

Meeting called to order at 6:03 PM by President Ingram. Board members present: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer, Principal; R. Bock and S. Volkmann, Deans of Students; D. Straus, Special Education Director; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and 3 visitors.

Accounts payable vouchers #114582-114763 (\$279,628.36) and payroll checks #900022354-900022367 and 57776-57790 (\$10,614.36) approved for payment (\$290,242.72).

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and notification of the meeting to the media.

Motion was made and seconded to approve the agenda as printed. Motion carried. 5:0.

Motion was made and seconded to approve the minutes of the December 16, 2015 regular meeting. Motion carried. 5:0.

Clerk Rulseh read Declarations of Candidacy indicating that Kari Volk and Terry McCloskey had filed as candidates for the Spring Election to be held on Tuesday, April 5, 2016.

Dr. Yahr reported that he and Mr. Welhoefer met with Leadership Oneida County regarding telling the district's story. They will report their plan to the Board in the future.

Dr. Karling reviewed revisions to the policy on open enrollment. Motion was made and seconded to approve the revisions to the policy regarding open enrollment as recommended. Motion carried. 5:0

Dr. Karling asked that the Board make a motion to not deny any open enrollment applicants based on space for the 2016-2017 school year. Motion was made and seconded to not deny any open enrollment applicants based on space for the 2016-2017 school year. Motion carried. 5:0.

Dr. Karling asked that the Board entertain a motion to withdraw from the Local Government Property Insurance Fund. Motion was made and seconded to withdraw from the Local Government Property Insurance Fund. Motion carried. 5:0.

Dr. Karling presented bids for a replacement for the Local Government Property Insurance Fund. He recommended the Board accept the bid from Liberty Insurance. Motion was made and seconded to insure the district property through Liberty Insurance with a \$25,000 deductible effective March 1. Discussion followed. Motion carried. 5:0.

The Board revisited a proposed plan from the Wellness Committee. Discussion followed. There was no action taken.

The Principals and others in attendance shared Positive Happenings with the Board.

The Board reviewed correspondence from the WASB indicating there will be a Legal and Human Resources Conference February 25-26 in Wisconsin Dells. Interested Board members were asked to contact the administrative office for registration.

Motion was made and seconded to adjourn at 6:59 PM. Ayes: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Respectfully submitted,
Mary R. Bobert, District Secretary