

Meeting called to order at 6:05 PM by President Ingram. Board members present: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer, Principal; R. Bock, Dean of Students; S. Yahr, Fabrication Lab Director; M. Bobert, District Secretary; and 5 visitors.

Accounts payable vouchers #115681-115928 (\$1,090,482.83) and payroll checks #900023461-900023689 and 57958-57992 (\$233,847.27 approved for payment (\$1,324,330.10).

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 June 8, 2016 regular meeting. Motion carried. 5:0.

Dr. Karling reviewed the August meeting date, noting that the Annual Meeting will be held on August 24 at 6:00 PM. Discussion followed as to what should be included on the agenda. Motion was made and seconded to hold the regular meeting immediately following the annual meeting on August 24. Motion carried. 5:0.

The Board reviewed the year-end budget for 2015-2016. The budget showed a surplus of \$461,972.55. In order to close out the year end budget, it was recommended that \$7,000 be transferred from Fund 10 object 100 to object 400, \$43,635 be transferred from Fund 10 object 100 to object 800, \$60,000 be transferred from Fund 10 object 200 to object 800, and \$60,000 be transferred from Fund 10 object 300 to object 800 to offset the negative balances in the fund 10 budget. Motion was made and seconded to approve the budget transfers as recommended and close out the 2015-2016 budget. Motion carried. 5:0.

Dr. Karling reviewed the referendum projection which indicated that at the end of the 2015-2016 fiscal year, the district had a cumulative balance of \$1,765,495 and that puts them ahead of the referendum projection that was done in February 2013.

The Board reviewed the 2016-2017 budget adjustments recommended since preliminary approval was granted for the 2016-2017 budget in May. Dr. Karling indicated that the bottom line increased by \$109,501 since May. The Fund 10 expenditures proposed totaled \$8,640,642 and the Fund 10 revenues proposed came to \$9,003,337, yielding a proposed Fund 10 budget balance of \$362,695. The total levy came to \$8,046,550, which is a \$287,950 increase from the previous year. The 2015-2016 mill rate was 5.723 and the proposed budget without an increase in valuation would yield a mill rate of 5.933. Discussion followed. Motion was made and seconded to approve the 2016-2017 budget as presented to go to the electors at the Annual Meeting. Motion carried. 5:0. Discussion followed. The Board thanked Dr. Karling and his staff for their work on the budget development.

Dr. Karling explained the resolution for revenue limit exemptions for energy efficiencies that needs to be filed with the DPI. Motion was made and seconded to approve the resolution as presented. Motion carried. 5:0.

Dr. Karling requested approval from the Board to establish a line of credit to meet expenses for the coming year. He indicated that the district would need to borrow to meet expenses in November and December and the first half of January to meet cash flow requirements until the tax payments are received on January 16. Motion was made and seconded to approve establishing a line of credit to meet cash flow requirements for the 2016-2017 school year. Discussion followed. Motion carried. 5:0.

The Board reviewed milk bids for the 2016-2017 school year. Dr. Karling recommended that the Board accept the bid from Morning Glory Dairy with the escalation clause for the 2016-2017 school year. Motion was made and seconded to accept the bid from Morning Glory Dairy with the escalation clause for the 2016-2017 school year. Discussion followed. Motion carried. 5:0.

The Board reviewed and considered breakfast and lunch prices for the 2016-2017 school year. Dr. Karling recommended that prices be modified to have K-6 at one price and 7-12 at another price, and to set the price of breakfast for grades 7-12 at \$1.60. Motion was made and seconded to approve the meal prices as presented, with a friendly amendment to make a note to the kitchen staff on the good job they do with keeping costs down. Motion carried. 5:0.

Dr. Karling reviewed the End of the Year Enrollment Report for 2015-2016. The report indicated that Three LakesøFTE at the end of the year was 481 as compared to the FTE on the September count of 482.

Dr. Karling updated the Board on personnel changes since the June Board meeting, indicating that resignations were received from Stacy Keast from her position of physical education instructor, and Toni Swendson from her position of special education teacher.

Dr. Karling reviewed the district goals indicating he is still working on Fab Lab funding. Mr. Rulseh asked about the goals of telling the district's story, school spirit, and also having more social media involving the district. Dr. Karling indicated he will be speaking with Mr. Gruszynski and the administrative team about a recommendation for the Board following their next administrative meeting.

Mr. Welhoefer indicated Erica Brewster will be hosting a foreign exchange student from South Korea. Motion was made and seconded to approve the foreign exchange student from South Korea, and to extend the customary privileges. Motion carried. 5:0.

Mr. Bock gave the spring sports report. The Board congratulated the athletes and coaches on their achievements.

Dr. Karling read a summary from Mr. Gruszynski on the 2016 Summer Recreation Program. He indicated it was positive overall, with attendance being down possibly due to a program running concurrently at HoneyRock. A survey will be sent out to parents for feedback and suggestions.

Police Chief Scott Lea was present to explain the ALICE (Alert-Lockdown-Inform-Counter-Evacuate) product, which is an options-based citizen response to a violent intruder program. Discussion followed. The district will hold inservice training, and look at revising the district's policy. The Board thanked Chief Lea for his presentation.

Mr. Welhoefer asked the Board to again adopt the student academic standards required by state statute, and post them on the district's website. Motion was made and seconded to adopt the student academic standards. Motion carried. 5:0.

Mrs. Kroll was present to explain changes to the FACE (Family and Consumer Education) curriculum, which is now FACS (Family and Consumer Sciences). The health curriculum has also been updated. Discussion followed. Motion was made and seconded to approve the revised FACS curriculum as presented, with minor modifications. Motion carried. 5:0. The health curriculum will be re-visited at the August Board meeting.

Ms. Pulver was present to explain changes to the Business Education curriculum. Discussion followed. Motion was made and seconded to approve the revised Business Education curriculum as presented. Motion carried. 5:0.

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

Dr. Karling advised the Board that he had received notice of the WASB Region 2 meeting to be held at Norwood Pines. Captain McCloskey indicated the date given would be changed due to a conflict with the Packers playing the Bears on that night. The Board will be notified as soon as a new date has been set.

Motion was made and seconded to adjourn to executive session at 8:30 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 8:50 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 approve the hiring of Kelley Dennis for the Sugar Camp 4K/reading position. Motion carried. 5:0.

Motion was made and seconded to approve the CNC Club advisor contract for Mike Gorney. Motion carried. 5:0.

Motion was made and seconded to approve the increase in Donna Russell's special education aide contract, as recommended. Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Charlie Volk as physical education instructor and activities director. Motion carried. 4:0:1 (Volk abstained).

Motion was made and seconded to adjourn at 8:52 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert
District Secretary