

Meeting called to order at 4:00 PM by President Ingram. Board members present: Kwaterski, Ingram, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer and S. Gruszynski, Principals; R. Bock and S. Volkmann, Deans of Students; D. Straus, Special Education Director; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and numerous visitors.

Accounts payable vouchers #161700222-161700257, 117397-117570, and 3416-3428 (\$489,136.86) and payroll checks #900025494-900025702 and 58195-58227 (\$254,207.11) approved for payment (\$743,343.97).

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 approve the minutes of the April 19, 2017 regular meeting and May 8, 2017 special meeting. Motion carried. 4:0.

President Ingram exercised his authority to move the Curriculum/Technology Report up to the first item under New Business.

Student Yoorae Kim gave her Forensics presentation titled "The Name Jar". Yoorae received a gold medal at the state level. The Board thanked her for her presentation. (Mrs. Volk arrived at 4:09 PM.)

Mr. Volkmann and students Kyle Hoban, Darryn Pekoc and Kiama Karianjahi (Eric Scheuer was not present), and Fab Lab community volunteer John Folaron presented their Arduino robot BJ 17 that they produced in their How to Make (Almost) Anything class. They explained the computer programming and mechanics that were involved, and the Board asked questions. The Board thanked the students for their presentation, and thanked Mr. Folaron for his mentoring and contributions to the project.

Mr. Volk and Mr. Bock gave a presentation on the new Jays Excel Initiative culture change to be implemented regarding co-curriculars. The Initiative will be implemented to develop positive characteristics and traits among students while increasing participation. There were questions from the Board. Discussion followed. The Board thanked them for their presentation.

President Ingram called for nominations for the election of officers. Mr. Rulseh nominated Mr. Kwaterski for President. Mr. Kwaterski nominated Mr. Rulseh for President. Nominations were closed, and a ballot vote was cast. Mr. Kwaterski was named President, but subsequently resigned before taking office. Mr. Rulseh was then elected President by consent of the Board.

Mr. Ingram called for nominations for Vice President. Mr. McCloskey nominated Mr. Kwaterski for Vice President. Mr. Rulseh nominated Mrs. Volk for Vice President, and she declined the nomination. Nominations were closed, and by consent of the Board Mr. Kwaterski was elected Vice President.

Mr. Ingram called for nominations for Clerk. Mr. Rulseh nominated Mr. Ingram. Nominations were closed, and by consent of the Board Mr. Ingram was elected Clerk.

Mr. Ingram called for nominations for Treasurer, and Mr. McCloskey indicated he would like to remain in the position. There were no other nominations, and by consent of the Board Mr. McCloskey was elected Treasurer.

Mr. Rulseh indicated he would like to remain as the CESA Delegate, and the Board consented.

Discussion was held regarding the WASB Delegate and Alternate positions. By consent of the Board, Mrs. Volk was named WASB Delegate, and Mr. Ingram was named the Alternate.

The Board discussed the June and July meeting dates. Motion was made and seconded to set the June meeting date for June 28 at 6:00 PM. Motion carried. 5:0. The July meeting will be held on July 19 at 6:00 PM.

Dr. Karling recommended that the Board grant all staff members a 2% base salary increase, as previously discussed, for the 2017-2018 school year, and approve all contracts for the instructional staff, administration, support staff, extra-curricular staff, and bus contractors. Motion was made and seconded to approve the administrator's recommendation for staff salaries and approve all contracts as presented. Motion carried. 5:0.

Dr. Karling reviewed the 2017-2018 budget expenditures and revenues with the Board. Discussions were held with the Board as Dr. Karling went through the budget. The proposed budget indicated that the Fund 10 expenditures would increase by \$486,075 or 5.65%. It was pointed out that without the Sugar Camp roofing project that will begin in July, the budget increase would be \$201,151 or 2.34%. The total budget was decreased \$300,023.67 or -2.53%. By excluding the roofing projects the total budget increase would come to \$243,019 or 2.27%. The Fund 10 revenues will increase by \$253,190.33 or 2.83%. The total budget revenues will increase by \$358,803 or 3.17%. It was noted that the levy would increase for 2017-2018 by \$133,066 or 1.67%. This would yield a mill rate of 5.89 mills without any increase in property valuation as compared to the 2016-2017 mill rate of 5.794. With a projected 1.55% increase in valuation, similar to last year, the mill rate would be 5.8 mills. Dr. Karling thanked his office staff for their work on the budget. The Board complimented Dr. Karling, his office staff and teaching staff for their work on the budget. Motion made and seconded to grant preliminary approval of the budget proposal as presented for the 2017-2018 school year. Motion carried. 5:0. Dr. Karling indicated adjustments may need to be made pending final year-end figures, and the outcome of the state budget.

Dr. Karling discussed open enrollment applications for the 2017-2018 school year. Dr. Karling recommended approval of the 26 incoming open enrollment applications. Motion made and seconded to approve the 26 incoming open enrollment applications for the 2017-2018 school year. Motion carried. 5:0.

Dr. Karling informed the Board that he had accepted the resignation of Laura Wiperman from her position of part-time library media specialist, and Clerk Ingram read a letter of retirement from Robin Peterson from his position of 6th grade teacher in Three Lakes. The Board wished Mr. Peterson the best in his retirement, and expressed their thanks for his service to the district.

The Board reviewed changes to the 7-12 and elementary student handbooks. Motion was made and seconded to approve the changes to the student handbooks as presented. Discussion followed, with a recommendation to update the Blue Jay logo on the handbooks. Motion carried. 5:0. The Board thanked Mr. Welhoefer and Mr. Gruszynski for their work on the handbooks.

Dr. Karling indicated the co-op with Phelps for track is up for renewal. President Rulseh asked about participation and coaching help from Phelps, and Mr. Volk indicated it is satisfactory. Motion was made and seconded to renew the co-op with Phelps for track for the next two years. Motion carried. 5:0.

Dr. Karling presented the request for a new co-op with Phelps for golf. Motion was made and seconded to co-op with Phelps in golf for the next two years. Motion carried. 5:0.

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

Motion was made and seconded to adjourn at 6:10 PM. Motion carried. 5:0.

Respectfully submitted,
Mary R. Bobert
District Secretary