

Minutes of the Regular School Board Meeting October 15th, 2018

1. President Dana Marcus called the meeting to order at 7:00 p.m.
2. Roll call showed that all school board members were present.
3. Motion by Craig Abing, second by Chad Fritz to approve the agenda. All "aye". Motion carried.
4. Motion by Sheila Simpson, second by Dana Weittenhiller that proper notice was given for the meeting. All "aye". Motion carried.
5. Visitors:

The following students were present with Megan Sprague to report on the 8th grade trip to Trees for Tomorrow 2018: Collin Vida, Fischer Ludlum, and Eden Bahr

New Teachers:

Megan Sprague – MS/HS Science
Meghan Solberg – Elem. Guidance
Kim Kuehn – MS/HS Spanish
Ashlee Ruegsegger – Elem. Special Education

6. Reports:
 - a. **Student Achievements**

Lancaster Harvest Parade (Oct 7th)

Middle School Band 2nd Place Class C

Congratulations to our Middle School Marching Band on their 2nd place performance at the Lancaster Harvest Parade.

MS/HS Honors Choir

Our MS and HS Honors Choir had a great day in Potosi on September 25th. The students represented our school well. Lizzy Haag performed a solo and Jenna Richardson performed in a trio. This was a great opportunity for our students, and we are so proud of all our choir students who attended:

Students in attendance:

Ashley Freeman	Hailey Jentz	Sydney Johnson	Molly Puls
Abigail Kenyon	Mattea Kramer	Abigail Reuter	Trista Rucker
McKenzie Reuter	Jenna Richardson	Jeri Sue	Haley Waugh
Lizzy Haad	Kaelei Henkels	Katelyn Johnson	Aidan Austin
Jayda Kisamore	Lydia Parker	Abigail Richardson	Lainey Riechers
Aubrey Wever	Fredy Camargo	Logan Kramer	
Andrew Weber	Brady Wedig	Emma Mason	
Ally Hoover	Corban Howard	John Holzer	

- b. **2018 Trees for Tomorrow**

Eighth grade students. Eden Bahr, Fischer Ludlum, and Collin Vida reported on this year's trip to Eagle River, WI for Trees for Tomorrow.

c. Proposed 2018-19 Budget

District Administrator, Christy Larson presented the 2018-19 proposed budget with both scenarios (referendum “yes”, and referendum “no”).

7. Action Items:

- a.** Motion by Craig Abing, second by Dana Harcus to approve the treasurer’s report as presented. All “aye”. Motion carried.
- b.** Motion by Chad Fritz, second by Dana Weittenhiller to pay the bills as presented. All “aye”. Motion carried.
- c.** Motion by Sheila Simpson, second by Karie Johnston to approve a 2019 trip for 11th grade students to Trees for Tomorrow. All “aye”. Motion carried.
- d.** Motion by Craig Abing, second by Dana Weittenhiller to approve a coaching contract for Colton Henkel for 7th grade Boys' Basketball. All “aye”. Motion carried.

Motion by Laura Bahr, second by Chad Fritz to approve a coaching contract for Kayla Dougherty for JV Girls' Basketball. All “aye”. Motion carried.

Motion by Dana Weittenhiller, second by Karie Johnston to approve Jeff Crase as a volunteer MS Wrestling coach. All “aye”. Motion carried.

Motion by Craig Abing, second by Sheila Simpson to approve Louie Lawinger as a volunteer Boys' Basketball Coach. All “aye”. Motion carried.

Motion by Craig Abing, second by Laura Bahr to approve Charlie Dobson as a volunteer Boy's Basketball coach. All “aye”. Motion carried.

Motion by Chad Fritz, second by Karie Johnston to approve Bob Crego as FBLA advisor. All “aye”. Motion carried

Motion by Laura Bahr, second by Dana Harcus to approve Rahni Haverland as MS Student Council advisor. All “aye”. Motion carried.

- e.** Motion by Craig Abing, second by Chad Fritz to approve a snow removal bid from Lee McCarville. All “aye”. Motion carried.
- f.** Discussion held. No Action Taken
- g.** Motion by Craig Abing, second by Laura Bahr to approve exceptions to the No-Sunday-Practice policy as presented. The “ayes” have it. Motion carried.
- h.** Motion by Sheila Simpson, second by Karie Johnston to approve Spring Early College Credit Program Courses as presented. All “aye”. Motion carried.
- i.** Motion by Craig Abing, second by Karie Johnston to approve early entry into kindergarten for one student. All “aye”. Motion carried.

- j. Motion by Sheila Simpson, second by Dana Weittenhiller to approve to allow Belmont Cross Country to join the Ridge and Valley conference for the 2019-20 season. All "aye". Motion carried.
- k. No action taken. Both Department of Justice safety and security grant applications have been approved. Upgrades require a 2-3 week window and will be completed next summer.

8. Motion by Dana Weittenhiller, second by Sheila Simpson to go into closed session at 9:01 p.m. according to Wisconsin State Statute 19.85(1)(c) for the purpose to discuss and take possible disciplinary action with respect to a district employee.

Roll Call: X Abing, X Bahr, X Fritz, X Harcus, X Simpson
 X Weittenhiller, X Johnston Motion carried.

9. President Dana Harcus announced the Board would go into closed session at 9:02 p.m. according to Wisconsin State Statute 19.85(1)(c) for the purpose to discuss and take possible disciplinary action with respect to a district employee.

Motion by Craig Abing, second by Dana Weittenhiller to reconvene to open session at 9:38 p.m.

Roll Call: X Abing, X Bahr, X Fritz, X Harcus, X Simpson
 X Weittenhiller, X Johnston Motion carried.

10. Actions on Business from Closed session

- a. Motion by Chad Fritz, second by Karie Johnston to immediately terminate a district employee. All "aye". Motion carried.

11. Motion by Craig Abing, second by Dana Harcus to approve the minutes. All "aye". Motion carried.

12. Motion by Laura Bahr, second by Sheila Simpson to adjourn at 9:43 p.m. All "aye". Motion carried.

Respectfully submitted,

Sheila Simpson, Clerk