

Minutes of the special meeting of the Spooner Board of Education held on Monday, May 29, 2015 in the high school choir room.

### **Call to Order**

Robert Hoellen called the meeting to order at 4:34 p.m. in accordance with the written notice of May 26, 2015.

### **Roll Call**

Members Present: Clay Halverson, John Hedlund, Robert Hoellen, Christina Martin, Randy McQuade, Kyle Pierce, Paul Goellner

Members Absent: None

Also Present: 6 Administrators  
25 Staff  
2 Students  
35 Interested Citizens  
1 Spooner Advocate

### **Approval of Agenda**

Kyle Pierce moved to approve the agenda, second by Christina Martin, motion carried.

### **Consent Agenda**

Randy McQuade moved to approve the consent agenda as follows, second by Kyle Pierce, motion carried.

- A. Minutes of April 20, 2015 meeting
- B. Approval of vouchers

### **Convene into Closed Session**

Christina Martin moved to convene into closed session at 4:37 p.m. Pursuant to Wis. Stats. 19.85(1)(c) "to consider the employment, promotion compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility."

- A. Hiring and compensation of contracted employees
- B. Employment of hourly employee(s)

The motion was seconded by Clay Halverson and carried by a unanimous roll call vote.

### **Reconvene into Open Session**

Kyle Pierce moved to reconvene into open session at 6:51, second by Christina Martin, motion carried.

### **Community Comments**

It was noted that no community comment session was included on the agenda. Kyle Pierce moved to amend the agenda to include public comments as per district policy, second by Randy McQuade, motion carried. The floor was opened for comments of the community.

### **Discussion and Action**

- A. Health insurance update
  - 1. Michelle Schwab updated the board on the search for district health coverage for 2015-16. Due to an unsatisfactory number of bids received, the current insurance carrier agreed to extend the coverage to September 1, 2015 at an increase of 2.9%. Randy McQuade moved to accept the resignation of the current insurance broker, second by Christina Martin, motion carried.

- B. Bus contract
  - 1. Michelle Schwab reviewed the recommended changes in the bus contract between the school district and Badger Bus Company. Randy McQuade moved to approve the recommended changes in the bus contract, second by Christina Martin. Discussion arose regarding the timeliness of the agenda and the lack of opportunity for the Cuskeys to be present. The board was in agreement. Randy McQuade moved to amend his motion to table action on the bus contract, second by Christina Martin, motion carried.
- C. Girls Soccer Cooperative Agreement renewal for 2015-16 & 2016-17
  - 1. Paul Goellner moved to approve the cooperative agreement Shell Lake for 2015-16 & 2016-17, second by Kyle Pierce. Following discussion the motion carried with a unanimous voice vote.
- D. Designation of official newspaper
  - 1. Michelle Schwab updated the board on the meeting with the Spooner Advocate regarding their relationship with the district. Diana Maas presented the board with information related to circulation, subscribership, and publication rates of local newspapers. Randy McQuade moved to accept the recommendation of administration to continue a partnership with the Spooner Advocate, second by Christina Martin, motion carried.
- E. Personnel
  - 1. Randy McQuade moved to accept personnel recommendations as follows, second by Kyle Pierce, motion carried:
    - a. Contractual employee resignations – Elementary School Teachers, Jody Peck and Luke Ackerson, Middle School Teachers Emily Butorac and Richard Meaux, High School Teacher, Jon Griffith
    - b. Hourly/stipend employee resignations – Piano Instructor, Kim Simon, 2<sup>nd</sup> Shift Custodian, Sean Zeien, and Head Track and C Team Basketball Coach, Luke Ackerson
    - c. Contractual employee hiring – Elementary School Teacher, Luke Sordahl
    - d. Hourly/stipend employee hiring – 80% A.D. Administrative Asst./Facility Coordinator, Tammy Merth and 2<sup>nd</sup> Shift Custodian, William Allard
- F. Board committee assignments
  - 1. John Hedlund discussed the formation of committee assignments. He invited the following board members to serve as Chairpersons:
    - a. Kyle Pierce – Budget
    - b. Randy McQuade – Personnel
    - c. Clay Halverson – Buildings & Grounds
    - d. Paul Goellner – Curriculum
    - e. Christina Martin – Public Relations

### **Adjourn**

Randy McQuade moved to adjourn the meeting at 6:38 p.m. second by Clay Halverson, motion carried.

Respectfully submitted,

Christina Martin, Clerk  
Board of Education

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