

MINUTES OF
Oconto Falls Board of Education Meeting

OCONTO FALLS PUBLIC SCHOOL DISTRICT

March 11, 2019

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

The meeting of the Oconto Falls School Board was called to order by President Ron Leja at 4:03 p.m. in the District Office Conference Room.

EXECUTIVE SESSION

A motion was made by Engel/Stranz to move into Executive Session pursuant to Wis. Stat. Section 19.85(1)(f) to conduct a student expulsion hearing. Roll call vote. Harter, Krumrei, Engel, Peitersen, Stranz, Gardebrecht, and Leja voted yes. Motion carried 7-0. 4:04 p.m.

OPEN SESSION

A motion was made by Stranz/Peitersen to move into Open Session. Voice vote. Motion carried 7-0. 5:49 p.m.

Citizen Participation:

None.

Minutes:

A motion was made by Engel/Krumrei to approve the minutes of the February 11, 2019 regular meeting. Voice vote. Motion carried 7-0.

Financial Report: Approval of Payment Request:

Superintendent Dean Hess gave the Financial Report. A motion was made by Harter/Stranz to accept the Financial Report and approve the payment requests in the amount of \$292,687. Roll call vote. Harter, Krumrei, Leja, Peitersen, Stranz, Gardebrecht, and Engel voted yes. Motion carried 7-0.

Reports and Discussions:

The Board had the pleasure to recognize two different student groups. The first was the two state wrestling qualifiers: Tyler Budz and Clayton Whiting. Clayton was also recognized for placing 1st at state as a freshman. The second group was the High School Drama Team for their accomplishments in earning a "All State" award at the state competition.

High School Student Representatives Laken Wall and Elizabeth Ausloos shared some things that are happening at the High School.

Elementary Principals Joanne Michalski and Dan Moore shared their data on AGR Reporting from each of their buildings. They both felt they are on target with goals that were set at the beginning of the year.

In the District Administrator's Report, Superintendent Dean Hess did a quick review of the snow day make up plan as of March 11, 2019. He shared with the Board that Administration and the ELA department are going through a process to adopt new resources. He also mentioned many other initiatives going on throughout the district.

There were no donations made this month to report on.

Dean Hess updated the Board on the collaboration is happening with Baird Financial and the Administration team to start planning for the 2019-2020 school budget. It was shared with the Board that there are several pieces that are proposed to change with the state budget but until that is set we are planning modest financial increase similar to the 2018-2019 school year. If there are increases in Special Education funding and per pupil beyond planning, we will be prepared to make those adjustments.

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

RETIREMENT/RESIGNATION REQUEST(S)

A motion was made by Stranz/Harter to accept the following retirement/resignation(s). Voice vote. Motion carried 7-0.

- ❖ Todd Peterson, Elementary Teacher (retirement)
- ❖ Charles Seidel, Middle School Teacher (retirement)
- ❖ JoAnn Peters, Middle School Teacher (retirement)
- ❖ Jan Wallrich, Art Teacher (retirement)

CONTRACT(S) APPROVAL

A motion was made by Engel/Krumrei to approve the contract for David Braiser, Alternative/Charter School Director. Voice vote. Motion carried 7-0.

2019-2020 HIGH SCHOOL COURSE DESCRIPTION BOOK

A motion was made by Harter/Engel to approve the 2019-2020 High School Course Description Book, as presented. Voice vote. Motion carried 7-0.

STAFFING FOR 2019-2020

A motion was made by Engel/Krumrei to approve the additional 0.5 FTE in Business Department for 2019-2020, as presented. Voice vote. Motion carried 7-0.

A motion was made by Stranz/Engel to approve the additional 1.0 FTE in Administration at Oconto Falls Elementary for 2019-2020, as presented. Voice vote. Motion carried 7-0.

EXECUTIVE SESSION

A motion was made by Engel/Harter to move into Executive Session pursuant to Wis. Stat. Section 19.85(1)(e) deliberating or negotiating the purchase of public properties whenever competitive or bargaining reasons require closed session, specifically the Board will discuss the status of an offer to purchase real estate and Section 19.85 (1)(f), considering financial, medical, and personal histories of specific persons, specifically, to consider a request from an employee for a leave of absence and related considerations. Roll call vote. Harter, Krumrei, Engel, Peitersen, Stranz, Gardebrecht, and Leja voted yes. Motion carried 7-0. 7:42 p.m.

OPEN SESSION

A motion was made by Peitersen/Engel to move into Open Session. Voice vote. Motion carried 7-0. 7:51 p.m.

POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

No action taken.

ADJOURNMENT

A motion was made by Peitersen/Stranz to adjourn the meeting. Voice vote. Motion carried 7-0. The meeting adjourned at 7:52 p.m.