

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

OCONTO FALLS PUBLIC SCHOOL DISTRICT
January 13, 2020

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

No citizen participation.

Minutes:

A motion was made by Stranz/Engel to approve the minutes of the December 9, 2019 regular 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 \$1,378,286.00. Roll call vote. Peitersen, Stranz, Harter, Gardebrecht, Stodola Eslien, Engel, and Leja voted yes. Motion carried 7-0.

Reports and Discussions:

The High School Student Representatives shared a nice presentation that displayed some of the recent happenings at the High School as well as highlighted what is coming up in each department.

Athletic and Activities Director Jerry Moynihan was on hand to share information from this past fall season.

New this year the District nominated five businesses for the WASB Business Honor Roll Program. This program seeks nominations from districts of local businesses that go over and above to help increase the learning and opportunities for our students. This year's nominations were: Custom Metal Specialist, The Flower Shoppe, Bellin Health, BP Riverview, and Writer to the Rescue.

The recipient of the 2019 Friend of Education Award Ron Romandine Jr was announced and honored for all of the things he helps with throughout our District.

The Board received this month's list of donations. A motion was made by Stranz/Harter to accept the donation list, as presented. Voice vote. Motion carried 7-0.

Nothing to report on in the CESA 8 Board of Control Report.

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

It was announced that we will have three candidates running for school board with two spots available. The candidates are Adam Adler, Jan Stranz and Randy Vann.

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. Voice vote. Voice vote. Motion carried 7-0.

- ❖ (#5460, #2260, #2260.01)

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

RETIREMENT REQUEST

A motion was made by Gardebrecht/Peitersen to accept the retirement requests from the following. Voice vote. Motion carried 7-0.

- ❖ Victoria Dallman, English Teacher at Oconto Falls High School (22 Years)
- ❖ Kathy Krause, Reading Teacher at Washington Middle School (25 Years)

2020-2021 OPEN ENROLLMENT SPACE

A motion was made by Engel/Stodola Eslien to set the caps and deny all open enrollment applications with Special Education due to current and projected case loads and to not set a cap on Regular Education students wanting to open enroll into Oconto Falls. Voice vote. Motion carried 7-0.

WASB RESOLUTIONS

The Board walked through the resolutions that will be voted on at the WASB convention and shared with Delegate Stodola Eslien the stance the District would like her to represent us on.

POLICY REVISIONS

A motion was made by Harter/Stodola Eslien to approve the first reading on the following policies. Voice vote. Motion carried 7-0.

- ❖ #0100 Definitions
- ❖ #7540 Technology
- ❖ #7540.02 Web Content, Apps, and Services
- ❖ #7540.04 Staff Technology Acceptable Use and Safety
- ❖ #7544 Use of Social Media

SUMMER SCHOOL STAFF COMPENSATION

A motion was made by Stranz/Harter to the following increase for summer school staffing based on a recommendation from Administration. Voice vote. Motion carried 7-0.

- ❖ Teachers would be paid \$24/hour
- ❖ Paraprofessionals would get their normal hourly rate that was paid during the past school year before the summer.

SUPPORT STAFF HANDBOOK REVISIONS

A motion was made by Harter/Peitersen to approve the proposed revisions to the Support Staff Handbook as presented to the Bus Driver bonus and referral bonus. This would be retroactive to July 1, 2019. Voice vote. Motion carried 7-0.

ADJOURNMENT

A motion was made by Peitersen/Engel to adjourn the meeting. Voice vote. Motion carried 7-0. The meeting adjourned at 9:12 p.m.