

Meeting called to order at 6:45 PM by President Ingram. Board members present: Volk, Ingram, Rulseh, 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 6 visitors.

Accounts payable vouchers #115929-116118 (\$731,783.22) and payroll checks #900023690-900023810 and 57993-57994 (\$127,483,14), approved for payment (\$859,266.36).

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 July 20, 2016 regular meeting. Motion carried. 4:0.

Motion was made and seconded to approve the district budget for the 2016-2017 school year as presented to the electors at the Annual Meeting. Motion carried. 4:0.

Mr. Welhoefer introduced new employee Charlie Volk, K-12 physical education teacher; Mr. Gruszynski introduced new employees Melinda Gohl, 4K and early childhood teacher and Hannah Jarvensivu, second grade teacher; Mrs. Volkmann introduced new employee Kelley Dennis, 4K teacher and reading specialist; and Mrs. Straus introduced new employee Elizabeth DePuydt, cross categorical special education teacher. The Board welcomed the new staff members.

Dr. Karling asked that the September Board meeting be held on September 28 at 6:00 PM due to a conflict with the State Superintendent's Conference. Motion was made and seconded to hold the September Board meeting on September 28 at 6:00 PM. Motion carried. 4:0.

Dr. Karling reviewed changes to the employee handbooks for the professional teaching and support staffs. He asked for approval of the proposed changes. Motion was made and seconded to approve the proposed changes to the handbooks for the professional teaching and support staffs. Motion carried. 4:0.

Dr. Karling reviewed the statutory Seclusion and Restraint Report submitted by Mrs. Straus that indicated there were no incidents during the 2015-2016 school year. Motion was made and accepted to accept the Seclusion and Restraint Report as presented. Motion carried. 4:0.

Mr. Welhoefer asked for approval of the revised Health Curriculum as submitted by Mrs. Kroll. Motion was made and seconded to approve the revised Health Curriculum. Motion carried. The Board thanked Mrs. Kroll for her work on the curriculum.

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

The Board reviewed correspondence from the WASB regarding an upcoming Employment & School Law seminar and the Region 2 Meeting on November 3 in Minocqua. Interested Board members were asked to register with the administrative office. Dr. Karling also noted the upcoming WASB Region 2 Board of Directors election.

Motion was made and seconded to adjourn to executive session at 7:20 PM according to W.S. 19.85 (1) (a through h) for the following purpose: to consider employment, compensation, and performance of individual employees; to consider financial, medical, social, or personal histories or disciplinary data of specific persons; and to deliberate

regarding the purchase of public properties, and conduct related specific business of a competitive or bargaining nature. Ayes: Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 8:05 PM and consider motions on matters taken up in executive session. Ayes: Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to approve the hiring of Christopher Bean as assistant boysø soccer coach. Motion carried. 4:0.

Motion was made and seconded to approve the hiring of Elizabeth DePuydt as special education-cross categorical teacher. Motion carried. 4:0.

Motion was made and seconded to adjourn at 8:08 PM. Motion carried. 4:0.

Respectfully submitted,

Mary R. Bobert  
District Secretary