

Meeting called to order at 6:00 PM by President Ingram. Board members present: Kwaterski, Volk, Ingram, and Rulseh. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer and S. Gruszynski, Principals; R. Bock and S. Volkmann, Deans of Students; D. Straus, Special Education Director; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and numerous visitors.

Accounts payable vouchers #115354-115589 (\$327,307.63) and payroll checks #900023117-900023320 and 57879-57956 (\$277,193.51) approved for payment (\$604,501.14).

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 20, 2016 regular meeting and April 26, 2016 special meeting. Motion carried. 4:0.

Pete Schoff asked to be heard under item 7.j., and Beth Schomisch asked to be heard under item 7.k.

President Ingram called for nominations for the election of officers. Motion was made and seconded to cast a unanimous ballot to have all Board members remain in their current positions except for WASB Delegate and Alternate. Discussion followed. Motion carried. 4:0.

Motion was made to nominate Randy Ingram as WASB Delegate, and Tom Rulseh as Alternate. Motion carried. 4:0.

The Board discussed the June and July meeting dates. Motion was made and seconded to set the June meeting date for June 8 at 6:00 PM. Motion carried. 4:0. The July meeting will be held on July 20 at 6:00 PM. Dr. Karling reminded the Board that the Annual Meeting will be on August 24 at 6:00 PM.

Mrs. Welhoefer and Ms. Levandoski were present along with students Kristina Kaufmann, Madeline Krajewski, Kortnie Volk, and Grace Ribbe who told of their most memorable moments from their 8<sup>th</sup> grade class trip to Washington DC. The Board thanked them for their presentations.

Ms. Pulver gave a presentation on study tools using technology, which included using the website for assignments, and the sites Quizlet, Kahoot, and Forms. She then engaged the Board with an interactive demonstration of the online sites used in her classroom. The Board thanked Ms. Pulver for her presentation.

Dr. Karling reviewed the 2016-2017 budget expenditures and revenues with the Board. Discussions were held with the Board as Dr. Karling went through the budget. The proposal indicates that the Fund 10 budget would decrease by \$96,812 or 1.13%. The total budget would increase \$332,303 or 3.13%, excluding the roofing project would be an increase of \$13,886 or 0.13%. The Fund 10 revenues will increase by \$71,281 or 0.79%. The total budget revenues will increase by \$445,596 or 4.07%. It was noted that the levy would increase for 2016-2017 by \$286,236 or 3.68%. This would yield a mill rate of 5.93 mills without any increase in property valuation as compared to the 2015-2016 mill rate of 5.723. Motion was made and seconded to grant preliminary approval of the budget proposal as presented for the 2016-2017 school year. The Board complimented Dr. Karling and his office staff for their work on the budget, and Dr. Karling commended his office staff and the teaching staff for their work on the budget. Motion carried. 4:0.

The Board reviewed district goals for 2016-2017 that were carried over from 2015-2016. Motion was made and seconded to approve the district goals for 2016-2017 as listed. President Ingram thanked the Board, administration, staff and students for their collaboration on the goals. Motion carried. 4:0.

Dr. Karling informed the Board he is getting proposals for repaving the parking lots and walkways at Three Lakes, and an extension of the parking lot at Sugar Camp. He indicated the towns might share a portion of the cost. Discussion followed. Dr. Karling will be coming back to the Board with a recommendation at the June meeting.

Dr. Karling informed the Board of the resignations of Julie Stefonik, junior high grade volleyball coach, and Kaylee McRae, 4K and Title I teacher at Sugar Camp.

Mr. Gruszynski reviewed changes to the elementary handbook. Motion was made and seconded to approve the changes to the elementary handbook as presented. Clerk Rulseh thanked Mr. Gruszynski for his work on the handbook. Motion carried. 4:0.

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

Mr. Welhoefer reported on the recent Wellness Committee meeting. One emphasis was on implementing a staff wellness program, and Clerk Rulseh elaborated on that. The Board thanked Mr. Welhoefer for his report.

Mr. Bock informed the Board that the co-op with Phelps for softball and track comes for renewal on June 1. He also recommended forming a co-op with Phelps in baseball and girlsø soccer that would be due on June 1. Discussion followed with participation from some people in attendance. Motion was made and seconded to co-op with Phelps in girlsø softball, girlsø soccer, baseball, and track for the next two years with the Board looking forward to having increased participation from Phelps in the sports. Motion carried. 3:1.

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

The Board reviewed correspondence from the WASB indicating there will be a 2016 Summer Leadership Institute on July 16 in Green Bay. Interested Board members were asked to contact the administrative office for registration.

Motion was made and seconded to adjourn to executive session at 8:40 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, and Rulseh. Nays: none.

Motion was made and seconded to reconvene to open session at 9:49 PM. Ayes: Kwaterski, Volk, Ingram, and Rulseh. Nays: none.

Motion was made and seconded to adjourn at 9:50 PM. Motion carried. 4:0.

Respectfully submitted,

Mary R. Bobert  
District Secretary