

Meeting called to order at 6:00 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 14 visitors.

Accounts payable vouchers #161700105-161700123 and 116744-116880 (\$279,431.73) and payroll checks #900024717-900024732 and 58077-58094 (\$12,643.09) approved for payment (\$292,074.82).

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 15, 2016 regular meeting. Discussion followed. A friendly amendment was made and accepted to add a statement that the Board made regarding the district's State Report Card, suggesting that the administration develop and consider more examples of student progress. The friendly amendment was accepted with a motion and second, and the motion carried. 5:0.

Colette Mahlerwein asked to be heard regarding item 7.e.

Clerk Rulseh read Declarations of Candidacy indicating that Randy Ingram and Collette Ann Sorgel had filed as candidates for the Spring Election to be held on Tuesday, April 4, 2017.

Members of the NBHS (National Business Honor Society) were present to give a presentation and ask permission for an end of the year overnight trip to Minneapolis. Motion was made and seconded to give permission to the NBHS for the overnight trip to Minneapolis on March 10-11. Motion carried. 5:0. The Board thanked the NBHS for their work and presentation to the Board.

Dr. Karling asked that the Board make a motion to not deny any open enrollment applicants based on space for the 2017-2018 school year, provided that the district has an existing program that will meet their needs. Motion was made and seconded to not deny any open enrollment applicants based on space for the 2017-2018 school year, provided that the district has an existing program that will meet their needs. Motion carried. 5:0.

Dr. Karling asked that the Board consider renewing a co-op with Phelps for 11-player football for the 2017-2019 seasons. Motion was made and seconded to renew the co-op with Phelps for 11-player football for the 2017-2019 seasons. Discussion followed. Motion carried. 5:0.

Dr. Karling reviewed a proposed resolution from the Three Lakes School District Board of Education regarding changing the school start date. Motion was made and seconded to adopt the resolution on changing the school start date. Discussion followed. Mrs. Mahlerwein presented some parent feedback regarding changing the school start date. Motion carried. 5:0.

Dr. Karling suggested dates to schedule the Board/administrative retreat. Motion was made and seconded to schedule the retreat for February 28 at 4:00 PM. Motion carried. 5:0.

Dr. Karling indicated the district goals will be ongoing throughout the year, he will recap them at the end of the year, and they will be kept ongoing. Discussion followed.

Students Jack Connelly and Tommy Stuckart (Stephen Gensler wasn't present) gave a presentation on their JTS Waste Guard made through the Marketing & Manufacturing class. The Board asked many questions, thanked them for their presentation, and congratulated them on their success.

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

There was no new correspondence from the WASB, but Dr. Karling gave a reminder of the State Convention the following week.

Motion was made and seconded to adjourn at 7:26 PM.

Respectfully submitted,

Mary R. Bobert
District Secretary