

MINUTES OF BOARD OF EDUCATION

<u>Regular Board Meeting</u>	<u>De Soto Middle/High School LMC</u>	<u>Following Annual Meeting</u>
Kind of Meeting	Meeting Place	Time
	Wednesday, October 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	
Linzi Gronning, Interim Superintendent	

The Regular meeting of the De Soto Area School District Board of Education was called to order at 8:45 p.m. on Wednesday, October 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 10/19/2015, printed in the Broadcaster on 10/15/2015 and broadcast over WVRQ Radio.

Motion was made by Kevin Walleser and seconded by Jeff Long to approve the agenda. Motion carried.

Public comment time: None.

Committee and other reports:

The Administrative Ad-Hoc Planning Committee met October 19th to discuss Administrative Leadership Planning. The Team is currently assessing District Strengths in order to move forward we need to know our inventory of our district personnel and systems. We are looking at our staff to do dual leadership roles and other options for superintendent. Stakeholders will be given the opportunity to provide feedback on these ideas and share their feelings. A timeline for those forums and meetings is being created. The Finance & Personnel Committee also met on October 19th to review the 2015-16 Proposed Budget.

Motion was made by Shirley Alton and seconded by Kirk Holliday that the receipts and expenditures, vouchers #41380-#41516 in the amount of \$268,138.29 be approved. Motion carried.

Motion was made by Jeff Long and seconded by Geri Fox that the minutes of the August 24, 2015, September 9, 2015, September 21, 2015 and September 29, 2015 board meetings be approved. Motion carried.

Motion was made by Kirk Holliday and seconded by Jeff Long to approve the following hiring Jim Mauss and Jon Fruth for Middle School Boys Basketball coaching for the 2015 season. Motion carried.

Motion was made by Dan Fladhammer and seconded by Dean Penkalski to approve the Fund 80 request from Stoddard Kid's Fishing Tournament for \$600 for trophies, medals and door prizes. Motion carried.

Motion was made by Geri Fox and seconded by Kirk Holliday to adopt the 2015-16 De Soto Area School District budget as presented. Motion carried.

Motion was made by Dan Fladhammer and seconded by Kevin Walleser to certify the 2015-16 Tax Levy at \$4,231,010. The breakdown of the Levy is as follows: Operations - \$3,691,354, Debt Service - \$523,656 and Community Service - \$16,000. Motion carried.

Motion was made by Dan Fladhammer and seconded by Jess Boardman to approve resolution authorizing temporary borrowing in an amount not to exceed \$500,000 pursuant to Section 67.12(8), WIS. Statutes. Motion carried.

Motion was made by Jeff Long and seconded by Geri Fox to approve entering into the Memorandum of Understanding with UW-Richland to offer two science courses for Dual Credit. Motion carried.

Motion was made by Jeff Long and seconded by Jess Boardman to approve the Youth Options Request for Spring 2016 for 1 student. Motion carried.

Motion was made by Dan Fladhammer and seconded by Geri Fox to approve the Mexico Trip Request for Summer 2016. No funding is being requested from the District to support this trip. Motion carried.

Motion was made by Dan Fladhammer and seconded by Jess Boardman to approve the FMLA request from Evan Wick. Motion carried.

Motion was made by Jeff Long and seconded by Kirk Holliday to approve the job description and 2015-16 contract for the Educational Interpreter as presented. Motion carried.

Motion was made by Jeff Long and seconded by Dean Penkalski to approved the contract for the School Psychologist and Speech/Language Pathologist for 2015-16 as presented. Motion carried.

Principal Reports

Mike Chapes: 83% attendance for parent/teacher conferences, bullying experience will be presented 10/22/15, using Fix-it Plans and Strike Reports for behavior concerns-hope to reduce, reported that STAR performance & goals have been set.

Kelly Olson: 93% attendance for parent/teacher conferences, SMART goals-STAR assessment improving from Summer slide, monthly Merit System party is good incentive and students are motivated by it.

Linzi Gronning: 54% Middle School and 45% High School attendance at parent/teacher conferences, Unity Day celebration today, High School students attended Be Safe training at Vernon Memorial Hospital to learn how to handle situations-including bullying, Vernon County Sherriff's Department provided assistance at the start of school to help slow down drivers-Deputy Howell is looking to secure additional signage to indicate this is a School Zone, STAR assessments have been completed showing where we are and where we hope to be and stress the importance of tests.

Director Reports

Caron Malin: Attended Teachscape training, Medicaid training and STAR training on behalf of the District, explained the free STAR pilot program the elementary schools are using.

Correspondence: None

Items for November 2015 Board Meeting: None

Motion was made by Jeff Long and seconded by Jess Boardman to adjourn. Motion carried. Meeting adjourned at 9:48 pm.

Geri Fox, Clerk