

Meeting called to order at 6:00 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; S. Volkmann, Dean of Students; D. Straus, Special Education Director; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and 8 visitors.

Accounts payable vouchers #116119-116348 (\$599,313.64) and payroll checks #900023811-900023982 and 57995-58006 (\$231,485.31) approved for payment (\$830,798.95).

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 remove item 7.g. from the agenda, and to approve the agenda as revised. Motion carried. 5:0.

Motion was made and seconded to approve the minutes of the August 24, 2016 regular meeting. Motion carried. 5:0.

Mr. Don Sidlowski of the Three Lakes Lions Club presented a plaque to the district for second place Non-organizational for its float in the 4<sup>th</sup> of July parade. He also thanked the school for opening its doors for them to hold their annual pancake breakfast and to allow the Janesville Fife & Drum Corp to stay in the building before performing at the parade.

Mr. Welhoefer gave a Goals Update in regard to leadership and school spirit.

Dr. Karling reported on the resignation of Lisa Wales from her position of assistant girls soccer coach.

Mr. Welhoefer requested that the graduation date for 2017 be set on May 26 at 7:00 PM. Motion was made and seconded to set the graduation date for 2017 on May 26 at 7:00 PM. Motion carried. 5:0.

Mr. Volk was present to request an overnight trip in the spring for the softball and baseball teams. Motion was made and seconded to approve the overnight trip in the spring for the softball and baseball teams. Discussion followed. Motion carried. 5:0.

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

The Board reviewed correspondence from the WASB indicating there will be a Legislative Advocacy Conference on November 12 in Stevens Point. Interested Board members were asked to contact the administration office for registration. Mr. McCloskey also reminded the Board members of the WASB Region 2 meeting that will be held November 3 in Minocqua and of the election for the WASB Board of Directors.

Motion was made and seconded to adjourn to executive session at 6:40 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, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 8:12 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 Kelly Keating for the position of special education aide. Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Scot Lindquist for the position of special education aide.  
Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Pierre Rawoens as assistant junior high football coach.  
Motion carried. 5:0.

Motion was made and seconded to adjourn at 8:13 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert  
District Secretary