

Meeting called to order at 6:00 PM in the Sugar Camp IMC by President Ingram. Board members present: Kwaterski, Ingram, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer and S. Gruszynski, Principals; R. Bock and S. Volkmann, Deans of Students; D. Straus, Special Education Director; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and 12 visitors.

Accounts payable vouchers #116510-116615 and 161700058-161700070 (\$352,302.61) and payroll checks #900024189-900024413 and 58046-58051 (\$243,700.26) approved for payment (\$596,002.87).

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. 4:0.

Motion was made to approve the minutes of the October 26, 2016 regular meeting, then Mr. Rulseh asked that a couple items be elaborated on. He asked that it be indicated that the reason for the general fund revenue decrease was because of enrollment going up so the district would receive less on the revenue limit exemption; and the Board commented that in addition to the increase in the resident student count, the incoming open enrollment student count was up as well. Motion was made and seconded to accept the friendly amendment and approve the minutes of the October 26, 2016 regular meeting with the changes indicated by Mr. Rulseh. Motion carried. 4:0.

Mrs. Mahlerwein asked to be heard regarding the approval of calendars if necessary.

Dr. Karling asked that the December Board meeting be held on December 14 instead of December 21. Discussion followed. Motion was made and seconded to hold the December Board meeting on December 15 at 6:00 PM. Motion carried. 4:0.

Dr. Karling introduced Jennifer West, the district's new Community Information and Public Relations Coordinator. The Board welcomed Jennifer to the district.

Dr. Karling indicated the district goals are still ongoing, nothing has been completed to date.

Mr. Welhoefer asked for approval of the proposed 2017-2018 and 2018-2019 school calendars. Motion was made and seconded to approve the calendars as presented. Discussion followed regarding early release days, vacation days, and parent input on calendars. Motion carried. 4:0.

Mr. Volk gave the Fall Sports Report. The Board congratulated the coaches and athletes on their success.

Mrs. Liebscher gave a presentation on Growth Mindset. The 2<sup>nd</sup> and 3<sup>rd</sup> grades at Sugar Camp meet once a week to learn about fixed and growth mindsets. The Board thanked Mrs. Liebscher for her presentation.

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

The Board was reminded that the WASB State Convention will be held January 18-20, 2017. All Board members in attendance indicated they would be attending.

The Board left the IMC at 7:15 PM to tour the facility.

The Board returned to the IMC at 8:07 PM and motion was made and seconded to adjourn to executive session according to W.S. 19.85 (1) (a through h) for the following purpose: to consider employment, compensation, and

performance of individual employees; and to consider financial, medical, social, or personal histories or disciplinary data of specific persons. Ayes: Kwaterski, Ingram, Rulseh, and McCloskey. Nays: none. Also present: Dr. George J. Karling, District Administrator.

Motion was made and seconded to reconvene to open session at 8:23 PM to consider motions on matters taken up in executive session. Ayes: Kwaterski, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to approve the hiring of Tara Senter as assistant girls' soccer coach. Motion carried. 4:0.

Motion was made and seconded to approve the hiring of Diahn Zimbeck as the winter cheerleading/dance advisor. Motion carried. 4:0.

Motion was made and seconded to adjourn at 8:25 PM. Motion carried. 4:0.

Respectfully submitted,

Mary R. Bobert  
District Secretary