

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

OCONTO FALLS PUBLIC SCHOOL DISTRICT
September 9, 2019

PRESENT: Harter, Stodola Eslien, Leja, Peitersen (late), Stranz, Engel, and Gardebrecht

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:

Dawn Sampo shared her new embroidery business with the Board. She wanted to let the Board know she is available to discuss possible services she could provide to the District.

Minutes:

A motion was made by Engel/Stranz to approve the minutes of the August 19, 2019 regular meeting and August 29, 2019 special meeting. Voice vote. Motion carried 6-0.

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 \$1,071,724.00. The motion also included approval all 2019 new bank accounts, as presented. Roll call vote. Harter, Stodola Eslien, Leja, Stranz, Engel, and Gardebrecht voted yes. Motion carried 6-0.

Reports and Discussions:

Pupil Services Director Terri Olsen shared the 2018-2019 Restraint/Seclusion Report with the Board. She reported that there was nothing to report on which is great news.

In the District Administrator's Report, Superintendent Dean Hess shared many other events that had happened over the month throughout the district.

Dean was excited to announce that Oconto Falls Public Schools are now the proud owners of 105.49 acres of land located to the east of the High School. The Board discussed putting a bid request to allow someone to farm that until the District had a need for the land.

The WASB State Board Convention is January is fast approaching and Dean asked that if anyone was planning on going, they should let Debbie Woods know so she can make reservations.

It was announced the Veteran's have a dedication of the new monument scheduled for November 9th. We will share more details as it becomes available.

The item in the District Administrator's Report was to confirm that Jan Stranz, Ken Harter, Sharon Stodola Eslien and Dean Hess would be attending the WASB Fall Regional meeting on September 25, 2019 in Green Bay.

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

POLICY REVISION

A motion was made by Engel/Stranz to approve the second reading of the following policies, as presented. Roll call vote. Voice vote. Motion carried 7-0.

- ❖ #0168.1 Open Meeting

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

BELLING STRENGTH AND CONDITIONING PROPOSAL

A motion was made by Gardebrecht/Harter to accept Bellin Strength and Conditioning proposal which is 16 hours a week during the school year and 24 hours a week during the summer. Voice vote. Motion carried 7-0.

SHORT TERM BORROWING

A motion was made by Stranz/Harter to award the short term borrowing of \$4.7 million to RW Baird, as presented. Voice vote. Motion carried 7-0.

INVESTMENT PROPOSALS

A motion was made by Harter/Engel to award the investment proposal to BMO for a three year term, as presented. Voice vote. Motion carried 7-0.

HEALTH/DENTAL INSURANCE PROPOSALS

A motion was made by Engel/Stodola Eslien to approve the Robin Health proposal for health insurance at a 7% increase with no change in benefit coverage for employees, as presented. Voice vote. Motion carried 7-0.

A motion was made by Harter/Engel to approve the Delta Dental proposal with no change in benefit coverage for employees, as presented. Voice vote. Motion carried 7-0.

POLICY REVISION

A motion was made by Stranz/Gardebrecht to approve the first reading on Policy # 0132.2 (Administrative Guidelines), as presented. Voice vote. Motion carried 7-0. There were no changes made to Policy #0166 (Agenda).

CLOSED SESSION

A motion was made by Engel/Harter to move into Executive Session pursuant to Wis. Stat. Section 19.85(1)(c), consider employment, promotion, compensation or performance evaluation data of any District employee; (f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public would likely have a substantial adverse effect upon the reputation of any referenced person; and (g) to confer with legal counsel, specifically, to discuss internal investigation matters regarding specific persons, and, if appropriate, consider taking action relative to the same. Roll call vote. Harter, Stodola Eslien, Peitersen, Stranz, Gardebrecht, Engel, and Leja voted yes. Motion carried 7-0. 8:00 p.m.

OPEN SESSION

A motion was made by Stranz/Engel to move into Open Session. Voice vote. Motion carried 7-0. 9:45pm

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

No Action taken.

ADJOURNMENT

A motion was made by Harter/Stranz to adjourn the meeting. Voice vote. Motion carried 7-0. The meeting adjourned at 9:46 p.m.