

Meeting called to order at 6:00 PM by President Rulseh. Board members present: 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; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and 17 visitors.

Accounts payable vouchers #171800178-171800205, 119077-119281 and 3548-3564 (\$571,802.71) and payroll checks #900027390-900027725 and #58413-58451 (\$414,634.81) approved for payment (\$986,437.52).

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 delete item 7.g., Consider wrestling co-op renewal with Phelps, and to approve the agenda as amended. Motion carried. 4:0.

Motion was made and seconded to approve the minutes of the February 12, 2018 regular meeting. Motion carried. 4:0.

Dr. Karling asked that the April Board meeting be moved up one week to April 11 due to a conflict with the WASDA Annual Conference, and to set the date for the Board/administration/staff/student retreat for May 1 at 11:30 AM. Discussion followed. Motion was made and seconded to hold the April Board meeting on April 11 at 6:00 PM and the Board/administration/staff/student retreat for May 1 at 11:30 AM. Motion carried. 4:0.

Mrs. Spears was present along with students Kaya Szews, Ella Spears, and Toby Volkmann, who gave their Soil & Water Conservation speeches. Kaya placed 1st at the county and area level, Ella placed 4th at the county level, and Toby placed 2nd at the county level. The Board thanked and congratulated the students on their speeches, and thanked Mrs. Spears for her involvement with the speeches.

The Board reviewed the proposed equipment budget for the 2018-2019 fiscal year. Motion was made and seconded to approve the equipment budget as presented. Motion carried. 4:0.

Dr. Karling recommended that the Board approve a 2.5% salary increase and contracts for district staff, including all extra-curricular and bussing contracts for the 2018-2019 fiscal year. Motion was made and seconded to approve the 2.5% salary increase for all staff as recommended. Motion carried. 4:0.

Dr. Karling informed the Board that he accepted the resignations of Al Votis from his position of assistant wrestling coach, and Felicia Schuster from her position of high school math teacher. The Board expressed their appreciation for their years of service.

Activities Director Charlie Volk presented the winter sports report for boys basketball, wrestling, and girls basketball. President Rulseh asked if there were any opportunities for girls basketball in the summer, and Mr. Volk indicated there would be. The Board thanked Mr. Volk for the report and congratulated the coaches and students on their success.

Ms. Meyer was present to review the details of a proposed trip to Los Angeles for the drama club over Spring Break 2019. Discussion followed. Motion was made and seconded to approve the trip to Los Angeles for the drama club over Spring Break 2019. Motion carried. 4:0.

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

The Board reviewed correspondence from the WASB indicating there will be a Spring Workshop held on May 17 at the CESA 9 office. Interested Board members were asked to contact the administrative office for registration.

Clerk Ingram read a letter of retirement from Barb Neddo from her position of learning disabilities teacher in Sugar Camp. The Board thanked her for her years of service to the district.

Clerk Ingram read a letter of retirement from Mari Lynn Garbowicz from her position of first grade teacher in Three Lakes. The Board thanked her for her years of service to the district.

Clerk Ingram read a letter of retirement from Mark Pieplow from his position of band director. The Board thanked him for his years of service to the district.

Motion was made and seconded to adjourn to executive session at 7:07 PM according to W.S. 19.85 (1) (c) for the following purpose: to review the administrator's contract; and to review administrative staff management planning. Ayes: Volk, Rulseh, Ingram, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 7:58 PM. Ayes: Volk, Rulseh, Ingram, and McCloskey. Nays: none.

Motion was made and seconded to adjourn at 7:59 PM. Motion carried. 4:0.

Respectfully submitted,

Mary R. Bobert
District Secretary