

Meeting called to order at 4:30 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; D. Straus, Special Education Director; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and 11 visitors.

Accounts payable vouchers #171800143-171800177, 118884-119076, and 3536-3547 (\$1,329,459.16) and payroll checks #900027174-900027389 and 58392-58412 (\$256,264.93) approved for payment (\$1,585,724.09).

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 January 10, 2018 regular meeting. Motion carried. 5:0.

Dr. Karling indicated the March Board meeting will be held on March 21 at 6:00 PM.

Dr. Karling presented dates for the Board to consider for a planning retreat. Discussion followed. The date for the Board/administration planning retreat will be determined at a later date.

Dr. Karling discussed the possible acquisition of a parcel of land to be used by the Trap Club and community members. He indicated he would draft a letter to the Commissioner of Public Lands to get an appraisal and purchase price. Discussion followed. Motion was made and seconded to make a formal request to purchase 40 acres of land situated in the northeast quarter of the southeast quarter of Section 17 in Township 38 North, Range 10 East in the Town of Sugar Camp from the Board of Commissioners of Public Lands for the appraised value. Motion carried. 5:0.

The Board reported on the sessions they attended at the WASB State Convention. Board members thanked the district for the opportunity to attend the Convention. It was noted that Mr. McCloskey's term as president ended, and the Board thanked him for his dedicated service in representing our district as president of the Wisconsin Association of School Boards.

Dr. Karling reviewed the CESA Shared Service Contracts for the 2018-2019 school year. He recommended that the Board approve the services as presented. Motion was made and seconded to approve the CESA Shared Service Contracts for the 2018-2019 school year as recommended. Motion carried. 5:0.

The Board reviewed the Second Friday Pupil Membership count which indicated that Three Lakes Elementary had 168 resident students and 180 in class, Sugar Camp 106 resident students and 107 in class, grades 7-8 had 83 resident students and 85 in class, and grades 9-12 had 144 resident students and 146 in class, for a total resident student count of 501 which compared to a total of 497 in September of 2017.

Dr. Karling indicated the district goals have been updated to indicate what has been implemented, as well as the long range plan that the goals are taken from. It was noted that much of the long range plan has been accomplished.

Dr. Karling reported that he accepted the resignation of Andrew Boers from his position of assistant football coach.

Mr. Welhoefer asked that the Board consider approving a request from the student council for an overnight lock-in at the school on February 16. They would use the time for teambuilding, bonding, movies, etc. A male and female

chaperone would be present. Motion was made and seconded to approve the overnight lock-in for the student council on February 16. Motion carried. 5:0.

Mr. Welhoefer gave an update from the recent Wellness Committee meeting. The Board thanked him for the update.

Mr. Gruszynski and Mrs. Volkmann gave an introduction of the Response to Intervention (RtI) program, and teachers were present to explain what is involved with the three tiers of the program. Discussion followed. The Board thanked them for the presentation, and for their efforts with the program.

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

Dr. Karling indicated there was no correspondence from the WASB.

Motion was made and seconded to adjourn at 6:30 PM according to W.S. 19.85 (1) (c) for the following purpose: to consider employment, compensation, and performance of the district administrator. Ayes: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 9:42 PM to consider motions on matters taken up in executive session. Ayes: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Nays: none.

Motion was made and seconded to adjourn at 9:45 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert
District Secretary