

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. Gruszynski, and S. Volkmann, Principals; R. Bock, Dean of Students; D. Straus, Special Education Director; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and 7 visitors.

Accounts payable vouchers #171800126-171800142, 118719-118883, and 3526-3535 (\$461,179.14) and payroll checks #900026958-900027173 and 58369-58391 (\$258,698.81) approved for payment (\$719,877.95).

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.

There being no amendments to the agenda, 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 December 13, 2017 regular meeting. Motion carried. 5:0.

The Board discussed the February meeting date and time. Motion was made and seconded to hold the regular February meeting on February 12 at 4:30 PM. Motion carried. 5:0.

Clerk Ingram stated that Mike Kwaterski, Tom Rulseh, and Colette Mahlerwein had declared their candidacy for the upcoming Board election.

The Board considered designating the number of regular education and special education spaces available for open enrollment applicants for the next school year. Motion was made and seconded to accept all regular and special education applicants who are appropriately eligible for open enrollment to the district for the next school year. Motion carried. 5:0.

Dr. Karling reviewed the district goals indicating which goals which had been implemented and other areas where significant progress has been made. The Board thanked him for his review of the district goals.

Dr. Karling stated that he approved the hiring of Andrew Johnson as 50% assistant drama coach to replace Diahn Zimbeck. He also stated he had a contract renewal for Jessica Noe as junior high assistant track coach for the Board's signature.

Mr. Welhoefer gave a presentation on the Wisconsin Model Academic Standards for Personal Financial Literacy and he requested that the Board approve adopting those standards. Motion was made and seconded to approve the district's adoption of the Wisconsin Model Academic Standards for Personal Financial Literacy. Motion carried. 5:0.

Dr. Yahr gave a presentation on the district's mentoring program with assistance from Mr. Eric Schoeneck who was representing Northwoods Innovation. They were also assisted in the development of the mentoring program by Mr. Bock. The Board thanked them for their presentation and the work they have done with our business partners, staff, and students on the mentoring program.

Those in attendance shared district-related Positive Happenings.

Dr. Karling summarized his letter to the Board of Commissioners of Public Lands and the work Senator Tiffany and Representative Swearingen are doing to help the district acquire property for a shooting range and outdoor facility.

Dr. Karling informed the Board of his communications with Representative Swearingen and the Wisconsin Rural Schools Alliance regarding AB 729 relating to purchases to enhance economic development initiatives. He stated that the bill seemed unclear as to whether or not facility expansion or remodeling would be allowed under the proposal. He stated that just prior to the Board meeting he received communication from Representative Swearingen's office that the bill would not include remodeling or facility expansion projects under the levy limit exemption.

Dr. Karling informed the Board that he had received correspondence from the Wisconsin Association of School Boards that art students Eleanor Domnick, Aaron King, Madeline Krajewski, and Christinia Kubiak have been selected to have their artwork on display at the Wisconsin Association of School Boards' State Education Convention in Milwaukee. He also mentioned that Christinia Kubiak's drawing was one of the top 10 finalists.

Motion was made and seconded to adjourn to executive session at 7:00 PM according to W.S. 19.85 (1) (c) for the following purpose: to conduct the district administrator's evaluation. Ayes: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 10:34 PM.

Motion was made and seconded to adjourn at 10:35 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert
District Secretary