

Minutes of the special meeting of the Spooner Board of Education held on Tuesday, December 13, 2016 in the Spooner High School Choir Room located at 801 County Hwy A, Spooner.

Call to Order

Karen Sorenson called the meeting to order at 5:07, in accordance with the written notice on December 6, 2016.

Roll Call

Members Present: Karen Sorenson, Robert Hoellen, Vicki Anderson, Paul Johnson, Kevin King, Erin Burch

Members Absent: Nathaniel Melton

Also Present: Shannon Grindell, Sarah Johnson

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

Motion to approve the agenda by Kevin King.

Second by Vicki Anderson.

Motion carries by unanimous voice vote.

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.*

One community comment related to the gun show being held at the district.

Discussion and Action

- A. Superintendent Search Service Agreement with the Wisconsin Association of School Boards

Motion to enter into an agreement with WASB for our Superintendent Search by Erin Burch.

Second by Kevin King.

Motion carries by unanimous voice vote.

- B. Guy Leavitt from the Wisconsin Association of School Boards will consult with the Board to develop a schedule of activities and timeline for the superintendent search

WASB Search Consultant, Guy Leavitt, discussed the Superintendent Search process and timeline with the Board. A schedule was created for the focus groups (January 9), application deadline (February 3), first round of interviews (February 27+28), final round of interviews (March 13), and start date (July 1). There will be different focus groups consisting of board members, administration, support staff, teachers, students, and a group consisting of parents, business leaders, and community members. There will also be a "live link" community survey that will be available on the district website beginning on December 27th and will remain open until January 10th.

C. Employee Handbook Revisions: Rails Attire Friday

Motion to approve the proposed wording for the personal appearance/dress code by Paul Johnson.

Second by Erin Burch.

Discussion

Vicki-Strike "and rails clothing"

Karen- Objects the point stating "when parents, or the public are normally present". Staff shouldn't have to wear professional attire at sporting events. Just add wording "during the workday"

Shannon- Strike parents and public and just have "student and non-student contact days"

Paul Johnson withdrew his original motion.

Motion to strike the words "parents, or the public" and "normally" and "and RAILS clothing"

Second by Vicki Anderson.

Motion carried by unanimous voice vote.

The language for the second reading will read "Employees who are not required to wear a uniform shall dress in professional business attire when students are present in the building except on Fridays when business casual attire (including jeans) may be worn."

Adjourn

Motion to adjourn by Kevin King

Second by Erin Burch

Motion carried by unanimous voice vote.

Adjourn at 7:22 p.m.

Respectfully submitted,


Vicki Anderson, Clerk