

MINUTES OF BOARD OF EDUCATION

Regular Board Meeting

De Soto Middle/High School LMC 7:00 P.M

Monday, December 21, 2015

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 7:05 p.m. on Monday, December 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 12/17/2015, Printed in the Broadcaster on 12/17/2015 and broadcast over WVRQ Radio.

Motion was made by Jess Boardman and seconded by Jeff Long to approve the agenda. Motion carried.

Public comment time: None

Committee and other reports:

Caron Malin presented details on the field trip to Madison to teach physical therapy with Morgaine Gottbeheat. The Finance & Personnel Committee met on December 8, 2015 to review Administrative and Administrative Support Staff Contracts for 2015-16. The Ad-Hoc Administrative Planning Committee met on December 15, 2015 to discuss stakeholder survey questions. The Policy Committee met on December 15, 2015 to review two policies and also two options for policy review services.

Motion was made by Kirk Holliday and seconded by Geri Fox that the receipts and expenditures, vouchers #41656-#41806 in the amount of \$1,132,692.43 be approved. Motion carried.

Motion was made by Jeff Long and seconded by Jess Boardman that the minutes of the November 16, 2015 board meeting be approved. Motion carried.

Motion was made by Dan Fladhammer and seconded by Jeff Long to accept the resignation of Elizabeth Chapes from Special Education Aide at Stoddard effective December 22, 2015, to approve Jason Pedretti as a volunteer coach for Middle School Boys Basketball and to approve Jon Fruth and Stephanie Lawrence as Middle School Girls Basketball Coaches for the 2015-16 season. Motion carried.

Motion was made by Dan Fladhammer and seconded by Kevin Walleser to approve RoxAnne Fox as the TAG (Talented & Gifted) Coordinator. Motion carried.

Motion was made by Dan Fladhammer and seconded by Dean Penkalski to approve the Fund 80 request from De Soto Youth Wrestling for 75% of the cost for a new wrestling mat to be used for youth wrestling and Middle/High School tournaments as needed. Motion carried.

The WASB Convention resolutions for 2016 were shared.

A link and code for the WASB School Perceptions survey was provided to all Board Members.

Motion was made by Kevin Walleser and seconded by Jeff Long to approve contracting with NEOLA to provide Bylaw and Policy Development services as presented by Interim Superintendent Linzi Gronning. Motion carried.

Motion was made by Geri Fox and seconded by Kirk Holliday to approve transfers between Activity Accounts as presented. Motion carried.

Motion was made by Kirk Holliday and seconded by Jeff Long to pass the School Board Resolution to accept the gift of stock from the Waylen O Holtet Estate and approve the sale of the stock. Motion carried.

Motion was made by Dean Penkalski and seconded by Jess Boardman to pass the first reading of the following Policy and Rule:

423 Public School Open Enrollment

Motion was made by Jeff Long and seconded by Geri Fox to pass the first reading of the following Policy:

683 Inventories/Asset Management, change the Fixed Asset limit from \$500 to \$5,000.

Principal Reports

Mike Chapes, Principal, Stoddard Elementary: Safety Team meeting within the district. Checked plan verbiage, went well. PBIS program going well. PTO doing a great job with PBIS. Christmas program went well and is showing on the De Soto school access channel on cable.

Kelly Olson, Principal, Prairie View Elementary: Crawford County provided nutrition class as part of the Healthy Roots for lunch room grant. A private dinner was served to the community at Prairie View Elementary paid for by a private donor.

Linzi Gronning, Principal, De Soto MS/HS and Interim Superintendent: Low parent teacher conference attendance. Ran a fire drill from the gym. Holiday concert had great attendance. Linzi recognized Kelly, Mike, Caron and everyone on the Team.

Director Reports

Caron Malin, Special Education Director: Switch from MJ Care to Campus Care is going well. Open Enrollment has new rules and several big changes for 2016-17 school year. We will need to closely watch our limits to enrollment and what we can handle. Since last Board Meeting there have been twenty IEP meetings, five new evaluations and four 504 Planning Meetings.

Correspondence:

Thanksgiving card from Mid-state Truck Service

WIAA Board of Control realignment moving Riverdale to the Ridge & Valley Conference for Football only

SchoolFact15 report created by Wisconsin Taxpayers Alliance and provided by CESA 4 covering all CESA 4 schools

Letter from Michael Chapes to the Stoddard Village Board regarding parking and safety concerns

2016-17 Budget Calendar

Every Child Achieves Act of 2015 Summary

2016-17 Open Enrollment Brochure

Motion was made by Dan Fladhammer and seconded by Dean Penkalski to adjourn to Closed Session: WI. Stats. 19.85 (1)(c) to discuss Administrative contracts. Motion carried.

Motion was made by Dan Fladhammer and seconded by Jess Boardman to reconvene into Open Session. Motion carried.

Items for January 2016 Board Meeting: None

Motion was made by Dan Fladhammer and seconded by Kevin Walleser to adjourn. Motion carried. Meeting adjourned at 10:30 pm.

Geri Fox, Clerk