

Meeting called to order at 6:01 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; R. Bock and S. Volkmann, Deans of Students; M. Bobert, District Secretary; and 10 visitors.

Accounts payable vouchers #114764-114997 (\$295,769.35) and payroll checks #900022368-900022684 and 57791-57815 (\$366,853.19) approved for payment (\$662,622.54).

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 January 13, 2016 regular meeting and the January 27, 2016 special meeting. Motion carried. 5:0.

Dr. Karling indicated the March meeting will be held on March 16 at 6:00 PM.

Students Rachel Kane, Brooke Stefonik and Maddie Sowinski were present to request an overnight trip to the Kalahari Resort on April 10 and 11 for the NBHS and Student Council. Discussion followed. Motion was made and seconded to approve the overnight trip to the Kalahari Resort for the NBHS and Student Council. Motion carried. 5:0.

The Board reported on the sessions they attended at the WASB State Convention. Board members thanked the district for the opportunity to attend the Convention.

Dr. Karling reviewed the CESA Shared Service Contracts for the 2016-2017 school year. He recommended that the Board approve the services as presented. Motion was made and seconded to approve the CESA Shared Service Contracts for the 2016-2017 school year as recommended. Motion carried. 5:0.

The Board reviewed the Second Friday Membership count which indicated that Three Lakes Elementary had 173 resident students, Sugar Camp 107, grades 7-8 58, and grades 9-12 153, for a total resident student count of 491 which compared to a total of 508 in January of 2015.

Mr. Bock presented some ideas to take the Three Lakes and Sugar Camp Athletic Culture Change from "Good to Great". The coaches will meet on March 2 to discuss the ideas. Discussion followed. He also presented Bluejay items available through the Engineering Club. The Board thanked Mr. Bock for his efforts.

Dr. Karling informed the Board of the resignation of Nicole Losch from her position of Junior High Track Coach, and the resignation of Bobbi Pulver from her position of Assistant Junior High Track Coach.

Dr. Karling presented the option of paying off the district's general obligation refinancing bonds for the unfunded prior liability to the State Retirement System. He indicated that paying off the bonds early would save the district \$17,100. Motion was made and seconded to authorize Dr. Karling to pay off the district's general obligation refinancing bonds. Motion carried. 5:0.

Dr. Karling updated the Board on the poor condition of the roof on the Three Lakes building. He informed them of financing options and the bidding process to have the roof replaced. Discussion followed. Motion was made and seconded to grant preliminary approval to start the bidding process for the new roof. Discussion followed. Motion carried. 5:0.

Dr. Karling and the Board discussed dates for a planning retreat. Motion was made and seconded to hold the planning retreat on April 26 at 4:00 PM. Motion carried. 5:0.

Mrs. Neddo and Mrs. Spears gave a presentation highlighting the areas included on Club Day. The Board thanked them for their involvement with the program.

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

Clerk Rulseh read a letter from Nancy Thorn that commended the Sugar Camp Christmas Program.

Dr. Karling reminded the Board of the WASB Legal and Human Resources Conference February 25 and 26 in Wisconsin Dells.

Motion was made and seconded to adjourn to executive session at 8:07 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 8:25 PM to 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 the hiring of Rachael Cyrus as Junior High Track Coach. Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Jessica Noe as Assistant Junior High Track Coach. Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Lisa Wales as Assistant Girls Soccer Coach. Motion carried. 5:0.

Motion was made and seconded to adjourn at 8:28 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert
District Secretary