

Meeting called to order at 6:01 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Also present: Dr. George J. Karling, District Administrator; S. Gruszynski, Principal; R. Bock, Dean of Students; S. Yahr, Fabrication Lab Director; and 13 visitors.

Accounts payable vouchers #119282-119377 and 3565-3570 (\$343,691.55) and payroll checks #900027726-900027829 and 58452-58477 (\$134,477.29) approved for payment (\$478,168.84).

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 March 21, 2018 regular meeting. Motion carried. 5:0.

Several visitors asked to be heard under agenda item 7.f.

Dr. Karling stated that the Board retreat with staff was scheduled for May 1 at 11:30 AM and the regular meeting was scheduled for May 16 at 4:30 PM. Due to a conflict with the May 16 meeting, it was suggested that the meeting be moved up and started at 3:45 rather than 4:30 PM. Motion was made and seconded to start the regular Board meeting on May 16 at 3:45 PM in order to accommodate conflicts with programs occurring later in the evening. Motion carried. 5:0.

Clerk Ingram read the Statement of the Board of Canvassers indicating that Mike Kwaterski had 693 votes, Tom Rulseh had 537 votes, and Colette Mahlerwein had 439 votes with a scattering of three, for total votes cast of 1,672. The Board congratulated all the candidates.

Mr. Rulseh and Mr. Kwaterski then took the oath of office and were congratulated by those in attendance.

Dr. Karling presented the non-capital objects budget proposal. The non-capital objects budget proposal came in \$28,337 lower than the 2017-18 non-capital objects budget. This was mainly due to the fact that less textbooks and computers were needed for the 2018-19 school year. Motion was made and seconded to approve the proposed non-capital objects budget total of \$322,393 for the 2018-19 school year. Motion carried. 5:0.

Dr. Karling informed the Board that he had accepted a resignation from Terri Kroll from her position of assistant student council advisor.

Activities Director Charlie Volk then led a discussion regarding the request of district coaches to have a medical presence at school activities. Rob Ribbe stated that he supported the district acquiring an athletic trainer to assist with activities. He also explained what a trainer could do for the district. Dr. Karling stated he would work with the district's Activities Director, Mr. Volk, on acquiring the services of a trainer and bring a proposal back to the Board.

The Board heard a "Genius Hour" presentation by Mrs. Pichowski and Mrs. Liebscher. Mrs. Pichowski's student, Owen Liebscher, also presented his Genius Hour robotics project to the Board. The Board had some questions for the teachers and the student, and they thanked them for their presentations.

Clerk Ingram read the Recognition of Service and Retirement Report indicating Shannon Lax and Bradley Volkmann will be recognized for 10 years of service to the district. Peter Schoff will be recognized for 20 years of service to the district. Sue Ridderbusch will be recognized for 30 years of service to the district, and Barbara Hansen will be recognized for 40 years of service to the district. Retirees to be recognized are Mark Pieplow with four years of

service, Mari Lynn Garbowicz with 39 years of service, and Barb Neddo with 32 years of service to the district. The Board and those in attendance expressed their congratulations to the staff.

Dr. Karling gave the Board a graduation and awards update, and asked for volunteers. He stated graduation will be on May 25 at 7:00 PM, and Mrs. Volk volunteered to hand out diplomas. The Spring Sports awards are May 24 at 9:30 AM. Three Lakes Elementary awards are on June 5 at 1:45 PM. Mr. Kwaterski volunteered to present the awards. The Sugar Camp Elementary graduation/awards program is on June 6 at 9:00 AM. Mr. Ingram volunteered to present awards. The 8th grade graduation and junior high awards will be on June 6 at 10:30 AM. Mr. Rulseh volunteered to present awards for that program.

People in attendance shared Positive Happenings with the Board.

Correspondence from the WASB indicated that Three Lakes would once again be hosting the New Board Member Gathering for Region 2 on April 17, with Captain McCloskey presiding. The WASB will also be holding a Spring Workshop at CESA 9 on May 17 regarding the legal roles and responsibilities of school boards. Interested Board members were asked to contact the district office for registration.

Motion was made and seconded to adjourn at 7:13 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert
District Secretary