

**MINUTES OF
Board of Education Meeting**

OCONTO FALLS PUBLIC SCHOOL DISTRICT
February 12, 2018

PRESENT: Harter, Peitersen, Engel, Stranz, 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 Stranz/Engel to approve the minutes of the January 8, 2018 regular meeting and January 22, 2018 special meeting. Voice vote. Motion carried 6-0.

Superintendent Dean Hess gave the Financial Report. A motion was made by Harter/Engel to accept the Financial Report and approve the payment requests in the amount of \$708,014.50. Roll call vote. Harter, Engel, Stranz, Krumrei, Peitersen, and Leja voted yes. Motion carried 6-1.

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 had been doing many activities with the seniors in the community and plan to continue to build on that relationship. There have been nine students who have applied for national FFA scholarships and three students who applied for grants. The Drama Club is starting to prepare for their spring play "Don't Drink the Water." And the Band and Choirs are starting to prepare for the upcoming solo and ensemble season.

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

Dean informed the Board the JoAnn Peters is still working on finding another school in Japan that would consider becoming our new Sister School. If she is unable, this program would unfortunately end.

The upcoming 1st annual Skills USA Job Fair was scheduled for March 1st at the Oconto Falls High School. There were approximately 50 companies and 9 schools planning to attend.

Dean wanted to share the date for the Destination Education Follow Up Event has been set for June 21, 2018. We will continue to share information as it becomes available.

It was shared that our District is moving forward with the ALICE intruder training for ours staff and students. We currently have a committee of staff working on the timeline and plan on how this will be shared with the staff and students.

In the last item. Dean shared some information on the CAN (Community Area Network) program that has been started to help people in communities improve their internet access. Technology Director Corey Jeffers and Dean have been attending meetings in hopes to be involved in the decision to get multiple businesses and organizations to split the cost to bring in better internet access to our community and schools. More information will be shared with the Board as it becomes available.

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

EARLY PAY OFF OF BONDS

A motion was made by Engel/Krumrei to adopt a resolution authorizing the partial redemption of the Oconto Falls Public School District \$9,090,000 general obligation promissory notes. Voice vote. Motion carried 6-0.

CONTRACT APPROVAL

A motion was made by Harter/Peitersen to approve the teaching contract for Luke Neubauer as a Math Teacher at Oconto Falls High School for the remainder of 2017-2018 school year. Voice vote. Motion carried 6-0.

POLICY REVISIONS

A motion was made by Stranz/Krumrei to approve the first reading of PolicyUpdate 27-1 as presented. Voice vote. Motion carried 6-0.

SPRING COACHING RECOMMENDATIONS

A motion was made by Harter/Engel to approve the 2018 spring coaching recommendations, as presented. Voice vote. Motion carried 6-0.

DONATION

A motion was made by Harter/Krumrei to accept a donation of a new wrestling mat from the Oconto Falls/Abrams Youth Wrestling Club. Voice vote. Motion carried 6-0.

OUT OF STATE TRIP

A motion was made by Engel/Peitersen to approve the request from the High School Softball Coach to take a team out of Wisconsin over spring break to compete in a tournament. Voice vote. Motion carried 6-0.

RESIGNATION/RETIREMENT REQUEST

A motion was made by Stranz/Harter to approve the retirement of request of Sherry Jagiello, Title I Teacher at Oconto Falls Elementary to retire at the end of the 2017-2018 school year. Voice vote. Motion carried 6-0.

EXECUTIVE SESSION

A motion was made by Engel/Stranz to move into Executive Session pursuant to Chapter 19 Wisconsin Statues, Subchapter IV, 19.85 (1) (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, Engel, and Leja votes yes. Motion carried 6-0. 7:20 pm At 7:23 pm Krumrei excused himself from the Executive Session.

OPEN SESSION

A motion was made by Stranz/Peitersen to move into Open Session. Voice vote. Motion carried 5-0. 7:51 pm.

CONTINUED NEW BUSINESS

A motion was made by Engel/Stranz to accept the early retirement request of Oconto Falls High School Principal Bruce Russell as of June 30, 2018. Voice vote. Motion carried 5-0.

ADJOURNMENT

A motion was made by Peitersen/Harter to adjourn the meeting. Voice vote. Motion carried 6-0. The meeting adjourned at 7:55 p.m.