

Meeting called to order at 6:00 PM by President Rulseh. Board members present: Kwaterski, Rulseh, Ingram, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer and S. Gruszynski, Principals; R. Bock, Dean of Students; M. Bobert, District Secretary; and 5 visitors.

Accounts payable vouchers #161700258-161700312, 117571-117775, and 3429-3453 (\$798,181.23) and payroll checks #900025703-900025953 and 58228-58286 (\$427,988.63), approved for payment (\$1,226,169.86).

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 amend the agenda to remove item 7.a., and to approve the agenda as amended. Motion carried. 4:0.

Motion was made and seconded to approve the minutes of the May 17, 2017 regular meeting. Motion carried. 4:0.

Mrs. Ridderbusch and Ms. Pulver asked to be heard under items 7.c. and 7.g. if needed.

Mr. Rulseh explained a meeting he attended regarding free market health care, where a fixed monthly rate is paid and a list of services is provided to participants. He presented pros and cons of the concept, and suggested a future meeting to discuss cost-saving measures for the district. Discussion followed.

Dr. Karling presented changes to the employee handbooks regarding health insurance with employees' share being 12%, leave provisions regarding personal days, and registration fees for professional development. Motion was made and seconded to approve the changes to the handbooks as presented. Motion carried. 4:0.

Dr. Karling presented a proposed Meal Charge Policy drafted by Mr. Welhoefer. Discussion followed. Motion was made and seconded to approve the Meal Charge Policy as presented. Motion carried. 4:0.

Dr. Karling proposed increasing Fitness Center fees from \$10 per year to \$20 per year for taxpayers, and from \$60 per year to \$75 per year for non-taxpayers. He explained the reason was for increasing maintenance costs on the equipment. Motion was made and seconded to increase the Fitness Center fees as presented. Discussion followed. Motion carried. 4:0.

Dr. Karling reviewed the End of the Year Enrollment Report for 2016-2017 which indicated Three Lakes Elementary had a total resident count of 171, Sugar Camp had 103, junior high had 72, and high school had 155 for a total resident count of 501. The total FTE at the end of the year was 487 as compared to the FTE on the September count of 489.

Mr. Welhoefer and Mr. Volk reviewed proposed changes to the student co-curricular and athletic handbook. Discussion followed. Motion was made and seconded to approve the proposed changes to the student co-curricular and athletic handbook as presented, with an additional change to be made for clarification. Motion carried. 4:0.

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

Dr. Karling informed the Board of the resignation of Stacy Orr from her position of Assistant Drama Coach.

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

Mr. Rulseh reminded the Board that the CESA 9 Annual Meeting will be held on August 7 at 7:00.

Clerk Ingram read a letter from recent graduate Hope Sanderfoot thanking the Board for the support & opportunities given her during her high school years.

The Board reviewed correspondence from the WASB indicating there will be a Summer Leadership Institute July 14-15 in Green Bay. Interested Board members were asked to contact the administrative office for registration.

Motion was made and seconded to adjourn to executive session at 7:35 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: Kwaterski, Rulseh, Ingram, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 8:25 PM and consider motions on matters taken up in executive session. Ayes: Kwaterski, Rulseh, Ingram, and McCloskey. Nays: none.

Motion was made and seconded to approve the hiring of Jody Kalata as 6th grade teacher in Three Lakes Elementary. Discussion followed. Motion carried. 4:0.

Motion was made and seconded to approve the hiring of Rich Javenkoski as junior high girls basketball coach 8th grade A-team; Kara Liebscher as junior high girls basketball coach 7th grade B-team; and George Lurvey as assistant girls basketball coach. Discussion followed. Motion carried. 4:0.

Motion was made and seconded to approve the hiring of Alan Votis as the trap club advisor with the contract stipend being retroactive to the 2016-2017 school year. Motion carried. 4:0.

Motion was made and seconded to adjourn at 8:30 PM. Motion carried. 4:0.

Respectfully submitted,

Mary R. Bobert
District Secretary