

Meeting called to order at 6:04 PM by President Ingram. Board members present: Kwaterski, Ingram, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer, High School Principal/Guidance Director; S. Gruszynski, Elementary Principal; R. Bock and S. Volkmann, Deans of Students; D. Straus, Special Education Director; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and 6 visitors.

Accounts payable vouchers #114998-115167 (\$313,992.05) and payroll checks #900022685-900022914 and #57816-57851 (\$270,263.49) approved for payment (\$584,255.54).

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. 4:0.

Motion was made and seconded to approve the minutes of the February 17, 2016 regular meeting. Motion carried. 4:0.

Dr. Karling reviewed the date for the April Board meeting, which will be April 20, 2016 at 6:00 PM.

The Board heard a Soil & Water Conservation speech from student Kara Sowinski on soil erosion. Kara placed 2nd at the county level. They then heard a speech from student Ellie Lurvey on recycling roads. Ellie placed 3rd at the state level. The Board members thanked them for their presentations and congratulated all speakers on their success.

Dr. Karling presented a resolution authorizing the borrowing of not to exceed \$1,500,000; and providing for the issuance and sale of general obligation promissory notes, and asked that the Board adopt the resolution. Motion was made by Mike Kwaterski and seconded by Tom Rulseh, to adopt the resolution authorizing the borrowing of not to exceed \$1,500,000; and providing for the issuance and sale of general obligation promissory notes. Discussion followed. Ayes: Kwaterski, Ingram, Rulseh, and McCloskey. Nays: none.

The Board reviewed the proposed equipment budget for 2016-2017 that totaled \$14,958 as compared to the 2015-2016 equipment budget that was \$16,849, with an amendment to add \$2,000 for used band equipment bringing the total equipment budget to \$16,958. Discussion followed. Motion was made and seconded to approve the proposed equipment budget for 2016-2017 as presented, with the addition of \$2,000 for used band equipment. Motion carried. 4:0.

Dr. Karling informed the Board of the retirement of Sue Crist, 1st grade teacher in Sugar Camp; the resignation of Crystal Jankovic and Lisa Schmidt, special education aides; and the resignation of Deb Boone as JV golf coach.

Mr. Bock gave the winter sports report. The Board congratulated the athletes and coaches on their success.

Mr. Welhoefer presented the Board with figures relating to failing grades since the district implemented the cultural change initiative 10 years ago, which have decreased dramatically. He then reviewed composite ACT scores that show increases over the years. The Board thanked him for his updates.

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

Motion was made and seconded to adjourn to executive session at 7:36 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, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 7:53 PM and consider motions on matters taken up in executive session. Ayes: Kwaterski, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to approve the transfer of John Tillman's bus run to Randall Gensler. Motion carried. 4:0.

Motion was made and seconded to adjourn at 7:55 PM. Motion carried. 4:0.

Respectfully submitted,

Mary R. Bobert
District Secretary