion carried. Meeting adjourned at 9:15 p.m.

Gerri Fox, Clerk