

MINUTES OF BOARD OF EDUCATION

Special Board Meeting  
Kind of Meeting

De Soto Middle/High School LMC 5:00 P.M.  
Meeting Place Time  
Wednesday, September 9, 2015  
Day of Week Month Day Year

MEMBERS

Present  
Rick Pedretti, President  
Kirk Holliday, Treasurer  
Geri Fox, Clerk  
Shirley Alton  
Dan Fladhammer  
Jeff Long  
Dean Penkalski

Absent  
Jess Boardman, Vice President  
Kevin Walleser

The Special meeting of the De Soto Area School District Board of Education was called to order at 5:05 p.m. on Wednesday, September 9, 2015, by Board President Rick Pedretti. All Board members were present except Jess Boardman and Kevin Walleser.

The meeting was publicized by posting on the school doors.

Motion was made by Dean Penkalski 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 Dean Penkalski to approve the hiring of Nancy Ihrcke, Special Education Aide at Prairie View Elementary, Chelsey Oswald for High School Math Club Advisor, Melissa Nolte for Head Forensics Advisor, Bryce Muenchow for Head Drama Advisor and Danielle Hopkins for Wellness Club Advisor. Dan Fladhammer abstained. Motion carried.

Motion was made by Kirk Holliday and seconded by Dan Fladhammer to approve the hiring Roxanne Fox as an Independent Contractor to provide Library Media Specialist services for the District. Motion carried.

Virtual School Contract updates were presented by Scott Kelly. Motion was made by Jeff Long and seconded by Dan Fladhammer to approve the Virtual School Contract updates. Motion carried.

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

The Financial Advisory Agreement with Wisconsin Public Finance Professionals, LLC was presented. Motion was made by Shirley Alton and seconded by Dean Penkalski to approve the Financial Advisory Agreement. Motion carried.

Items for September 21, 2015 Board Meeting:

Update policies regarding Superintendent vacancies and set time for discussion with staff and Board.

Motion was made by Jeff Long and seconded by Dan Fladhammer to adjourn. Motion carried. Meeting adjourned at 5:30 pm.

Geri Fox, Clerk