

**MINUTES OF
Board of Education Meeting**

OCONTO FALLS PUBLIC SCHOOL DISTRICT
January 8, 2018

PRESENT: Harter, Peitersen, Engel, Stranz, Gardebrecht, Krumrei, 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's Participation.

A motion was made by Engel/Peitersen to approve the minutes of the December 11, 2017 regular meeting. Voice vote. Motion carried 7-0.

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 \$547,299.45. Roll call vote. Harter, Engel, Stranz, Gardebrecht, Krumrei, and Leja voted yes. Peitersen abstained. Motion carried 6-0-1.

Oconto Falls High School Drama Club Advisor Gayle Gander was in attendance to introduce his High School team that qualified for State Competition for their One Act Play. The team members that were presented shared some highlights from their experience.

The Board personally congratulated this year's recipient of the 2017 Support Staff Distinguished Service Award, Abrams Elementary Secretary Erika Bauer. Erika shared her appreciation for the recognition.

The Board also honor those staff members that have reached 15 and 25 years with the Oconto Falls School District. Those individuals will receive a jacket displaying the number of years with the district.

In the Student Report, Senior Stephanie Peitersen and Junior Laken Wall shared many upcoming events that the student organizations have planned. They shared that FBLA recently collected \$200 to help support March of Dimes during a basketball game. The FFA will be traveling to Green Bay to serve a meal at homeless shelter as a community service project. The Drama Club would be performing "Don't Drink the Water" April 13-15 at the High School. And the Music Department will be hosting a Pops Concert on March 2th which will consist of contemporary music from the high school and middle school bands.

Scott Sternhagen from Schenck shared highlights from the 2016-2017 Auditor's Report. He shared that our district is headed in the right direction and doing some great things. He acknowledged that the District's fund balance was low but the firm was not as concerned knowing that money was being put into Fund 46 which is showing the District has a vision and is planning for future needs.

In the District Administrator's Report, Superintendent Dean Hess his monthly report of things going on within the district.

Dean confirmed that Clint Gardebrecht, Pam Engel, and Ken Harter will be on the ballot for the April 2018 election.

Due to the increasing use of social media to communicate, there was a need to create a guideline which outlines the expectations for posting and commenting on our social media pages. The new Social Media Commenting Guideline was shared with the Board.

Dean updated the Board on work that is being done to put together a rollout plan for ALICE training for our staff and students. He wants to make sure that we have thoroughly thought out this process to ensure training is effective.

In the last item. Dean shared the Administration Team has plans to start working on the budget for the next year. This includes looking at staffing, building/grounds, and technology needs throughout the district.

Under New Business, the following action(s) was taken:

2018-2019 OPEN ENROLLMENT SPACE

A motion was made by Stranz/Harter to approve the 2018-2019 special education caps for open enrollment students. Voice vote. Motion carried 7-0.

RESIGNATION

A motion was made by Engel/Krumrei to approve the resignation request from Tammy Moynihan pending payment of \$2000 liquidated damages penalty. Voice vote. Motion carried 7-0.

EXECUTIVE SESSION

A motion was made by Stranz/Gardebrecht to move into Executive Session purpusant to Chapter 19 Wisconsin Statues, Subchapter IV, 19.85 1 exemption (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction. Roll call vote. Peitersen, Stranz, Krumrei, Harter, Gardebrecht, Engel, and Leja votes yes. Motion carried 7-0. 8:29 pm

OPEN SESSION

A motion was made by Stranz/Peitersen to move into Open Session. Voice vote. Motion carried 7-0. 9:11pm

ADJOURNMENT

A motion was made by Harter/Peitersen to adjourn the meeting. Voice vote. Motion carried 7-0. The meeting adjourned at 9:12 p.m.