

Meeting called to order at 4:02 PM by President Ingram. Board members present: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer and S. Gruszynski, Principals; D. Straus, Special Education Director; M. Bobert, District Secretary; and 9 visitors.

Accounts payable vouchers #161700071-161700104 and 116616-116743 (\$334,412.39), and payroll checks #900024414-900024716 and 58052-58076 (\$370,825.74), approved for payment (\$705,238.13).

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 November 16, 2016 regular meeting. Motion carried. 5:0.

Dr. Karling asked that the January meeting date be moved up one week to January 11 due to a conflict with the State Convention. Discussion followed. Motion was made and seconded to change the January Board meeting to January 11 at 6:00 PM. Motion carried. 5:0.

The Board discussed proposed WASB Resolutions. The Board delegates were asked to vote their conscience at the State Convention.

Dr. Karling recommended that the word öshallö be changed to ömayö in the section regarding disciplinary measures in the Weapons policy. Motion was made and seconded to approve the change to the Weapons policy as recommended. Discussion followed. Motion carried. 5:0.

Dr. Karling informed the Board he accepted a letter of resignation from Luke Siedschlag from his position of 5<sup>th</sup> and 6<sup>th</sup> grade boys basketball coach, and from Brach Pulver from his position of elementary wrestling coach.

Dr. Karling reported that the district goals are still ongoing.

The Board discussed a proposed community survey of which the responses would be used to help in developing the upcoming long-range plan. Motion was made and seconded to authorize the administration to proceed with the survey, with some recommended modifications. Motion carried. 5:0.

Mr. Welhoefer presented the results of the district's State Report Card by school. Discussion followed, with the Board suggesting that the administration develop and consider more examples of student progress. The Board thanked Mr. Welhoefer for his report.

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

Motion was made and seconded to adjourn to executive session at 5:25 PM 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, Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 6:05 PM and consider motions on matters taken up in executive session. Ayes: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to approve splitting the assistant dramatics coaching position between Jennifer Crom and Stacey Orr. Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Devan Kirby as elementary wrestling coach. Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Danielle Schnitker as girls elementary basketball coach. Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Brad Volkmann as boys elementary basketball coach. Motion carried. 5:0.

Motion was made and seconded to adjourn at 6:09 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert  
District Secretary