

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, September 21, 2015

Day of Week Month Day Year

MEMBERS

Present

Absent

- Rick Pedretti, President
- Jess Boardman, Vice President
- Kirk Holliday, Treasurer
- Geri Fox, Clerk
- Shirley Alton
- Dan Fladhammer
- Jeff Long
- Dean Penkalski
- Kevin Walleser

The Regular meeting of the De Soto Area School District Board of Education was called to order at 7:05 p.m. on Monday, September 21, 2015, 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 9/17/2015, printed in the Broadcaster on 9/17/2015 and broadcast over WVRQ Radio.

Motion was made by Dan Fladhammer and seconded by Geri Fox to approve the agenda. Motion carried.

Public comment time:

None

Committee and other reports:

The Administrative Ad-Hoc Planning Committee met September 9th and September 16th to discuss options for the ongoing administration of the District. The Finance & Personnel Committee met September 16th to review the 2015-16 Proposed Budget.

The Board went on a walking tour of the Tech Ed area and heard from Daron Fuglsang, Tech Ed teacher.

Motion was made by Kirk Holliday and seconded by Shirley Alton that the receipts and expenditures, vouchers #41221 - #41379 in the amount of \$457,217.46 be approved. Motion carried.

Motion was made by Jeff Long and seconded by Jess Boardman that the minutes of the August 17, 2015 board meeting be approved. Motion carried.

Motion was made by Jeff Long and seconded by Geri Fox to approve the following hiring recommendations: Teresa Eliason, MS/HS Positive Behavioral Interventions & Supports Coordinator; Kirsten Jandrin and Scott Kelly, splitting HS Student Activity Council; Luke Nolte, Community Strength and Conditioning Supervisor through Fund 80, and Library Aides: Kay Silvis – Middle/High School, Cheryl Russel – Prairie View Elementary and Suzanne Pence – Stoddard Elementary. Dan Fladhammer abstained. Motion carried.

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

Motion was made by Geri Fox and seconded by Dean Penkalski to set the date of the Annual Meeting for Wednesday, October 21, 2015. Motion carried.

Motion was made by Dean Penkalski and seconded by Shirley Alton to change the October Regular Board Meeting from October 19th to October 21st to follow the Annual Meeting. Motion carried.

Motion was made by Jeff Long and seconded by Kevin Walleser to approve entering into a contract for services with Partners in Excellence for the 2015-16 school year. Motion carried.

Fund 80 Requests

Motion was made by Jeff Long and seconded by Geri Fox to approve the Fund 80 request from De Soto Little League for \$2,000 for equipment, umpires, uniforms and coaches. Motion carried.

Motion was made by Jess Boardman and seconded by Dean Penkalski to approve the Fund 80 request from Prairie View Elementary PTO Garden for \$750 for bird seed, mulch, plants, stain and garden supplies. Motion carried.

Motion was made by Jeff Long and seconded by Dean Penkalski to approve the Fund 80 request for the Middle/High School After School Strength & Conditioning Supervisor – up to \$2,020 for 1 or 2 persons to supervise students as volume necessitates from 3:30-6:00pm. Motion carried.

Motion was made by Dean Penkalski and seconded by Dan Fladhammer to approve the Fund 80 request for Fitness Equipment for the Strength & Conditioning Center including Senior Fitness class supplies, bike seat covers and a recumbent bike for \$2,057.50. Kevin Walleser opposed. Motion carried.

Motion was made by Jess Boardman and seconded by Dan Fladhammer to approve the request by Serena Holliday to graduate at the end of first semester as presented. Kirk Holliday abstained. Motion carried.

Motion was made by Dean Penkalski and seconded by Geri Fox to approve the HSED contract for Logan McCann with Western Technical College to fulfill the parent request in accordance with WI Stat. 118.15(1)(b). Motion carried.

Youth Options Request: There are currently no requests to review.

Motion was made by Dean Penkalski and seconded by Geri Fox to accept the monetary donation from Robert & Shirley Long, in loving memory of Jay Long, for the De Soto High School Athletic Department. Motion carried.

Motion was made by Kirk Holliday and seconded by Dean Penkalski to approve assigning Interim Superintendent Duty to Linzi Gronning. Motion carried.

Process for Ongoing District Administrative Leadership: The Board reviewed options for ongoing administrative leadership that include:

- Licensed Interim part-time
- Licensed Interim full-time
- Licensed contract hours (as needed or by specific area of expertise)
- Licensed “shared” with another district
- Licensed permanent part-time
- Licensed permanent full-time
- Emergency licensed—internal administrator—educational process towards licensure
- Lead administrator/designee—require policy amendment

Motion was made by Geri Fox and seconded by Jess Boardman to approve the continuation of the 6th Grade Wyalusing Trip as part of the District Summer School program. Motion carried.

Discussion was had regarding Policy 221 Recruitment and Appointment of Administrators.

Motion was made by Dan Fladhammer and seconded by Kevin Walleser to refer the policy to the Policy Committee for review and possible edits. Motion carried.

Principal Reports

Mike Chapes: Good start to the school year. Stoddard is having a “Focus on Positive” challenge and the winning class will get a pizza & movie party. Stoddard is working on community

connection. The PTO is repairing the play school house that is on the playground behind the school. A storage unit has been supplied. Stoddard is down 3 students from last year.

Kelly Olson: Smooth start to the school year. Prairie View is fortunate to have Cheryl Russell as their new library aide. Enrollment is down 12 students from last year. Craig Peterson will be helping with Math assistance again this year. Hans Meyer presented to students at Stoddard and Prairie View to kick-off the school year.

Linzi Gronning: PDP Reviewer training has been completed by Mike Chapes and Linzi. The Middle/High School started school with 2 days of "Welcome Back" activities covering all types of skills. Goal was set to make improvements, work on culture and recognize honor in academic awards. Linzi recognized Rick Pedretti for achieving Level 3 status through the Wisconsin School Board Association.

Director Reports

Caron Malin: Caron attended a recent presentation at CESA 4 that covered legal updates on changes in cost of Special Education Open Enrolled students. There will be a base of \$12,000 for each special education student, regardless of their needs. The presentation discussed the practice of capping Open Enrollment based on the number of students per class/program.

Correspondence

CESA 4 Board Outreach session Thursday, September 24th at 6:30pm – register by September 22nd

WASB Legislative Advocacy Conference November 7th in Stevens Point

WASB Regional Meeting at Southwest Technical College on Thursday, October 22nd at 6:00pm

Smiles 4 Life Memorandum of Understanding

DEA Collective Bargaining Agreement

WI Employment Relations Commission request for Teacher data for Annual Certification Elections.

Items for October 2015 Board Meeting:

Motion was made by Kirk Holliday and seconded by Jess Boardman to adjourn. Motion carried. Meeting adjourned at 9:05 pm.

Gerri Fox, Clerk