

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, S. Gruyszinski and T. Riha, Principals; R. Bock, Dean of Students; S. Yahr, Fab Lab Director; K. Ison, District Secretary and 12 visitors.

Accounts payable vouchers #181900113-181900141, and #120807-120954 and #3970-3976 (\$457,097.16) and payroll checks #900029521-900029635, and #58667-58690 (\$150,627.15) approved for payment (\$607,724.31).

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 by McCloskey/Volk to approve the agenda as printed. Motion carried: 5:0.

Motion by Kwaterski/Volk to approve the minutes of the December 19, 2018 regular meeting. Discussion followed. Corrections: Page 1, Paragraph 9, line 1 should read: several WASB resolutions and noted the resolution we submitted regarding licensing clinical counselors is included in the upcoming session". Page 1, Paragraph 12, line 5 should read "(i.e. trail development and cross-curricular integration).". Page 2, Paragraph 3, lines 4-5 should read "~~provide solid outcomes for students and individualized instruction for those students who lag behind~~ personalized education with solid outcomes for all students."

Motion amended by Kwaterski/Volk to approve the minutes of the December 19, 2018 to include the items discussed. Motion carried: 5:0.

Dr. Karling indicated the February Board meeting is scheduled for Wednesday, February 20, 2019 at 6:00 PM. Discussion followed. Motion by McCloskey/Kwaterski to hold the February Board meeting on February 27, 2019 at 6:00 PM. Motion carried: 5:0.

Ingram reported declarations of candidacy for the 2019 spring election have been received and submitted to the respective County Clerks from Jeff Welk, Terry McCloskey and Kari L. Volk.

Motion by Ingram/McCloskey to accept all regular and special education applicants who are appropriately eligible for existing district programs for open enrollment to the District for the 2019-20 school year. Motion carried: 5:0.

Dr. Karling reported on the retirement of Joe Simac, custodian. The Board congratulated Mr. Simac on his retirement and years of service to the District.

Dr. Karling gave the Goals Update indicating the following goal has been completed: 1.b Increase information to parents regarding (i) special academic programs and (ii) extracurricular offerings. Ryan Bock and Jen West presented Fact Sheets for district-related clubs, activities and athletics developed by Jen West and Charlie Volk, to be included in student packets and school offices and on social media outlets.

Dr. Karling reported on the Highway A land purchase indicating the BCPL has forwarded the deed to the Department of Justice for review/approval.

Welhoefer presented the 2019-20 and 2020-21 school calendars for consideration. Discussion followed regarding changes to the parent-teacher conferences format. Motion by Kwaterski/Volk to approve the 2019-20 and 2020-21 school calendars as presented. Motion carried: 5:0.

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

WASB is sponsoring a Legal and Human Resources Conference on 2/20-21/19. The 2019 WASB Day at the Capitol is scheduled for 3/13/19.

Motion by Volk/McCloskey to adjourn to executive session at 6:34 PM according to W.S. 19.85(1) (a through h) for the purpose of finalizing interview questions and reviewing interview strategy for the position of District Administrator. Motion carried: 5:0.

Respectfully submitted,

Kerri R. Ison
District Secretary