

MINUTES OF BOARD OF EDUCATION

Regular Board Meeting

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

Kind of Meeting

Meeting Place

Time

Monday, August 17, 2015

Day of Week Month Day Year

MEMBERS

Present

Rick Pedretti, President

Jess Boardman, Vice President

Kirk Holliday, Treasurer

Geri Fox, Clerk

Shirley Alton

Dan Fladhammer

Kevin Walleser

James Kuchta, Superintendent

Absent

Jeff Long

Dean Penkalski

The Regular meeting of the De Soto Area School District Board of Education was called to order at 7:05 p.m. on Monday, August 17, 2015, by Board President Rick Pedretti. All Board members were present except Jeff Long 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 8/13/2015, printed in the Broadcaster on 8/13/2015 and broadcast over WVRQ Radio.

Motion was made by Jess Boardman and seconded by Geri Fox to approve the agenda. Motion carried.

Public comment time: No comments.

Committee and other reports:

The Finance & Personnel Committee met July 28th and August 10th to discuss Teacher compensation and the Employee Handbook.

Matt Boardman and Caity Quamme shared a musical presentation.

Elaine Bauman from Advance Ed presented information to the Board regarding school improvement and accreditation services.

Motion was made by Kirk Holliday and seconded by Dan Fladhammer that the receipts and expenditures, vouchers #41117 - #41220 in the amount of \$457,217.46 be approved. Motion carried.

Motion was made by Dan Fladhammer and seconded by Shirley Alton that the minutes of the July 20, 2015 board meeting be approved. Motion carried.

Motion was made by Kevin Walleser and seconded by Kirk Holliday to approve the following resignations and hires as presented: Resignations: Craig Pierce from Drama Director and Forensics Advisor, Holly Wagner from Drama Assistant, Cody Morrison from High School Head Track, Chris Baker from Middle/High School Secretary and Nicole Sisbach from Prairie View Special Education Aide. Hires: Dylan Vasser and Frank Ames for Middle School Football. Also, Anna Seamans will be offered an additional 20% contract for Math services for 2015-16. Motion carried.

Motion was made by Kevin Walleser and seconded by Geri Fox to approve Budget Adjustments for 2014-15 as presented. Motion carried.

Motion was made by Jess Boardman and seconded by Dan Fladhammer to approve Teacher compensation for 2015-16 as presented. Motion carried.

Motion was made by Kirk Holliday and seconded by Geri Fox to approve Support Staff compensation for 2015-2016 as presented. Motion carried.

Motion was made by Geri Fox and seconded by Dan Fladhammer to accept the donation of a treadmill for the fitness room from Shirley Alton. Motion carried.

Motion was made by Jess Boardman and seconded by Geri Fox to ratify the De Soto Education Association contract for 2015-16 as presented. Motion carried.

Motion was made by Geri Fox and seconded by Shirley Alton to recommend Spring coaching contracts for: Kyle Strand for Head Baseball, Dylan Vasser for Assistant Baseball, Tony Paletta for Head Softball, Michelle Beck for Assistant Softball, Guy Boardman for JV Softball, Lucas Gilman, Daron Fuglsang and Eryn Moon-Morrison for Assistant High School Track and Darrell Crandall, Stephanie Lawrence and Scott Kelly for Middle School Track. Motion carried.

Motion was made by Kevin Walleser and seconded by Kirk Holliday to approve the Employee Handbook and Extra Duty schedule as presented. Motion carried.

A draft of the Virtual School Contract Petition was discussed.

The Virtual School Handbook was presented. No action was taken.

Core Values & Common Beliefs discussion. Motion was made by Kevin Walleser and seconded by Dan Fladhammer to approve the Core Values and Common Beliefs as discussed. Motion carried.

Motion was made by Dan Fladhammer and seconded by Jess Boardman to approve the 2015-16 School District Goals. Motion carried.

Motion was made by Kirk Holliday and seconded by Dan Fladhammer to approve the Wisconsin Academic Standards for Math, English Language Arts, Social Studies and High School Science; Wisconsin Model Academic Standards for Career and Technical Education, Physical Education, Art and Music; and Next Generation Science Standards Elementary and Middle School Science.

Principal Reports

Mike Chapes: Pat Busted has done a good job getting the school ready for the start of school. PBIS Team ready for school year having adopted a strike system. Back to School night is planned for August 27th. Families can meet with staff members, new and veteran.

Kelly Olson: Opening for Special Education Aide. Motivated and ready for school to start.

Linzi Gronning: First 2 days of school will be different. There are many speakers and sessions planned for the start of school. Carl Olson will be speaking on leadership and other areas, the National Guard will be doing a session, there will be a K-9 demonstration and other team building activities for all Middle/High School students.

Director Reports

Caron Malin: The Seclusion and Physical Restraint Annual Report was presented. Also, Medicaid reimbursement information was also shared. Caron will be training new staff as part of the in-service days.

District Administrator Report

Jim Kuchta: The 2015-16 Sparsity Aid information was discussed. CPI training and new teacher in-service were discussed. Jim and Scott Kelly will be attending a conference in regard to the Virtual Charter School.

Correspondence

Youth symphony member from De Soto Middle School, Maintenance Department having an auction of items no longer needed, Back to School letter and In-service schedule for 2015-16.

Items for September 2015 Board Meeting: No items.

Motion was made by Dan Fladhammer and seconded by Kevin Walleser to adjourn. Motion carried. Meeting adjourned at 9:35 pm.

Geri Fox, Clerk