

MINUTES OF BOARD OF EDUCATION

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<u>Regular Board Meeting</u>	<u>De Soto Middle/High School LMC</u>	<u>7:00 P.M</u>
Kind of Meeting	Meeting Place	Time
	Monday, _____	November 16, 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 7:06 p.m. on Monday, November 16, 2015, by Board Vice-President Jess Boardman. All Board members were present except Rick Pedretti.

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 11/12/2015, and broadcast over WVRQ Radio.

Motion was made by Dean Penkalski and seconded by Jeff Long to approve the agenda. Motion carried.

Public comment time: Christine Harrington thanked the District for helping her son Henry while he was here.

New Staff were introduced: Suzanne Pence, Bryce Muenchow, Jennifer Arndt and Nancy Ihrcke.

Committee and other reports:

The Building & Grounds Committee met November 4th to discuss parking concerns at Stoddard Elementary. There was also a Stoddard Village Board Meeting following the Committee Meeting to discuss the same topic. Kirk Holliday and Mike Chapes reported to the Board.

Motion was made by Jeff Long and seconded by Shirley Alton that the receipts and expenditures, vouchers #41517-#41655 in the amount of \$1,132,692.43 be approved. Motion carried.

Motion was made by Kirk Holliday and seconded by Dan Fladhammer that the minutes of the October 21, 2015 board meeting be approved. Motion carried.

Motion was made by Geri Fox and seconded by Dan Fladhammer to accept the resignation of Eryn Moon Morrison from High School Track Assistant Coach for the 2016 season. Motion carried.

Motion was made by Dan Fladhammer and seconded by Dean Penkalski to approve the Fund 80 request from Stoddard-Genoa Youth Sports for \$1,000 for tournament entries, equipment, umpires, etc. Motion carried.

The following School Board positions are up for election on April 5, 2015:

- Village of Genoa –Geri Fox
- Village of Stoddard – Jeff Long
- Town of Sterling – Kevin Walleser

Declaration of Candidacy must be completed by January 5, 2016 to be on the ballot. The deadline for incumbents to file notice of non-candidacy is December 28, 2015.

The dates of the WASB Milwaukee School Board Convention for 2016 are January 20-22, 2016. An itinerary was provided to Board Members.

Motion was made by Dan Fladhammer and seconded by Dean Penkalski to approve the Overnight Trip Request to UW-Madison for PT skills teaching. Funding is being requested from the District to support this trip in the amount of \$300. Motion carried.

Principal Reports

Mike Chapes, Stoddard Elementary Principal: Held - 2nd Annual Chili Cook-off, District Safety Meeting and Veteran's Day Program. 1st Quarter went well.

Kelly Olson, Prairie View Elementary Principal: 1st year to have keyboarding program at the elementary.

Linzi Gronning, Middle/High School Principal: Great Veteran's Day Program, students raised \$1,000 for Freedom Honor Flight. Scott King was awarded the Athletic Director of the Year for District III and Ron Von Glahn was awarded the WI Rural School Association Teacher of the Year.

Director Reports

Caron Malin, Special Education Director: Educator Effectiveness Coaching, Tim Fergot will be assisting. Special Education Staff training on 3rd Party Medicaid Biller and new laws regarding Special Education students. Attendance at 5 referral IEP's and 15 current student IEP's since last Board Meeting.

Correspondence:

WI Rural School Alliance Rural Teacher of the Year awarded to Ron Von Glahn

WIAA Tournament Series Events policy on UAV's

Thank you letter to Lt. Jason Crume, Vernon County Sheriff's Department

Thank you letter to Sheriff John Spears, Vernon County Sheriff's Department

Items for December 2015 Board Meeting: None

Motion was made by Kirk Holliday and seconded by Dean Penkalski to adjourn. Motion carried. Meeting adjourned at 7:55 pm.

Geri Fox, Clerk