

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, Principal; R. Bock, Dean of Students; S. Yahr, Fabrication Lab Director; M. Bobert, District Secretary; and 8 visitors.

Accounts payable vouchers #171800261-17100261, 119605-119841, and 3585-3601 (\$829,029.07) and payroll checks #900028137-900028383 and 58505-58571 (\$464,509.43), approved for payment (\$1,293,538.50).

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 May 16, 2018 regular meeting. Motion carried. 4:0.

Ann Asbeck asked to be heard under items 7.b. and 7.g. if necessary, and Colette Mahlerwein and Beth Jacobson asked to be heard under item 7.b.

Dr. Karling indicated the July Board meeting would be held on July 18 at 6:00 PM.

Dr. Karling gave a brief history on what he has done that has led up to the proposed purchase of land for a multi-purpose outdoor facility. He indicated that the decision to move forward with a special meeting for electors was now up to the Board. Discussion followed with Mr. Ingram suggesting that the issue be put on the Annual Meeting Agenda for a vote by the electorate. After further discussion, motion was made and seconded to schedule a special Board meeting for July 23 at 10:00 AM for the Board members to meet in the Three Lakes Board Room and then go out and tour the property with the public welcome to accompany the Board. Motion carried. 4:0. The Board also asked that the Administration contact district staff to be present at the meeting on the 23<sup>rd</sup> to discuss how they felt the proposed property purchase would benefit our students. President Rulseh also stated that he would return to the property site at 7:00 PM on the evening of the 23<sup>rd</sup> to meet informally with people who are unable to attend the site visit in the morning and answer any questions that they may have.

Dr. Karling reviewed the End of the Year Enrollment Report for 2017-2018 which indicated Three Lakes Elementary had a total resident count of 172, Sugar Camp had 109, junior high had 85, and high school had 142 for a total resident count of 508. The total FTE at the end of the year was 492 as compared to the FTE on the September count of 483.

Dr. Karling indicated he accepted the resignation of Brad Volkmann from his position of 6<sup>th</sup> grade boys' basketball coach, and approved the hiring of Dave Ditzler as 7-12 math teacher, Doreen Kurth as assistant drama coach, and Scott LeBuis as junior high football coach.

Mr. Volk gave the spring sports report. The Board congratulated the coaches and athletes on their achievements, and thanked Mr. Volk for his report and his efforts with the programs.

Mr. Welhoefer presented a request from the drama club for permission to allow students in high school English classes to be able to participate in the trip to Los Angeles that had been approved at the March meeting. It would be announced to the students in the fall. Motion was made and seconded to approve the expansion of the trip to Los Angeles to include students in English classes. Motion carried. 4:0.

Those in attendance shared Positive Happenings with the Board.

Dr. Karling indicated that the CESA 9 Annual Meeting will be held on August 6 at 7:00.

Dr. Karling reviewed correspondence from the WASB indicating there will be a School Safety Seminar & Summer Leadership Institute July 13-14 in Green Bay, a Fundamentals of Effective Boards Workshop at CESA 11 on August 7, and a workshop on The Power of the Pact at CESA 9 on August 14. Interested Board members were asked to contact the administrative office for registration.

Motion was made and seconded to adjourn at 7:14 PM. Motion carried. 4:0.

Respectfully submitted,  
Mary R. Bobert, District Secretary