

Meeting called to order at 6:00 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram, McCloskey. 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 #181900196-181900234, and #121246-121380 and #3997-4006 (\$528,054.74) and payroll checks #900030078-900030387 and #58747-58773 (\$273,565.09) approved for payment (\$801,619.83).

The Pledge of Allegiance was recited by those in attendance.

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

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

Motion by Kwaterski/Ingram to approve the minutes of the March 20, 2019 regular meeting as presented. Discussion followed. All ayes; motion carried. 5:0.

Dr. Karling reported the Board/Administrative/Staff retreat is scheduled for May 9, 2019 at 11:30 AM in the Board Room. The May meeting date is scheduled for May 15, 2019 at 4:00 PM due to Senior Awards Night.

Ingram read the statement of the Board of Canvassers for the April 2, 2019 election. Totals votes cast: Jeff Welk (574), Terry McCloskey (716) and Kari Volk (878). The Board congratulated all candidates.

McCloskey and Volk took the Oath of Office and were congratulated by remaining Board members.

Dr. Karling reviewed the 2019-20 non-capital objects budget proposal, noting a total increase of \$44,176.00. The bulk of the increase is due to computer and software upgrades/purchases. Motion McCloskey/Volk to approve the Fund 10 non-capital objects budget as presented. All ayes; motion carried. 5:0.

Ingram read a letter of retirement for Lisa Smetana, General Vocal Music Teacher and a letter of resignation from Ryan Bock, Boys Basketball Head Coach. The Board expressed their appreciation for both staff members' time and commitment to our students/teams.

Students in Sue Ridderbusch's senior English class developed a substitute teacher safety video as part a year-end project. Ridderbusch introduced student, Emily Schmidt, who discussed the process of making the video and shared the video with the Board. The Board thanked them for their presentation.

Heather Hermanson reported Forensics had a successful season. Eight participants participated in the state competition and brought home all silver/gold medals. Steven Rieck presented his speech regarding the development of satellites. The Board thanked them for their presentation.

Ingram reviewed the Recognition of Service and Retirement Report. Recognitions include Nicole Maney, Staci Volkmann and Nyland Maine (10 years); Teresa Cleary, Terri Kroll, Barbara Pulver, Gerianne Rawoens, Kellie Wedig and Robin Lemoine (20 years); Susan Frank and Dr. George Karling (30 years). Retirees include: Steve Yahr (5 years), Lisa Smetana (14 years), Joe Simac (19 years), Dr.

George Karling (30 years) and Susan Ridderbusch (31.5 years). The Board congratulated and thanked staff for their dedication/service to the Three Lakes School District.

Welhoefer provided the graduation and awards update. Board members volunteered for specific dates.

Staff and Board members shared District Related Positive Happenings.

Motion by Ingram/McCloskey to adjourn to executive session at 6:48 PM according to W.S. 19.85(1)(c) to consider employment, promotion, compensation, performance and staff transition in the District's Business Office. Roll call vote: all ayes; motion carried. 5:0.

Respectfully submitted,

Kerri Ison  
District Secretary