

Meeting called to order at 6:00 PM by President Rulseh. Board members present: Kwaterski, Rulseh, Ingram, McCloskey. Board members absent: Volk. Also present: Dr. George Karling, District Administrator; G. Welhoefer, S. Gruyszinski and T. Riha, Principals; Debra Straus, Special Education Director; R. Bock, Dean of Students; S. Yahr, Fab Lab Director; K. Ison, District Secretary; and (9) visitors.

Accounts payable vouchers #181900166-181900195, and #121164-121245 and #3988-3996 (\$289,340.04) and payroll checks #900029847-900030077 and #58740-58746 (\$278,738.15) approved for payment (\$568,075.22).

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and notification to the media.

President Rulseh noted an amendment to the agenda, moving agenda item 7k to follow agenda item 7c. Motion by Kwaterski/McCloskey to approve the agenda as amended. Motion carried: 4:0.

Motion by Ingram/McCloskey to approve the minutes of the February 27, 2019 regular meeting as presented. Motion carried: 4:0.

Ann Asbeck asked to be heard under agenda items 7(f) & 8. Beth Jacobson asked to be heard under agenda item 7(f).

Dr. Karling indicated the April meeting date is scheduled for Wednesday, April 17, 2019 at 6:00 PM.

Dates for the Board/Administration/Staff Retreat were discussed. Motion by Kwaterski/McCloskey to schedule the Board/Administration/Staff Retreat date for May 9, 2019 at 11:30 a.m. Motion carried: 4:0.

Sugar Camp students, Kaylee Cornelius and Melanie Stauffer, gave their Oneida County Soil and Water Conservation Speech Contest speeches. Stauffer moved on to compete at the regional and state levels. The Board congratulated the students for a job well done.

Students from NBHS gave a presentation on their activities for the past year and requested approval for an overnight trip to Green Bay to tour Tundra Lodge, Lambeau Field and Schneider Trucking on April 7-8, 2019. Motion by Ingram/Kwaterski to approve the NBHS overnight trip as requested. Discussion followed. Motion carried: 4:0.

Three Lakes High School senior, Jared Zwettler, shared a presentation on mathematical modeling used to predict future race times for his track and field season. The Board thanked Zwettler for his presentation.

Dr. Karling reviewed the proposed equipment budget for 2019-2020 fiscal year. Motion by Kwaterski/McCloskey to approve the proposed equipment budget for 2019-20 as presented. Motion carried: 4:0.

Dr. Karling noted there was some miscommunication for policy work regarding firearms on school property. He reported the School is compliant with the current Gun-Free School Zone policy. Rulseh indicated the Board received communications from community members expressing concern regarding this issue. Discussion followed. It was the consensus to revisit the issue once the school forest is

established, its use is defined and administrative rules developed. Motion by McCloskey/Kwaterski to table the firearms policy. Jacobson questioned how trap firearms will be handled this year. Rulseh noted the School is following the Gun Free School Zone Policy. Discussion followed. Motion carried: 4:0.

Dr. Karling noted the Fellowship of Christian Athletes Huddle Student Club request is for students to utilize school facilities after hours without having to pay a fee for facility use. There is no charge for student and community groups for facility use after hours, so there is no need for this club to be designated as a district club by the Board.

Volk presented the Winter Sports Report noting participation was fairly strong for winter sports. The number of school cancellations made it difficult to get in full seasons.

Volk requested co-op sports' renewals with Phelps for wrestling, track and field, and golf for next year. Motion by McCloskey/Ingram to renew co-op agreements with Phelps for track, golf and wrestling. Discussion followed. Motion carried: 4:0.

Volk presented a request from the track coach for approval of an overnight stay in/near Whitewater on April 5-6, 2019 for two coaches and several athletes to participate in the Warhawk Invitational. Participation is by invitation only. Transportation provided by the School; lodging/meals provided by the track program unless otherwise directed. Motion by Kwaterski/McCloskey to approve the overnight request for the Track Team for 4/5/19 as presented. Discussion followed. Motion carried: 4:0.

Staff shared District Related Positive Happenings.

Ingram read letters of retirement from Dr. Yahr (Fab Lab Director) and Susan Ridderbusch (English Instructor). The Board expressed their appreciation for their years of service.

WASB is offering a Legal Roles and Responsibilities of School Board workshop on 5/16/19 at CESA #9 in Tomahawk. WASB New Board Member Gathering is scheduled for 4/16/19 at 7:00 PM in the High School IMC.

The Northern Lakes Conference meeting will be held on 5/1/19 in Townsend. Additional details forthcoming.

Motion by McCloskey/Kwaterski to adjourn to executive session at 7:36 PM. Ann Asbeck asked for clarification that only the topics listed on the agenda are discussed in executive session. President Rulseh affirmed that is accurate. Roll call vote: All ayes. Motion carried 4:0.

Motion by Rulseh/McCloskey to reconvene to open session at 9:47 PM to consider motions on matters taken up in executive session. Roll call vote: All ayes. Motion carried: 4:0.

There being no further business to come before the Board, President Rulseh stated the meeting was adjourned at 9:47 PM.

Respectfully submitted,

Kerri Ison
District Secretary