

Minutes of the regular meeting of the Board of Education on August 15, 2016 in the Spooner High School Auditorium located at 801 County Hwy. A, Spooner.

Call to Order at 7:00 p.m. by Karen Sorenson in accordance with the printed notice of August 12, 2016.

Roll Call

Members present: Karen Sorenson, Paul Johnson, Vicki Anderson, Robert Hoellen, Kevin King

Members absent: None.

Also present: Business Manager Shannon Grindell

Pledge of Allegiance

Approval of Agenda

Motion by Robert Hoellen to approve the agenda.

Second by Paul Johnson.

Motion by Karen Sorenson to amend agenda to allow VIII.D. to be fluid to accommodate the student presenter.

Second by Vicki Anderson.

Amendment motion carried by unanimous voice vote.

Motion carried by unanimous voice vote.

Consent Agenda

- A. Board of Education minutes
 - 1. July Regular Board meeting minutes - 07/20/16
 - 2. Special Board meeting minutes - 07/26/16
 - 3. Closed session meeting minutes -
- B. Board Committee minutes
 - 1. Personnel minutes - 08/01/16
 - 2. ~~Budget & Buildings/Grounds minutes - 08/01/16 (pulled - not ready)~~
 - 3. Policy minutes - 08/01/16
 - 4. Strategic Planning Ad Hoc Committee - 08/01/16
- C. Approval of vouchers

Motion to approve the consent agenda by Robert Hoellen.

Second by Kevin King.

Motion carried by unanimous voice vote.

Informational Session

- A. Administrative reports
 - 1. Referendum Planning (Robert Kinderman)
Robert Kinderman reported to the Board the referendum strategy used in our previous successful referendum, a strategy he was asked to present at the WASB School Board Convention.
- B. Student, staff, and community recognitions
- C. Board reports
 - 1. Committee reports - Personnel, Budget/Buildings and Grounds.

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.*

Discussion and Action

- A. Filling of Board vacancies

Karen Sorenson reported that one application for the two school board vacancies has been submitted by Nathaniel Melton and called for nominations.

Paul Johnson nominated Nathaniel Melton.
Second by Kevin King.

Karen Sorenson closed nominations after three requests for additional nominations and asked for a roll call vote.

Paul Johnson - Nathaniel Melton
Vicki Anderson - Nathaniel Melton
Robert Hoellen - Nathaniel Melton
Karen Sorenson - Nathaniel Melton
Kevin King - Nathaniel Melton

Appointed Nathaniel Melton.

Motion by Kevin King to reopen the Board member application process following the current established procedure and if no applications are received for the one remaining vacancy, the Board will appoint a member from the pool of previous vacancy applicants.

Second by Vicki Anderson.

Discussion followed as to using the election pool instead of the vacancy pool.
Motion carried 4-1(Anderson.)

Karen Sorenson reported that the application window will be open until Sept 1 followed by a special Board meeting on Sept 8 to appoint a Board member.

- B. Swearing in of new Board member - to take place the following day prior to Supt. interviews.
- C. Election of School Board Treasurer.
Karen Sorenson called for nominations.

Kevin King nominated Paul Johnson.
Second by Karen Sorenson.

Karen Sorenson closed nominations after three requests for additional nominations and asked for a roll call vote.

Paul Johnson - Paul Johnson
Vicki Anderson - Paul Johnson
Robert Hoellen - Paul Johnson
Karen Sorenson - Paul Johnson
Kevin King - Paul Johnson

Elected Paul Johnson as Treasurer.

- D. Eagle Scout Service Project Request (Student Speaker)
Spooner High School student and Eagle Scout candidate, Tristan Nelson, requested permission to install 10 nesting boxes to collect fowl data on the bike/walk trail as his Eagle Scout service project.
Motion by Vicki Anderson to approve the request with oversight by Business Manager Shannon Grindell.
Second by Kevin King.
Motion carried by unanimous voice vote.

E. Personnel recommendations

CONTRACTUAL EMPLOYEES - ACTION ITEMS

HIRING				
Name	Position	Replacing	Recommending Administrator	Wage
Holly Quillen	Elementary Special Education Teacher	Andrea Carlton	Luke Stordahl	\$36,794
Dana Peterson	Elementary Music Teacher	Graham Pollack	Luke Stordahl	\$36,794

HOURLY/STIPEND EMPLOYEES - INFORMATIONAL ONLY, NO ACTION REQUIRED

RESIGNATIONS	
Name	Position
Jennifer Keller	Middle School Secretary

HIRING				
Name	Position	Replacing	Recommending Administrator	Wage
Kate Curran	7th Grade Volleyball	Shannon Huffer	Mr. Lucius	\$945
Sonya Hegle	Special Education Aide		Luke Stordahl	\$15.00 /hour

Motion by Vicki Anderson to approve the personnel recommendations.
 Second by Paul Johnson.
 Motion carried by unanimous voice vote.

F. Acceptance of donations

Donation from:	Donation to:	Donation amount or item:
Shell Lake State Bank	HS Boys Soccer Team	\$100.00
Indianhead Rifle & Pistol Club	HS Boys & Girls Soccer Teams (split equally)	\$525.00
Donor's Choose Project with 31 donors including Tim Reedy-State Farm and Dick's Sporting Goods (with 1/2 match)	HS Boys Soccer Team	Soccer Jugs Machine valued at \$2,941.

Motion by Vicki Anderson to approve the donation recommendations.
 Second by Robert Hoellen.
 Motion carried by unanimous voice vote.

G. Interim Superintendent Process

Karen Sorenson reported that the Board received 22 applications and will be interviewing 6 candidates on the 16th and 17th and will hopefully hold a special meeting to hire within the week.

H. Strategic Plan

Kevin King reported that the Strategic Plan Ad Hoc Committee met earlier this month to finalize the first portion of the Strategic Plan that is being presented to the Board tonight for their consideration and approval. He thanked all the Board, administration, staff and community members for their time bringing the plan together. After the goals are approved the District will begin the second phase, the process of creating the action plans for the strategic plan.

Motion by Kevin King to approve the Strategic Plan as presented.
Second by Robert Hoellen.
Motion carried by unanimous voice vote.

I. Neola Policies and Contract

Vicki Anderson reported that the Policy Committee met and reviewed the status of the Neola policies and the costs involved. Those findings were shared with the Board along with the recommendation that the full Board review this information and decide how to proceed.


J. School Perceptions Survey

Karen Sorenson reported that the School Perceptions Survey of May, 2016 has been made available to the Board and they have been requested to review that information for further discussion. Paul Johnson requested the survey results be posted on the District's website.

Adjourn

Motion to adjourn by Vicki Anderson.
Second by Kevin King.
Motion carried by unanimous voice vote.
Adjourn at 9:35 p.m.

Respectfully submitted,


Vicki Anderson, Clerk
Spokane Board of Education