

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 15 visitors.

Accounts payable vouchers #118197-118423, 171800031-171800066, and 3489-3506 (\$810,739.90) and payroll checks #900026318-900026616 and 58294-58321 (\$392,696.42) approved for payment (\$1,203,436.32).

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 September 13, 2017 regular meeting. A friendly amendment was made to include the suggestion of having an automated external defibrillator available for events held on the athletic field as part of the Emergency Response Manual revisions that were made. Motion carried. 5:0.

The Board considered budget revisions for the 2017-2018 budget. Motion was made and seconded to approve the budget revisions as recommended, with a General Fund revenue decrease of \$96,610.00 and a General Fund expenditure decrease of \$4,681. Discussion followed. Motion carried. 5:0.

Motion was made and seconded to adjust the tax levy in accordance with budget revisions and set the levy at \$8,084,620.00 for the 2017-2018 school year. Motion carried. 5:0.

Dr. Karling recommended that the Board consider a motion for preliminary approval to seek proposals for cash flow borrowing for the 2017-2018 school year. He will then present the proposals at the November meeting for approval of the lowest bidder. Motion was made and seconded to grant preliminary approval to seek proposals for cash flow borrowing for the 2017-2018 school year. Motion carried. 5:0.

The Board reviewed the Third Friday Pupil Membership count which indicated that Three Lakes Elementary had 167 resident students, Sugar Camp 101 resident students, grades 7-8 83 resident students, and grades 9-12 146 resident students, for a total resident student count of 497 which compared to a total resident count of 502 for the 2016-2017 third Friday membership. Discussion followed.

Dr. Karling reported on the hiring of Diahn Zimbeck for a 50% position of assistant drama coach.

Mr. Welhoefer gave the Goals Update indicating an online newsletter has been created which will go out weekly as part of enhancing communication with parents. He also stated that he, along with Mrs. Straus and Mr. Gruszynski, recently met with Oneida County Social Services on effective strategies for working together to advocate for children.

Ms. Pulver and students from the National Business Honor Society were present to report on what they have been involved in since their last report to the Board. They also asked for permission for an overnight trip to the Kalahari Resort in Wisconsin Dells in March. President Rulseh asked if they would be willing to report on the trip when they returned, and the students indicated they would be. Discussion followed. Motion was made and seconded to approve the overnight trip to the Kalahari Resort in March for the National Business Honor Society. Motion carried. 5:0.

Mr. Bock presented revisions to the Language Arts curriculum. President Rulseh stated the revisions to the curriculum were impressive. Discussion followed. Motion was made and seconded to approve the revisions to the Language Arts curriculum as presented. Motion carried. 5:0.

Mr. Votis gave a demonstration on using the district's recently implemented Canvas Learning Management System. Discussion followed. The Board thanked Mr. Votis for his demonstration.

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

Dr. Karling stated there is a WASB School Law Seminar and Workshop on October 19 & 20, and a Legislative Advocacy Conference on November 4. Interested Board members were asked to contact the administrative office for registration.

The Board left the Boardroom for a facility tour at 7:02 PM.

Board members ended their tour and returned to the Boardroom, and President Rulseh noted there was no other business to come before the Board and adjourned the meeting at 8:28 PM.

Respectfully submitted,

Mary R. Bobert  
District Secretary