

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 and S. Volkmann, Deans of Students; S. Yahr, Fabrication Lab Director; M. Bobert, District Secretary; and 13 visitors.

Accounts payable vouchers #115168-115353 (\$293,846.51) and payroll checks #900022915-900023116 and 57852-57878 (\$244,977.56) approved for payment (\$538,824.07).

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

Dr. Karling and the Board discussed April and May meeting dates. The Board had previously set the Board/administration retreat for April 26 at 4:00 PM. Motion was made to set the Board/administration/staff retreat on May 3 at 11:30 AM, and the regular May meeting date on May 18 at 4:00 PM. Motion carried. 5:0.

Clerk Rulseh reported that there were 2,493 votes cast during the recent School Board election, and Mrs. Volk and Mr. McCloskey were re-elected to remain in office. Mr. Rulseh read the Certificate of Election to the Board, and Mrs. Volk and Mr. McCloskey took the Oath of Office. The Board and those in attendance congratulated Mrs. Volk and Mr. McCloskey.

Forensics advisors Jana Morrow and Heather Hermanson were present along with student Emma Fath who received a gold medal at the state competition. She gave a prose reading with a piece called "The Nerd Speech" by Aly Carroll. The Board congratulated Emma and the others who participated in the competition.

Matt and Jennifer were present from Leadership Oneida County. They did a study on marketing the district with a focus on the district website in relation to open enrollment. Discussion followed. The Board thanked them for their input.

Dr. Karling presented the resolution authorizing the redemption of taxable general obligation refunding bonds, dated June 15, 2006. Motion was made by Rulseh, seconded by Volk to adopt the resolution authorizing the redemption of taxable general obligation refunding bonds, dated June 15, 2006. Ayes: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Dr. Karling presented the resolution establishing parameters for the sale of not to exceed \$1,500,000 general obligation promissory notes. Motion was made by McCloskey, seconded by Volk to adopt the resolution establishing parameters for the sale of not to exceed \$1,500,000 general obligation promissory notes. Ayes: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Nays: none.

The Board reviewed the non-capital object budget proposal that came to a total of \$316,071.00, which is a decrease of \$37,070.00 from last year's budget. Motion was made and seconded to approve the non-capital object budget proposal as presented. Discussion followed. Motion carried. 5:0.

The Board reviewed the Recognition of Service and Retirement Report which indicated that Peggy Bennett will be honored for 10 years of service to the district; Dianna Blicharz, Angie Schulz, John Thornton, and Cynthia Wallis will be honored for 20 years of service; Barb Neddo will be honored for 30 years of service; and Sue Crist and Marilou

Gilman will be recognized for their retirement with 20 years or more of service to the district. Discussion followed. The Board congratulated everyone on their years of service and dedication to the district.

Dr. Karling stated the goals remaining for 2015-16 will be carried over to next year, and discussed at the upcoming Board/administration retreat.

Dr. Karling informed the Board of the resignation of Richard Campbell, assistant baseball coach.

Mr. Welhoefer explained the changes to the 2016-17 calendar from the one that was previously approved. They involve inservice days, early release dates, early release times, and changes to the ending dates of 1st and 3rd quarters. Motion was made and seconded to approve the changes to the 2016-17 calendar as presented. Discussion followed. Motion carried. 5:0.

The Board reviewed dates for graduation, which will be held on May 27 at 7:00 PM. Mr. Rulseh volunteered to present diplomas at graduation. Mr. Kwaterski will give the Board presentations at the 9-11 awards on May 27 at 10:00 AM. Mr. Rulseh will give the Board presentations at the Three Lakes Elementary awards on June 2 at 1:45 PM. Mr. Ingram volunteered to present awards and 6th grade diplomas at Sugar Camp Elementary on June 3 at 9:00 AM. Mrs. Volk volunteered to present 8th grade diplomas at the Jr. High awards on June 3 at 11:00 AM.

Mr. Schoff was present to show a video of the recent student trip to Costa Rica. The Board thanked him for his presentation.

Mrs. Losch was present to request a trip to Belize during the 2017 spring break. Discussion followed. Motion was made and seconded to approve the trip to Belize during the spring break of 2017. Motion carried. 5:0.

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

Dr. Karling reviewed correspondence from the WASB indicating there will be Spring Academy Workshops throughout the month of May. Interested Board members were asked to contact the administrative office for registration.

Clerk Rulseh reviewed a letter from Dr. Tony Evers, State Superintendent of Public Instruction, regarding his recent visit and tour of the Fab Lab, which was very positive.

Clerk Rulseh read a letter from the Three Lakes Pickleball Club thanking the district for the use of the school gyms. In return they would like to include mention of the district on their T-shirts for their upcoming tournament. Motion made and seconded to have the decision of using a school logo or wording on the T-shirt turned over to Dr. Karling. Motion carried. 5:0.

Motion was made and seconded to adjourn to executive session at 7:46 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 12:04 AM 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 the hiring of Melinda Gohl for the position of Three Lakes Early Childhood/4K teacher. Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Hannah Peterson for the Three Lakes 2nd grade teaching position. Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Tyler Lorenz as assistant baseball coach. Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Thomas Sawicki as part-time fitness center supervisor.
Motion carried. 5:0.

Motion was made and seconded to adjourn at 12:10 AM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert
District Secretary