

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 and S. Gruszynski, Principals; D. Straus, Special Education Director; R. Bock, Dean of Students; M. Bobert, District Secretary; and 7 visitors.

Accounts payable vouchers #161700124-1161700155 and 116881-117061 (\$1,213,819.74,) and payroll checks #900024733-900025053 and 58095-58144 (\$398,157.98) approved for payment (\$1,611,977.72).

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 11, 2017 regular meeting. Motion carried. 5:0.

Dr. Karling discussed dates with the Board for the March meeting. Motion was made and seconded to hold the March Board meeting on March 20 at 6:00 PM. Motion carried. 5:0.

Dr. Karling presented dates for the Board to consider for a planning retreat. Discussion followed. Motion was made and seconded to hold the planning retreat on April 11 at 11:30 AM. 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 2017-2018 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 2017-2018 school year as recommended. Discussion followed. Motion carried. 5:0.

The Board reviewed the Second Friday Membership count which indicated that Three Lakes Elementary had 172 resident students, Sugar Camp 107, grades 7-8 73, and grades 9-12 153, for a total resident student count of 505 which compared to a total of 502 in September of 2016.

Dr. Karling indicated the goals of curriculum work with UW-Stout and improving school spirit are still ongoing.

Dr. Karling reported on the resignation of Tara Senter from her upcoming position of assistant girls soccer coach.

Mr. Welhoefer asked that the Board consider approving a request to hold prom on April 22 at the barn on Mr. Kwaterski's property. Mr. Kwaterski excused himself from the room for the discussion and vote. Discussion followed. Motion was made and seconded to hold prom on April 22 at the barn on Mr. Kwaterski's property. Motion carried. 4:0 (Kwaterski abstained). The Board raised a concern regarding ADA accessibility issues with the facility, and Dr. Karling stated they would make the necessary accommodations to provide access for everyone.

Pete Schoff was present to request permission for a student trip to Ecuador during spring break of the 2018-2019 school year. Discussion followed. Motion was made seconded to approve the student trip to Ecuador during spring break of the 2018-2019 school year. Motion carried. 5:0. The Board thanked Mr. Schoff for his involvement with the students.

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

The Board reviewed correspondence from the WASB regarding the 2017 Day at the Capitol on March 15 in Madison. Interested Board members were asked to contact the administration office for registration. Dr. Karling reminded the Board members to complete the WASB survey if they have not already done so.

Motion was made and seconded to adjourn at 7:29 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert  
District Secretary