

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 12 visitors.

Accounts payable vouchers #171800093-171800125, 118589-118718, and 3514-3525 (\$487,563.98), and payroll checks #900026854-900026957 and 58349-58368 (\$130,280.69), approved for payment (\$617,844.67).

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 November 15, 2017 regular meeting and the December 4, 2017 special meeting. Motion carried. 5:0.

Jayme Wyss asked to be heard under item 7.g., sports co-ops with Phelps, and Colette Mahlerwein asked to be heard under item 7.i.1), district and school report cards.

Dr. Karling asked that the January meeting date be moved up one week to January 10 due to a conflict with the State Convention. Discussion followed. Motion was made and seconded to change the January Board meeting to January 10 at 6:00 PM. Motion carried. 5:0.

The Board discussed proposed WASB Resolutions. The Board delegates were asked to vote their conscience at the State Convention.

Dr. Karling reported on the resignation of Diahn Zimbeck from her position of assistant drama coach.

Dr. Karling noted there was nothing to update regarding the district goals.

President Rulseh presented a certificate of appreciation from the Department of Transportation to the Teachers Association for their work with the Adopt-A-Highway program. They have participated twice a year since 1992.

Board members reviewed information regarding the fall sports report, and Mr. Volk gave highlights for each sport. The Board congratulated the coaches and athletes on their success.

Mr. Volk met with coaches regarding the co-ops with Phelps for football, soccer, cross country, and volleyball. His recommendation was to approve soccer and cross country. Motion was made and seconded to approve soccer and cross country, and to table approving football and volleyball indefinitely. Jayme Wyss expressed her support of the motion. Discussion followed. It was noted that football will continue as a co-op for the 2018-2019 season under the existing agreement. Motion carried. 5:0.

Mr. Volk explained what would be involved in forming an ice fishing club co-op with Phelps. It would be a once a year event, which would not interfere with other sports. Discussion followed. Motion was made and seconded to approve an ice fishing club co-op with Phelps. Motion carried. 5:0.

Mr. Welhoefer presented the results of the district and school report cards to the Board, indicating Three Lakes had the highest score among all the schools in CESA 9. Discussion followed. Colette Mahlerwein commented on the results. The Board thanked Mr. Welhoefer for his presentation.

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

Motion was made and seconded to adjourn at 7:14 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert
District Secretary