

Meeting called to order at 6:01 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; 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 #115590-115680 (\$426,696.33) and payroll checks #900023321-900023460 and 57957 (\$305,799.51), approved for payment (\$732,495.84).

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 amend the agenda to include under correspondence 2) Dale Van Miegham, and to approve the agenda as amended. Motion carried. 5:0.

Motion was made and seconded to approve the minutes of the May 25, 2016 regular meeting. A friendly amendment was made to correct a capitalization, and to add that Ms. Pulver engaged the Board with an interactive demonstration of the online sites used in her classroom. Motion carried. 5:0.

Mrs. Mahlerwein asked to be heard under item 7.b.

Mrs. Blicharz was present to introduce students Willow Schroeder, Stella Polcaster, and Megan Lester who earned gold medals for their Delta Kappa Gamma story writing. The students read their stories for those in attendance. The Board thanked them for sharing their stories with them.

Mrs. Liebscher explained a March Madness book tournament that took place in Sugar Camp, similar to the NBA bracket system. The Board thanked Mrs. Liebscher for her presentation.

Mr. Gruszynski gave a presentation on the Wisconsin Educator Effectiveness Evaluation system used by the district. Discussion followed. The Board complimented Mr. Gruszynski on his explanation of the evaluation system.

Dr. Karling gave an update of his work on bids for possible paving projects in the district. The totals came to \$210,889, with possible contributions from the towns and sanitary district to offset the cost. Discussion followed. Mrs. Mahlerwein asked about a section in the elementary parking lot and the possibility of paving it. Motion was made and seconded to proceed with the proposed paving projects in the district as discussed, with the recommended additions. Discussion followed. Motion carried. 5:0.

Mr. Welhoefer had provided the results of the Pupil Nondiscrimination Self-Evaluation report to the Board prior to the meeting, and asked the Board if they had any questions regarding it. A few questions were asked. Motion was made and seconded to approve the results of the Pupil Nondiscrimination Self-Evaluation report as presented. Discussion followed. Motion carried. 5:0.

Mr. Welhoefer explained a proposed policy regarding students being required to pass a civics exam to meet requirements for graduation. It has a provision that students with an IEP can take a modified exam, or have the requirement waived. Motion was made and seconded to adopt the policy regarding the civics test requirements. Motion carried. 5:0.

Mr. Bock gave a presentation on the co-curricular cultural change happening in the district. Discussion followed. The Board commended the coaches and advisors and thanked Mr. Bock for his presentation.

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

Dr. Karling reminded the Board that the CESA 9 Annual Meeting will be held on August 1 at 7:00.

Clerk Rulseh read a letter from Mr. Dale Van Mieghem complimenting Mr. Pieplow and the concerts he is involved in.

Mr. Casey Crump was recognized by President Ingram when he raised his hand. Mr. Crump began speaking about the Board's previous action regarding cooperative programs with the Phelps School District. President Ingram informed Mr. Crump that his topic had not been properly posted and therefore the Board would not be entertaining further discussion of the matter.

Motion was made and seconded to adjourn to executive session at 8:10 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 8:35 PM 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 authorize Dr. Karling to offer a contract to the administration's top candidate for the Sugar Camp early elementary/reading position. Motion carried. 5:0.

Motion was made and seconded to adjourn at 8:37 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert  
District Secretary