

Meeting called to order at 3:45 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer and S. Volkmann, Principals; R. Bock, Dean of Students; M. Bobert, District Secretary; and 11 visitors.

Accounts payable vouchers #171800206-171800260, 119378-119604, and 3571-3584 (\$642,673.82) and payroll checks #900027830-900028136 and 58478-58504 (\$387,131.99) approved for payment (\$1,029,805.81).

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 April 11, 2018 regular meeting and May 2, 2018 special meeting. Motion carried. 4:0.

Beth Jacobson asked to be heard under item 7.c.

The Board discussed the June and July meeting dates. Motion was made and seconded to set the June meeting date for June 27 at 6:00 PM. Motion carried. 4:0.

Mrs. Morrow was present along with students Grace Ribbe and Hadley Miles, who gave their Forensics play acting performance which received a gold at state. The Board congratulated them on their success, and thanked them for their performance.

Dr. Karling reviewed the 2018-2019 budget expenditures and revenues with the Board. Discussions were held with the Board as Dr. Karling went through the budget. The proposed budget indicated that the Fund 10 expenditures would increase by \$45,773 or .5%. The total budget was increased \$54,736 or .47%. The Fund 10 revenues will increase by \$595,939.67 or 6.57%. The total budget revenues will increase by \$604,593 or 5.20%. It was noted that the levy would increase for 2018-2019 by \$372,109 or 4.6%. This would yield a mill rate of 6.116 mills without any increase in property valuation as compared to the 2017-2018 mill rate of 5.847. Beth Jacobson asked if certain items were included in the budget such as the proposed land acquisition. Dr. Karling stated that the proposed land acquisition was not in the budget because it is something the district would cover with operating capital. Dr. Karling clarified how the past referendums were calculated, and how the district was able to increase operating capital as recommended by district auditors. He further stated that due to the increase in operating capital the district is saving approximately \$60,000 per year compared to what was being paid in interest when they had to borrow throughout the year to meet cash flow needs. The Board thanked Dr. Karling, his office staff and teaching staff for their work on the budget. Motion was made and seconded to grant preliminary approval of the proposed budget as presented for the 2018-2019 school year. Motion carried. 4:0. Dr. Karling indicated adjustments may need to be made at the July meeting pending final year-end figures before final approval at the annual meeting.

Dr. Karling discussed open enrollment applications for the 2018-2019 school year. Dr. Karling recommended approval of the 9 incoming open enrollment applications. Motion was made and seconded to accept all incoming open enrollment applications for the 2018-2019 school year, provided the district has the appropriate program for the incoming students. Discussion followed. Motion carried. 4:0.

Dr. Karling informed the Board that he had accepted the resignations of Charlie DePuydt from his position of Three Lakes elementary teacher, Todd Riha from his position of middle school/junior varsity football coach, Jana Morrow from her position of Forensics head coach, Naomi Volkmann from her position of assistant cook at Sugar Camp, Tiffany Krusick from her position of part-time custodian at Sugar Camp, and Andrew Johnson from his position of assistant drama coach. He also informed the Board of the hiring of Lisa Kelley as special education teacher at Sugar

Camp, Bethany Puffer as band director, Todd Riha as Sugar Camp Principal/6<sup>th</sup> grade teacher, and Kathleen Stephens as 1<sup>st</sup> grade teacher at Three Lakes.

Mr. Welhoefer reviewed changes to the 7-12 student handbook. Motion was made and seconded to approve the changes to the 7-12 student handbook as presented. Motion carried. 4:0. The Board thanked Mr. Welhoefer for his work on the handbook.

Mrs. Volkmann reviewed changes to the Three Lakes/Sugar Camp Elementary handbook. Motion was made and seconded to approve the changes to the Three Lakes/Sugar Camp Elementary handbook as presented. Motion carried. 4:0. The Board thanked the principals for their work on the handbook.

Mr. Schoff was present to request permission for five students to attend a Summer Science Camp to be held July 9-12 at the UW-Madison. He reviewed the information about the camp indicating that it is a great opportunity as it is free of charge for the students except for transportation. Discussion followed. Motion was made and seconded to grant permission for the Summer Science Camp as requested. Motion carried. 4:0. The Board thanked Mr. Schoff for providing the opportunity to the students.

Those in attendance shared Positive Happenings with the Board.

President Rulseh read a letter from the Three Lakes Pickleball Club thanking the district for the use of the facility, and the helpfulness of district staff. The letter also indicated the Three Lakes Pickleball Club would like to include the Three Lakes School District as one of their sponsors for their upcoming tournament at no charge to the district, and the Board expressed their thanks for once again doing this.

Dr. Karling reminded the Board of the upcoming WASB Spring Workshops.

Motion was made and seconded to adjourn at 5:08 PM. Motion carried. 4:0.

Respectfully submitted,

Mary R. Bobert  
District Secretary