

Meeting called to order at 6:03 PM by President Ingram. Board members present: Volk, Ingram, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; S. Gruszynski, Principal; R. Bock and S. Volkmann, Deans of Students; S. Frank, Business Office Manager; and 10 visitors.

Accounts payable vouchers #161700156-161700189, 117062-117220 and 3387-3401 (\$478,833.94) and payroll checks #900025054-900025295 and #58145-58190 (\$265,099.66) approved for payment (\$743,933.60).

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. 4:0.

Motion was made and seconded to amend the minutes of the February 15, 2017 regular meeting, to include the statement "The Board raised a concern regarding ADA accessibility issues with the facility, and Dr. Karling stated they would make the necessary accommodations to provide access for everyone," and approve the minutes as amended. Motion carried. 4:0.

The Board reviewed the April meeting dates, stating that the Board retreat with administration, staff, and students will be held on April 11 at 11:30 AM, and the regular Board meeting will be on April 19 at 6:00 PM.

Students Ellie Lurvey and Kaya Szews were introduced by Mrs. Spears, and they presented their Soil & Water Conservation speeches. Ellie Lurvey took 1st place at state, and Kaya Szews placed 3rd at the county level. Leta Cole (not present) took 2nd place at the county level. The Board congratulated both students and their teacher on their success.

Dr. Karling reviewed the proposed Sugar Camp roofing project for the Board. He recommended that the Board approve a roofing project with a 25 year warranty system at a cost not to exceed \$284,924. He also discussed financing the project with the Board, and recommended that the project be funded completely in one year with the revenue limit exemption for the 2017-2018 school year. He stated the work would begin on the project after July 1. Motion was made and seconded to approve the Sugar Camp roofing project with the 25 year warranty system at a cost not to exceed \$284,924 with a direct district payment in the 2017-2018 fiscal year. Motion carried. 4:0.

Motion was made and seconded to approve the resolution for a revenue limit exemption for energy efficiencies at the Sugar Camp School, as presented, for the roofing project. Motion carried. 4:0.

Dr. Karling reviewed the equipment budget for the Board. Motion was made and seconded to approve the equipment budget as presented. Motion carried. 4:0.

Charlie Volk requested Board approval to renew the district's wrestling co-op with the Phelps School District for an additional two years. Motion was made and seconded to approve the renewal of the wrestling co-op with Phelps as requested. Motion carried. 4:0.

Dr. Karling addressed last year's goals for the Board stating that the remaining goals would be ongoing and considered by the Board, staff, students, and administration in the development of the district's new long-range plan and district goals for the 2017-2018 school year.

Dr. Karling informed the Board that he accepted the resignations of Jed Lechleitner from his position as wrestling coach, and Ryan Bock from his position of junior high boys basketball coach. He read a letter of retirement from Beth Jacobson regarding her elementary teaching position. Motion was made and seconded to approve the retirement

of Beth Jacobson with appreciation for a job well done, and noting her many years of dedicated service to the district. Motion carried. 4:0.

Activities Director, Charlie Volk, presented the winter sports report for boys basketball, wrestling, and girls basketball. The Board of Education had questions regarding participation levels, and Mr. Volk informed the Board that several staff members had attended a presentation sponsored by the Rib Lake School District on improving participation levels and school spirit for extra-curricular activities, and that the district would be implementing a similar program in the future. The Board thanked Mr. Volk for the report and congratulated the coaches and students on their success.

Mrs. Margitan introduced students Sam Eppler and Shaun Kubiak who gave a developmental guidance presentation on "How to Pursue Manufacturing", stating how they used the Career Cruising program to select their career clusters. The Board thanked the students for their presentation.

Dr. Yahr gave a presentation on the Career Day which was well attended. The Board thanked everyone for their participation, and wanted the administration to be sure to send their appreciation to all the community participants who helped to make the Career Day a success.

The Board, administration, and others in attendance shared Positive Happenings, noting that the District received an honorable mention in the Magna Awards from the National School Boards Association for the district's Cultural Change Initiative. It was also noted that this was the first time a Wisconsin school has received recognition in the Magna Awards in more than 15 years.

Dr. Karling apprised the Board of the Northern Lakes Conference Meeting, the New School Board Member Gathering, and the Spring Academy Workshop, and asked them to notify the office with their registration information.

Motion was made by Kari Volk and seconded by Tom Rulseh to adjourn to executive session at 7:36 PM according to W.S. 19.85 (1) (a through h) for the following purpose: to consider employment, compensation, and performance of individual employees; and to consider financial, medical, social, or personal histories or disciplinary data of specific persons. Ayes: Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 7:56 PM and consider motions on matters taken up in executive session. Ayes: Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to approve the hiring of Brian Diorio as the junior high boys basketball-A Team coach. Motion carried. 4:0.

Motion was made and seconded to approve the hiring of Melinda Gohl as junior high volleyball-A Team coach. Motion carried. 4:0.

Motion was made and seconded to approve the hiring of Jessica Lucas as assistant girls soccer coach. Motion carried. 4:0.

Motion was made and seconded to approve the hiring of Tyler Maney as junior high boys basketball-B Team coach. Motion carried. 4:0.

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

Respectfully submitted,

Mary R. Bobert
District Secretary