

Meeting called to order at 6:00 PM by Vice President Kwaterski. Board members present: Kwaterski, Volk, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer and S. Gruszynski, Principals; R. Bock, Dean of Students; D. Straus, Special Education Director; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and 8 visitors.

Accounts payable vouchers #114447-114581 (\$299,377.43), and payroll checks #900022056-900022353 and 57750-57775 (\$360,754.18), approved for payment (\$660,131.18).

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 and seconded to approve the minutes of the November 18, 2015 regular meeting. Motion carried. 4:0.

Dr. Karling asked that the January meeting date be changed due to a conflict with the State Convention. Discussion followed. Motion was made and seconded to hold the January Board meeting on January 13 at 6:00 PM. Motion carried. 4:0.

Dr. Karling informed the Board that the district was considering withdrawing from the Local Government Property Insurance Fund and had received bids from other carriers. ISO came and did an inspection on the building and the building received a Class 9 rating. Dr. Karling questioned the rating, and did not receive a satisfactory answer as to why it wasn't closer to a Class 4, when the building construction was rated excellent and received a Class 4 rating. He will not know if the rating will change until Dec 17, which is what the lowest bidder would require for coverage. Motion was made and seconded to table the agenda item until the January 13 meeting. Discussion followed. Motion carried. 4:0.

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

Dr. Karling informed the Board he accepted a letter of resignation from Rane Fabianski, assistant cook in Sugar Camp.

Mr. Welhoefer informed the Board he had implemented a system for introducing new AP courses and the two courses added were US History and Calculus. He stated they would continue to use the implementation system as they complete the annual course scheduling.

Mrs. Straus informed the Board that she and Mr. Bock would be working with student advisors and students to plan homecoming activities for next year. The planning would begin in August and be completed in September so the schedule of events can be made available to the Board and the public in advance.

Dr. Yahr and student Devin Kliss were present to demonstrate the project that Devin worked on in the Fab Lab for the Demmer Library. He produced magazine holders under the name of Hang In There Inc. The Board thanked Devin for his presentation.

Miss Meyer was present to request permission for the drama club to take a trip to New York City in March 2017. The Board asked questions about the trip. Motion was made and seconded to approve the drama club trip to New York City in March 2017. Discussion followed. Motion carried. 4:0.

Mr. Rulseh reviewed his idea for a Better Health Plan to be developed by the Wellness Committee. He asked the Board to make a commitment to support the Wellness Committee in continuing to develop the concept of the plan. Motion was made and seconded to table the item until the January meeting for consideration by the full Board. Discussion followed. Motion carried. 4:0. The Board thanked Mr. Rulseh for his initiative.

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

Motion was made and seconded to adjourn to executive session at 7:28 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, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 8:12 PM and consider motions on matters taken up in executive session. Ayes: Kwaterski, Volk, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to approve the hiring of Jessica Noe as elementary girls basketball coach. Motion carried. 4:0.

Motion was made and seconded to approve the hiring of Lisa Volkmann as Sugar Camp assistant cook. Motion carried. 4:0.

Motion was made and seconded to adjourn at 8:14 PM. Motion carried. 4:0.

Respectfully submitted,

Mary R. Bobert
District Secretary