

Meeting called to order at 7:01 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer and S. Gruszynski, Principals; D. Straus, Special Education Director; S. Volkmann and R. Bock, Deans of Students; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and 9 visitors.

Accounts payable vouchers #171800002-171800010, 117872-118014, and 3466-3477 (\$593,981.73) and payroll checks #900026106-900026240 (\$142,323.75), approved for payment (\$736,305.48).

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 July 19, 2017 regular meeting. Motion carried. 5:0.

Colette Mahlerwein asked to be heard under item 8.h.1) if necessary, and Kira Bender asked to be heard under item 8.i.

Motion was made and seconded to approve the district budget for the 2017-2018 school year as presented to the electors at the Annual Meeting. Motion carried. 5:0.

Mr. Gruszynski introduced new employees Charlie DePuydt, fourth grade teacher, and Jody Kalata, sixth grade teacher. The Board welcomed the new staff members.

Dr. Karling reported on the resignations of Hannah Jarvensivu, 2nd grade teacher in Three Lakes, Laurie Kirby, assistant cook in Three Lakes, and Denelle Krusick, part-time cook in Sugar Camp. President Rulseh asked that letters of appreciation for their service be sent to them.

Dr. Karling asked that the September Board meeting be held on September 13 at 6:00 PM due to a conflict with the State Superintendent's Conference. Motion was made and seconded to move the September Board meeting date to September 13 at 6:00 PM. Motion carried. 5:0.

Mr. Welhoefer reported that the implementation of the new learning management system will be ready for the first day of school.

The Board considered a resolution authorizing the school district budget to exceed the revenue limit by \$3,092,787 per year for five years for non-recurring purposes. Vice President Kwaterski made the motion: Be it resolved by the School Board of the School District of Three Lakes, Forest and Oneida Counties, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$3,092,787 per year beginning with the 2018-2019 school year and ending with the 2022-2023 school year, for non-recurring purposes consisting of operational expenses. The motion was seconded by Clerk Ingram. Discussion followed. Motion carried. 5:0.

The Board considered a resolution providing for a special election on the question of the approval of a resolution authorizing the school district budget to exceed the revenue limit by \$3,092,787 per year for five years for non-recurring purposes. Motion was made by Clerk Ingram and seconded by Kari Volk to adopt the resolution providing for a special election on the question of the approval of a resolution authorizing the school district budget to exceed the revenue limit by \$3,092,787 per year for five years for non-recurring purposes. Motion carried. 5:0.

Mr. Gruszynski reported on the 2017 Summer Recreation Program, including the type of activities held and number of participants, which was comparable to last year. The Board thanked Mr. Gruszynski for the report.

Dr. Karling reviewed the statutory Seclusion and Restraint Report submitted by Mrs. Straus that indicated there were no incidents during the 2016-2017 school year.

Mr. Bock presented the district's proposed Academic and Career Plan. Discussion followed. Mr. Bock addressed Colette Mahlerwein's question about job shadowing. Motion was made and seconded to approve the proposed Academic and Career Plan. Motion carried. 5:0. The Board thanked Mr. Bock for his presentation and work in developing the plan.

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

The Board reviewed correspondence from the WASB regarding upcoming Governance Workshops and the Region 2 Meeting on October 10 in Minocqua. Interested Board members were asked to register with the administrative office.

Motion was made and seconded to adjourn to executive session at 8:07 PM according to W.S. 19.85 (1) (a through h) for the following purpose: to consider a promotion for the Sugar Camp Dean of Students/Elementary Teacher to Principal/Elementary Teacher; to approve the hiring of an elementary teacher for the Three Lakes Elementary; and to approve the hiring of a part-time librarian. Ayes: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 8:50 PM to consider motions on matters taken up in executive session. Ayes: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Nays: none.

Motion was made and seconded to approve the hiring of Patricia Adams for the 2nd grade position in Three Lakes. Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Alison Pichowski for the position of part-time library media specialist. Motion carried. 5:0.

Motion was made and seconded to approve the promotion of Staci Volkmann from Sugar Camp Dean of Students/Teacher to Sugar Camp Principal/Teacher, as recommended. Motion carried. 5:0.

Motion was made and seconded to adjourn at 8:53 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert
District Secretary