

**MINUTES OF
Board of Education Meeting**

OCONTO FALLS PUBLIC SCHOOL DISTRICT
May 14, 2018

PRESENT: Harter, Peitersen, Engel, Stranz, Gardebrecht, and Leja

The meeting of the Oconto Falls School Board was called to order by President Ron Leja at 6:00 p.m. in the District Office Conference Room.

Executive Session

A motion was made by Harter/Stranz to move into Executive Session pursuant to Chapter 19 Wisconsin Statues, 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. Roll call vote. Peitersen, Stranz, Harter, Gardebrecht, Engel, and Leja voted yes. Motion carried 6-0. 6:11 p.m.

Open Session

A motion was made by Engel/Peitersen to move into Open Session. Voice vote. Motion carried 6-0. 6:42 p.m.

The Board then handled the reorganizational portion of the meeting. The elected officials are President Ron Leja, Vice President Jan Stranz, Treasurer Ken Harter, and Clerk Clint Gardebrecht. The meeting schedule for the year will continue with the 6:30 p.m. start time on the second Monday of the month, except in July and August when the meeting will take place on the third Monday of the month. The committee assignments will remain the same as the currently are.

There was no Citizen Participation.

A motion was made by Engel/Harter to approve the minutes of the April 9, 2018 regular meeting, as presented. 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 \$663,970.79. Roll call vote. Harter, Engel, Stranz, Gardebrecht, Peitersen, and Leja voted yes. Motion carried 6-0.

The Board had the pleasure of recognizing the students whom will have their artwork displayed at the District Office for the next year; FBLA students whom earned a trip the National FBLA contest; and the 2018 Kohl Teacher Fellowship recipient High School Business Teacher Tracy Tate.

In the Student Report, Senior Stephanie Peitersen and Junior Lake Wahl shared many upcoming events that the student organizations have planned. The Board also thanked the two student representatives for their service and wished Stephanie the best of luck in her future endeavors.

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

Dean shared a ten-month budget comparison with the Board.

It was shared with the Board that the trees along Central Street will be taken down to the age and condition of the trees. The District will try and make contact with those families living along there to share this information.

Our current Accounts Payable person resigned and the office staff are looking into options to help backfill that position. An option of having a student intern is currently being discussed as a possible option.

Dean shared some information regarding possible financial impacts based on the project number of students that have applied through the voucher program to St. Anthony's.

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

GRADUATION ACTIVIES

High School Principal Bruce Russel shared the upcoming schedule for the 2018 graduates and families.

TENTATIVE CERTIFICATION OF OFHS GRADUATES FOR 2018

A motion was made by Peitersen/Harter to approve the tentative list of 2018 graduates, as presented. Voice vote. Motion carried 6-0.

YOUTH OPTIONS

A motion was made by Engel/Peitersen to approve the youth option, as presented. It was also understood by the Board that in the future these will be approved by the Principal based on the new policy. Voice vote. Motion carried 6-0.

SALARY PROPOSALS FOR 2018-2019

A motion was made by Gardebrecht/Stranz to approve the 2018-2019 teacher salary schedule, option 2018-2019 (2.5%). Voice vote. Motion carried 6-0.

CONTRACT APPROVAL

A motion was made by Engel/Harter to approve Cody Nielsen's teaching contract. Voice vote. Motion carried 6-0.

RESIGNATION REQUEST

A motion was made by Engel/Stranz to approve the following resignations. Voice vote. Motion carried 6-0.

- Julie Spillane, Elementary Teacher at Oconto Falls Elementary
- Timothy Marshall, Special Education Teacher at Oconto Falls, High School
- Michele Welke, Math Teacher at Washington Middle School

POLICY REVISIONS

A motion was made by Engel/Harter to approve the following contracts, as presented. Voice vote. Motion carried 6-0.

- #7540.03 Student Education Technology Acceptable Use and Safety
- #8510 Wellness

SUPPORT STAFF HANDBOOK REVISION

A motion was made by Harter/Engel approved the revisions to the Support Staff Handbook regarding staff reduction procedure, as presented. Voice vote. Motion carried 6-0.

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.

EXECUTIVE SESSION

A motion was made by Stranz/Harter to move into Executive Session pursuant to Chapter 19 Wisconsin Statues, 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. Roll call vote. Peitersen, Stranz, Harter, Gardebrecht, Engel, and Leja voted yes. Motion carried 6-0. 8:11p.m.

OPEN SESSION

A motion was made by Engel/Harter to move into Open Session. Voice vote. Motion carried 6-0. 10:45 p.m.

SALARY ADJUSTMENTS

A motion was made by Peitersen/Stranz to approve salary adjustments, as presented. Voice vote. Motion carried 6-0.

NON-RENEWAL

A motion was made by Engel/Stranz to approve the final non-renewal, as presented. Voice vote. Motion carried 5-1.

ADJOURNMENT

A motion was made by Peitersen/Hater to adjourn the meeting. Voice vote. Motion carried 6-0. The meeting adjourned at 10:48 p.m.