

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 24, 2015

Day of Week Month Day Year

MEMBERS

Present

Rick Pedretti, President

Jess Boardman, Vice President

Geri Fox, Clerk

Shirley Alton

Dan Fladhammer

Jeff Long

Dean Penkalski

Kevin Walleser

James Kuchta, Superintendent

Absent

Kirk Holliday, Treasurer

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 24, 2015, by Board President Rick Pedretti. All Board members were present except Kirk Holliday.

The meeting was publicized by posting on the school doors.

Motion was made by Jess Boardman and seconded by Dan Fladhammer to approve the agenda. Motion carried.

Public comment time: None

Committee and other reports: None

Motion was made by Jeff Long and seconded by Dan Fladhammer to approve the resignation of Kristina Kirchhof from Middle School Girls Basketball. Motion carried.

Motion was made by Dan Fladhammer and seconded by Dean Penkalski to approve the resignation of James Kuchta from District Administrator. Motion carried.

Academic Standards for 2015-16

Motion was made by Geri Fox and seconded by Dan Fladhammer to approve the following standards for the 2015-16 school year:

Wisconsin Academic Standards for Math, English Language Arts, Social Studies and High School Science. Wisconsin Model Academic Standards for Career and Technical Education and New Generation Science Standards for Elementary and Middle School Science. Motion carried.

The Virtual School Contract Petition was presented. Motion was made by Jeff Long and seconded by Dan Fladhammer to approve the Virtual School Contract Petition. Motion carried.

The Virtual School Handbook was presented. Motion was made by Geri Fox and seconded by Dean Penkalski to approve the Virtual School Handbook. Motion carried.

Principal Reports – No reports

Director Reports – No report

District Administrator Report

Jim Kuchta: The SkoolLive contract has been signed for a 3 year term.

Correspondence - None

Motion was made by Kevin Walleser and seconded by Dan Fladhammer to adjourn to Closed Session WI Stats. 19.85(1)(c) –Consideration of Resignations and Hiring and Administrative Structure and Compensation. Motion carried.

Motion was made by Dean Penkalski and seconded by Jeff Long to reconvene into Open Session. Motion carried.

Action items from Closed Session: Administrative Transition process: An ad-hoc committee will be created to work through the transition.

Items for September 2015 Board Meeting: None

Motion was made by Dean Penkalski and seconded by Jess Boardman to adjourn. Motion carried. Meeting adjourned at 9:47 pm.

Geri Fox, Clerk