

**MINUTES OF
Board of Education Meeting**

OCONTO FALLS PUBLIC SCHOOL DISTRICT

July 17, 2017

PRESENT: Stranz, Krumrei, Gardebrecht, Engel, Harter, and Leja.

The meeting of the Oconto Falls School Board was called to order by President Ron Leja at 6:30 p.m. in the District Office Conference Room.

There was no Citizen Participation.

A motion was made by Engel/Stranz to approve the minutes of the June 12, 2017 regular meeting. Voice vote. Motion carried 6-0.

Superintendent Dean Hess gave the Financial Report. A motion was made by Harter/Gardebrecht to accept the Financial Report and approve the payment requests in the amount of \$961,677.03. Roll call vote. Harter, Leja, Stranz, Krumrei, Engel, and Gardebrecht voted yes. Motion carried 6-0.

In the District Administrator's Report, Superintendent Hess shared some highlights from the past month. Some of the great things happening throughout the District include: summer school offerings for students; Panther Press, the new District newsletter that will be going out three times a year; and many great things throughout the Building and Grounds Department.

Dr. Hess shared a list of deferred projects that were able to be completed based on the final budget for 2016-2017. He also recommended that we consider splitting the remaining balance and putting 75% into Fund 46 and 25% into Fund 10.

It was also shared that the District would be increasing our services with NEOLA Administrative Guidelines. These are guidelines that will directly align with our current policies and help guide our Administration.

The Board was given some clarification on the Walking Trail due to a resident concern. The citizen was concerned on the funding source and exactly where this sidewalk was going to be placed. Dr. Hess explained that the funding was not related to the referendum and instead was funded through our Community Fund and through collaboration with HSHS and grants. He also clarified that at this time the sidewalk was only going to the east of Farm Road along Columbia.

Destination Education was nearly a year ago and Dr. Hess shared some examples of things that are happening throughout the District due to the feedback from this event.

In the last item in the District Administrator's Report, Dr. Hess shared with the Board that currently the District offers only one choice for MOI investments. We currently offered WEA Trust and the District will now start offering another option for employees which is Security Benefits.

Under New Business, the following action was taken:

ACADEMIC STANDARDS/EDUCATIONAL OPPORTUNITIES FOR STUDENTS

A motion was made by Harter/Engel to approve the 2017-2018 Academic Standards, as presented. Voice vote. Motion carried 6-0.

NEW TEACHER/ADMINISTRATION CONTRACTS

A motion was made by Stranz/Krumrei to approve the following contracts:

- Corey Jeffers, Director of Information and Technology

Voice vote. Motion carried 6-0.

ANNUAL MEETING AGENDA APPROVAL

A motion was made by Stranz/Harter to approve the 2017 Annual School District meeting agenda, as presented. Voice vote. Motion carried 6-0.

SET DATE FOR SPECIAL MEETING FOR APPROVAL OF 2017-2018 BUDGET FOR PUBLICATION

A motion was made by Engel/Gardebrecht to set August 7, 2017 at 6:30 pm. to approve the budget for publication. Voice vote. Motion carried 6-0.

FIRST READING OF REVISED NEOLA POLICIES

A motion was made by Harter/Engel to accept the first reading of NEOLA Update Volume 26 Number 1, as presented. Voice vote. Motion carried 6-0.

FALL COACHING ASSIGNMENTS

A motion was made by Gardebrecht/Krumrei to approve the fall coaching assignments, as presented. Voice vote. Motion carried 6-0.

EXECUTIVE SESSION

A motion was made by Harter/Engel to meet in Executive Session pursuant to Chapter 19 Wisconsin Statues, Subchapter IV, 19.85 1 exemption (a) to discuss non-represented salary employee's compensation. Roll call vote: Stranz, Harter, Engel, Leja, Krumrei, and Gardebrecht voted yes. Motion carried 6-0. (7:22 p.m.)

OPEN SESSION

A motion was made by Engel/Harter to move into Open Session. Voice vote. Motion carried 6-0. (8:49p.m.) No action was taken.

A motion was made by Harter/Stranz to approve the non-represented salaries, as presented. Voice vote. Motion carried 6-0.

A motion was made by Stranz/Harter to allow a carryover of 10 days of vacation from the previous year. Voice vote. Motion carried 6-0.

ADJOURNMENT

A motion was made by Krumrei/Gardebrecht to adjourn the meeting. Voice vote. Motion carried 6-0. The meeting adjourned at 8:50 p.m.