

**MINUTES OF
Oconto Falls Board of Education Meeting**

OCONTO FALLS PUBLIC SCHOOL DISTRICT

April 8, 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 6:30 p.m. in the District Office Conference Room.

Citizen Participation:

None.

Minutes:

A motion was made by Engel/Stranz to approve the minutes of the march 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/Gardebrecht to accept the Financial Report and approve the payment requests in the amount of \$568,201.00. 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 several different student groups. The first was Adeline Pumplin whom had 3 art pieces accepted into the 2019 Scholastic Art and Writing Awards. She received 2 silver keys and one gold. She is also our first ever National Medalist which means she gets to go to New York and receive her award at Carnegie Hall. Her work will be exhibited around the US for the next two years.

The second was to recognize the staff that has either 15 years or 25 years of service with the district.

The Board reviewed the 2019 Board of Canvassers and there were no questions or concerns.

In the District Administrator's Report, Superintendent Dean Hess took the time to thank exiting Board Member Tracey Krumrei for the 18 years of service to the Oconto Falls School District.

He shared many other events that had happened over the month throughout the district.

There were no donations made this month to report on.

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

RETIREMENT/RESIGNATION REQUEST(S)

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

❖ Kay Oninski, Transportation Supervisor (retirement)

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

❖ Steven Johnson, High School Math Teacher (resignation)

❖ Robert Matthews, High School Math Teacher (resignation)

CONTRACT(S) APPROVAL

A motion was made by Stranz/Krumrei to approve the contract for Jason Schmidt, Instructional Technology Coach. Voice vote. Motion carried 7-0.

A motion was made by Engel/Gardebrecht to approve the contract for Kathryn Ebert and Danielle Love as High School Math Teachers. Voice vote. Motion carried 7-0.

BUS BIDS

A motion was made by Harter/Engel to purchase two busses from Wisconsin Bus Sales (1) without storage and (1) with storage and to include air ride suspension on both busses. Voice vote. Motion carried 7-0.

STAFFING FOR 2019-2020

A motion was made by Stranz/Krumrei to approve the additional 1.0 FTE Middle School Teacher position for 2019-2020, as presented. Voice vote. Motion carried 7-0.

REORGANIZATION MEETING

The Board agreed to do the Reorganization at the May 13, 2019 regular meeting.

ADMINISTRATION OF OATH OF OFFICE

Board Clerk Clint Gardebrecht administered the Oath of Office to Ron Leja and Sharon Stodola-Eslien.

POLICY REVISIONS

The Board tabled the following policy discussion to a future meeting:

- Update 28-1
- School Safety Special Update

EARLY GRADUATION REQUEST

A motion was made by Gardebrecht/Peitersen to approve the early graduation request. Voice vote.

Motion carried 7-0.

EXECUTIVE SESSION

A motion was made by Stranz/Krumrei 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)(c), consider employment, promotion, compensation or performance evaluation data of an employee over which the Board has jurisdiction, specifically, for a private conference to discuss staff evaluation(s). Roll call vote. Harter, Krumrei, Engel, Peitersen, Stranz, Gardebrecht, and Leja voted yes. Motion carried 7-0. 7:38 p.m.

OPEN SESSION

A motion was made by Peitersen/Harter to move into Open Session. Voice vote. Motion carried 7-0. 8:30 p.m.

POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

The Board approved delivery of an offer to purchase property in Executive Session.

ADJOURNMENT

A motion was made by Krumrei/Engel to adjourn the meeting. Voice vote. Motion carried 7-0. The meeting adjourned at 8:31 p.m.