

Meeting called to order at 6:00 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; R. Bock, Dean of Students; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and 7 visitors.

Accounts payable vouchers #171800011-171800030, 118015-118196, 3478-3488, and 118115 (\$393,945.64) and payroll checks #900026241-900026317 and 58293 (\$113,529.10) approved for payment (\$507,474.74).

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 August 23, 2017 regular meeting, with a friendly amendment to correct the teacher's positions. Motion carried. 5:0.

Dr. Karling indicated the October Board meeting would be held on its regular date of October 18 at 6:00 PM. He requested that the December Board meeting be held on December 13 to accommodate vacation plans. Motion was made and seconded to hold the December Board meeting on December 13 at 6:00 PM. Motion carried. 5:0.

Mr. Welhoefer gave a Goals Update indicating the learning management platform goal #1 has been completed, and working with interagency groups for services for students has begun regarding goal #9.

Dr. Karling reported on the hiring of Jory Queen who replaced Laurie Kirby as assistant cook in Three Lakes, Lisa Volkmann who replaced Denelle Krusick as part-time cook in Sugar Camp, and Naomi Volkmann who replaced Lisa Volkmann as assistant cook in Sugar Camp. Mr. Gruszynski introduced Patricia Adams, 2nd grade teacher in Three Lakes. The Board welcomed the new employees to the district.

Mr. Welhoefer reviewed proposed revisions to the Emergency Response Manual. Discussion followed. Motion was made and seconded to implement the substance of the Emergency Response Manual as presented, with modifications being made to the flowcharts and bussing information. Discussion followed, with President Rulseh making a suggestion to have an automated external defibrillator available for events held on the athletic field. Motion carried. 5:0. The Board thanked Mr. Welhoefer and those involved for their work on the Emergency Response Manual.

Mr. Welhoefer requested that the graduation date for 2018 be set on May 25 at 7:00 PM. Motion was made and seconded to set the graduation date for 2018 on May 25 at 7:00 PM. Motion carried. 5:0.

Mr. Bock reviewed proposed revisions to the Physical Education curriculum. President Rulseh indicated he was very pleased with the curriculum. Discussion followed. Motion was made and seconded to approve the revisions to the Physical Education curriculum as presented. Motion carried. 5:0. The Board thanked Mr. Bock, Mr. Stebbeds, and Mr. Volk for their work on the curriculum.

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

The Board reviewed correspondence from the WASB indicating the Region 2 meeting will be held October 10 in Minocqua, and a Legislative Advocacy Conference will be held November 4 in Stevens Point. Interested Board members were asked to contact the administration office for registration.

Motion was made and seconded to adjourn at 7:04 PM. Motion carried. 5:0.

Respectfully submitted, Mary R. Bobert, District Secretary