

Minutes of the regular meeting of the Board of Education on October 17, 2016 in the Spooner High School Choir room located at 801 County Hwy. A, Spooner.

Call to Order at 7:05pm by Karen Sorenson in accordance with the printed notice of October 7, 2016.

Roll Call

Members present: Erin Burch, Nathaniel Melton, Robert Hoellen, Vicki Anderson, Karen Sorenson, Kevin King, Paul Johnson

Members absent: None

Also present: John Burnett, Shannon Grindell, Sarah Johnson, Brad Larrabee, Luke Stordahl, Mitch Hamm, Matt Lucius

Pledge of Allegiance

Approval of Agenda - Agenda has been prepared and disseminated in accordance with Board Policy 166.

Motion to approve the agenda as presented was made by Erin Burch.

Second by Nathaniel Melton

Vicki Anderson moved to amend the motion to alter the agenda by moving the *Organ Fund Update* action item from tenth to second on the list and to delete the *Acceptable Use Guidelines* action item.

Second by Nathaniel Melton.

Motion to approve agenda carried by unanimous vote

Consent Agenda

- A. Board of Education minutes
 - 1. September Regular Board meeting minutes - 9/19/16
 - 2. Special Board meeting minutes - 9/8/16
 - 3. Closed Session meeting minutes - 9/19/16
- B. Board Committee Minutes
 - 1. Personnel minutes- 9/12/16, 10/3/16
 - 2. Budget & Buildings/Grounds minutes- 9/12/16, 10/3/16
 - 3. Policy minutes- 9/12/16, 10/3/16
 - 4. Curriculum Minutes-9/19/16
 - 5. Public Relations minutes- 9/19/16
- C. Approval of Vouchers

Motion to approve the consent agenda made by Paul Johnson.

Second by Vicki Anderson

Discussion: The budget committee minutes of Oct 3 refer to an attachment that is currently not attached. Robert Hoellen will supply the necessary documentation for inclusion. The misspelling of Sorenson to be corrected (4th page of 9/19/16 minutes in roll call)

Motion carried by unanimous vote

Informational Session

- A. Administrative reports
 - 1. Homecoming - Sarah Johnson
- B. Student, staff, and community recognitions

Staff, Student, or Community Member	Background	Nominated By
<u>Girl's Golf Team</u> Coach: Jim Anderson Lily Arf Sydney Busch Dani DeWitt Maddie Friedman Rachel Johnson Elizabeth Walker	Girl's Golf Team Placed 2nd overall at the State Tournament	Sarah Johnson and Matt Lucius

C. Board reports
Committee reports

- Personnel- Karen Sorenson (handbook review - personal days, sub pay)
- Buildings & Grounds/Budget - Robert Hoellen (reviewed last year's budget and previewed next year's; discussed small gym in Middle School, plane project and vouchers)
- Policy- Vicki Anderson (discussed acceptable use policy, the recording of school board meetings, and meeting with a Neola rep)
- Curriculum- Paul Johnson (lack of policy for curriculum, large committee size - considering downsize, need to know current curriculum to determine needs)
- Public Relations- Kevin King (promotion of annual meeting; offering a social before meeting, strategic plan sent to staff for reviewal)

D. National School Lunch Week-October 10- 14 2016

Community Comments - per Wis. Stat. 19.83(2) and 19.84(2) the Board will allow public comments. *Individuals will have 3 minutes each to address the Board of Education. The community comment session will be limited to 45 minutes.*

- Bob Kinderman - airplane project history/supports organ installation
- Joe Fitzgerald - promoting the organ project

Discussion and Action

- A. Presentation of the 2016 School Survey by School Perceptions
- B. Organ Fund Update
Organ is on-site waiting for board's direction
Jim Heim presented on fundraising efforts (past and future) and to answer questions

Motion to proceed with phase three to finish the installation of the Funds 60 pipe organ project to include acquiring bids for the electrical work by Vicki Anderson, Second by Nathaniel Melton.

Motion passes 4-3 (Yes votes include; Karen Sorenson, Vicki Anderson, Erin Burch, Nathaniel Melton. No votes include: Kevin King, Robert Hoellen, Paul Johnson)

C. Personnel Recommendations

CONTRACTUAL EMPLOYEES - ACTION ITEMS

Hiring	
Name	Position
Chad Ackerson	HS Boys Basketball JV Coach
Dan Rosenbush	HS Girls Basketball JV Coach

HOURLY/STIPEND EMPLOYEES - INFORMATIONAL ONLY, NO ACTION REQUIRED
RESIGNATIONS

Name	Position
Jeromie Voeltz	7th Grade Girl's Basketball Coach

Motion to approve coaching positions by Vicki Anderson.
 Second by Paul Johnson.
 Motion carried by unanimous vote.

Motion to hire a part-time reading interventionist for the High School (up to .5 FTE) was made by Paul Johnson.
 Second by Erin Burch.
 Motion carried by unanimous vote.

D. Acceptance of Donations - none

E. 2016/17 Pupil Academic Standards and Accountability Reports -

Motion to accept these reports by Erin Burch.
 Second by Vicki Anderson.
 Motion carried by unanimous vote.

F. Youth Options Approval

Motion to approve 10 high school students for Spring semester Youth Option courses by Vicki Anderson.
 Second by Nathaniel Melton.
 Motion carried by unanimous vote.

G. Handbook Changes personnel committee recommendations - first reading

- Personal leave for non-certified School-year staff: to add 3 days per year

Motion to accept by Nathaniel Melton.

Second by Kevin King.

Motion carried by unanimous vote.

- Bereavement leave for all staff: to add 3 days per year

Motion to accept was made by Kevin King.

Second by Nathaniel Melton.

Discussion: Vicki Anderson inconsistent language of funeral leave/bereavement leave and the inclusion of 'close friend' which is not included in the list

Vicki Anderson amended the motion to strike the last paragraph.

Second by Paul Johnson.

Motion carried by a 6-1 (Karen Sorenson) voice vote.

- Vacation package payout for grandfathered in staff: to add language from 2012-2013 handbook

Motion to accept was made by Vicki Anderson.

Second by Nathaniel Melton.

Motion carried by unanimous vote.

- Sub pay of classified staff

Karen motioned to table this topic to get a response from all the HON school for each position listed to be put into a grid.

Second by Vicki Anderson.

H. Approval for Line of Credit

Motion to approve the short-term borrowing plan of \$1,000,000 presented by Shannon Grindell by Paul Johnson.

Second by Erin Burch.

Motion carried by unanimous vote.

I. Approval of Vendor for Middle School Small Gymnasium Inspection

Motion to strike from the agenda by Vicki Anderson.

Second by Erin Burch.

J. Acceptable Use Guidelines for both staff and students

Stricken (see above)

K. Community Comments

Motion to table action on Community Comments for the next regular meeting by Nathaniel Melton.

Second by Erin Burch.

L. Extend Media Tech Plan

Motion to extend the current Media Tech Plan through December 3, 2016 by Vicki Anderson.

Second by Paul Johnson.

Motion carried by unanimous vote.

Adjourn

Motion to adjourn was made by Nathaniel Melton.

Second by Vicki Anderson.

Motion carried by unanimous vote.

Adjourn at 10:48pm.

Respectfully submitted,



Vicki Anderson, Clerk

Spoooner Board of Education