

MINUTES OF
Oconto Falls Board of Education Meeting

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OCONTO FALLS PUBLIC SCHOOL DISTRICT
June 11, 2018

PRESENT: Peitersen, Stranz, Krumrei, Leja, and Engel

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.

Citizen Participation:

There was no Citizen Participation.

Minutes:

A motion was made by Stranz/Krumrei to approve the minutes of the May 14, 2018 regular meeting and May 21, 2018 special meeting, as presented. Voice vote. Motion carried 5-0.

Financial Report: Approval of Payment Request:

Superintendent Dean Hess gave the Financial Report. A motion was made by Krumrei/Peitersen to accept the Financial Report and approve the payment requests in the amount of \$545,739.91. Roll call vote. Peitersen, Stranz, Krumrei, Leja, and Engel voted yes. Motion carried 5-0.

Reports and Discussions:

The Board shared their congratulations with Sophomore Ericka Havemeier on her advancement to the State Track and Field competition. Unfortunately, Ericka was unavailable to attend the meeting but the Board wanted it passed on their excitement for her.

In the Spring Sports Update, Athletic Director Jerry Moynihan shared statistics from this past spring regarding participation and costs. He also shared some success stories with the STEP Program.

Dean shared some highlights from the past month. He was excited to share that our district ended on a positive note.

On June 8th our entire staff participated in ALICE training at all four buildings. Our intent is to prepare a plan to inform parents and walk students through the training.

It was shared with the Board that the Administration team, Building and Grounds, Technology, and other staff have been working very hard on putting together our Department of Justice Safety Grant application. The application has been submitted seeking funding to help with security cameras, shatter proof windows, and electronic key access to buildings.

The Board had guest speakers (Bob Maloney, Dan Boettcher, and Rod Goodell) to address the Board to consider allowing an outside group to put a Veteran's Memorial on District property. They shared some history behind the fundraising of the project and original location of the project and why they felt that wouldn't be a good fit. The Board didn't make a decision as they would like to gather more information before making a decision.

A reminder was shared with the Board members regarding the Destination Education follow-up event scheduled for June 21 at the High School in the PAC starting at 6:00 p.m.

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

RESIGNATION REQUEST

A motion was made by Engel/Stranz to approve the following resignations. Voice vote. Motion carried 5-0.

- Nicole Berg, Elementary Teacher at Oconto Falls Elementary
- Victoria Britton, Reading Interventionist, Oconto Falls Elementary
- Celena Williams, 0.6 FTE Art Teacher Abrams Elementary

NEW TEACHER CONTRACTS

A motion was made by Stranz/Engel to approve the following contracts. Voice vote. Motion carried 5-0.

- Lisa Delfosse, Elementary Teacher, Oconto Falls Elementary
- Luke Fitzsimmons, 6th Grade Math, Washington Middle School
- Brian Tesch, 8th Grade Math, Washington Middle School
- Robert Matthews, Math Teacher, Oconto Falls High School
- Bobbi Jo Tracy, Reading Interventionist, Oconto Falls Elementary

2018 PROPERTY/LIABILITY INSURANCE

A motion was made by Krumrei/Engel to approve 2018 property/liability insurance premiums, as presented. Voice vote. Motion carried 5-0.

FINAL BUDGET ADJUSTMENTS

A motion was made by Engel/Krumrei to divide the remaining funds in the following: \$35,000 into Fund 73, 40% of balance into Fund 46, and 60% of balance into Fund 10 . Voice vote. Motion carried 5-0.

TRITON AGREEMENT

A motion was made by Peitersen/Stranz to approve the 2018-2019 TRITON Agreement, as presented. Voice vote. Motion carried 5-0.

POLICY REVISIONS

A motion was made by Stranz/Peitersen to approve the first reading of revised policies: #7530 and #8330, as presented. Voice vote. Motion carried 5-0.

POTENTIAL LAND PURCHASE

Superintendent Hess shared some details regarding the Gauthier property that is for sale adjacent to the High School/District Office. The Board will be given more information to consider at future meetings.

SALARY PROPOSALS FOR 2018-2019

A motion was made by Peitersen/Engel to approve a 2.5% increase the Support Staff/Bus driver salary schedules and to approve the language regarding Bus Driver Bonus language, as presented. Voice vote. Motion carried 5-0.

EXECUTIVE SESSION

A motion was made by Stranz/Engel to move into Executive Session pursuant to Chapter 19 Wisconsin Statutes, Subchapter IV, 19.85 1 exemption (c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction, specifically, to consider notices of non-renewal to affected staff and pursuant to 19.85(1)(e) for deliberating or negotiating the purchasing of public properties where competitive or bargaining reasons require a closed session, specifically to discuss strategy concerning the purchase of real estate. Roll call vote. Peitersen, Stranz, Krumrei, Engel, and Leja voted yes. Motion carried 5-0. 8:10p.m.

OPEN SESSION

A motion was made by Peitersen/Krumrei to move into Open Session. Voice vote. Motion carried 5-0. 9:40 p.m.

POTENTIAL LAND PURCHASE

A motion was made by Stranz/Engel to move forward with signing a Buyer's Agent Agreement with Wade Micoley for an offer on possible land purchase. Voice vote. Motion carried 5-0.

ADJOURNMENT

A motion was made by Peitersen/Stranz to adjourn the meeting. Voice vote. Motion carried 5-0. The meeting adjourned at 9:41 p.m.