

Meeting was 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, Principal; R. Bock, Dean of Students; S. Gruszynski, Principal; S. Frank, Business Office Manager; and 7 visitors.

Accounts payable vouchers #171800298-171800314, 119842-119909, and 3602-3612 (\$274,988.34) and payroll checks #900028384-900028504 and 58572-58575 (\$233,647.07) approved for payment (\$508,635.41).

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 by Ingram and seconded by McCloskey to approve the agenda as printed. Motion carried. 4:0

Motion was made by McCloskey and seconded by Ingram to approve the minutes of the June 27, 2018 regular meeting as amended. Motion carried. 4:0.

Ann Asbeck asked to be heard under agenda items 7d, h, and k.

Dr. Karling indicated that upcoming meetings would include a special meeting held on July 23 at 10:00 AM, with an informal meeting being held on the site of the proposed property purchase at 7:00 PM on July 23. The District Budget Hearing and Annual Meeting will be held at 6:00 PM on August 22 with the Board's regular monthly meeting to follow.

Dr. Karling reviewed the year-end 2017-2018 budget with final expenditures and recommended budget transfers. The Fund 10 expenditure balance was \$26,792.59, while the Fund 10 Revenue balance was \$243,791.13, yielding a Fund 10 budget balance of \$231,430.05. He asked the Board to approve budget transfers of \$60,470 from 10 Fund object 200 to 10 Fund objects 300, \$860 from 10 Fund objects 800 to 10 Fund objects 300, \$38,230 from 10 Fund object 800 to 10 Fund objects 400, \$33,670 from 10 Fund objects 800 to 10 Fund objects 500, and \$2,240 from 10 Fund objects 800 to 10 Fund objects 700 for total budget transfers of \$135,470. Motion was made by Ingram and seconded by McCloskey to approve the budget transfers as presented to close out the year-end budget. Motion carried. 4:0.

Dr. Karling presented adjustments to the 2018-2019 budget for final approval by the Board. He indicated that the Fund 10 expenditures were adjusted since the May meeting with an increase of \$96,826 putting the Fund 10 expenditure budget increase from 2017-2018 to \$142,599, or 1.56%. Dr. Karling reviewed the 2018-2019 Fund 10 proposed revenues showing an increase since the May meeting of \$171,926. The proposed Fund 10 Revenue Budget increase from 2017-2018 totaled \$767,865.67, or 8.46%. This would yield a proposed Fund 10 Budget Balance at the end of the fiscal year of \$586,113, which is just \$1,439 below the referendum projection done approximately 1 ½ years ago of \$587,552. The 2018-2019 All Funds Expenditures proposed a total budget increase from 2017-2018 of \$164,819 or 1.42%. The 2018-2019 All Funds Revenues proposed an increase from 2017-2018 of \$789,776, or 6.84%. This in turn would yield a proposed all funds budget balance of \$591,063. The total levy came to \$8,456,729, which is a \$372,109 increase from the previous year. The 2017-2018 mill rate was 5.847 and the proposed budget without an increase in valuation would yield a mill rate of 6.116. With an increase in valuation of .0395% from the Spring values, the budget would yield a mill rate of 6.114. The Board thanked Dr. Karling and his staff for their work on the budget development. Motion was made by Kwaterski and seconded by McCloskey to approve the proposed 2018-2019 budget as presented. Motion carried. 4:0.

Dr. Karling reviewed handbook changes for the Professional Staff and Support Staff Employee Handbooks. He requested that the Board approve an increase in the maximum lodging reimbursement from \$125 to \$150 per night for both the support staff and instructional staff. He also requested changes to Appendix B for the instructional staff on page 39 dealing with IEP and IAP Meetings and preparation stipends for teachers doing independent study courses. Also in Appendix B he requested a change in the substitution rate for elementary and high school staff

that would increase the stipend from \$10 to \$15 per period. Motion was made by McCloskey and seconded by Kwaterski to approve the handbook changes as recommended. Motion carried. 4:0.

Motion was made by Ingram and seconded by McCloskey to approve the 2018-2019 District Goals, as proposed by the District Planning Team. Ann Asbeck asked if the Goals could be read and the Goals were read by Board Members. Captain McCloskey indicated that the District's long range planning and goal setting process was unique to our District and something that is not done in any other district that he is aware of throughout Wisconsin. Motion carried. 4:0.

Dr. Karling recommended that the low milk bid from Dean Foods be approved with the escalator clause setting the escalator price on ½ pints with the 1% Low Fat at .2271, Skim Fat Free at .2176, and Chocolate Fat Free at .2359. Motion was made by Ingram and seconded by McCloskey to approve the escalator clause as recommended. Motion carried. 4:0.

Dr. Karling recommended that the Board approve a 5 cent increase in all District lunch prices for the 2018-2019 school year. He stated that this 5 cent increase was required by the Department of Public Instruction calculation that is done annually regarding lunch prices in the District. He indicated that the increase would only apply to lunch prices and that he was recommending milk prices stay the same. Lunch prices for 4K-6 grade would be \$2.80, 7-12 grades \$3.05, and Adult \$3.70 with breakfast prices remaining the same at 4K-6 \$1.35, 7-12 \$1.60 and Adult \$2.05. Motion was made by McCloskey and seconded by Kwaterski to approve the 5 cent lunch increase across the board as recommended. Motion carried. 4:0.

Dr. Karling gave a personnel update indicating he had accepted a resignation from Tyson Fitzpatrick for his position as Assistant Cross Country Coach and from Mary Bobert for her position as Board/Administrative Secretary.

Dr. Karling updated the Board on the District's progress in acquiring an athletic trainer. He indicated that the District had a favorable proposal from Ascension that had been approved at the local level and the Administration was just waiting for final approval at the State level so they could bring the contract to the Board for approval. Ann Asbeck asked if items of this nature be posted as agenda items as this one was, rather than commenting on them under positive happenings. Mr. Rulseh replied that the last time this issue was on the agenda it was discussed with the Board hoping to address the issue at the July meeting. He stated that positive updates, not requiring Board action, were appropriate to be given under positive happenings.

Mr. Gruszynski gave the Summer Program Report indicating that 85 students participated in the program and that was 4 more students than they had last year. The Board thanked the staff and Dianna Blicharz for their efforts in making the Summer Program a success.

Mr. Bock stated that the Math Curriculum has yet to be completed and he hopes to have it ready in time for the August meeting.

Those in attendance shared positive happenings with the Board. Ann Asbeck stated that she had done some research regarding trap teams in other districts and she was looking forward to taking a trip to view the site of the proposed property purchase. She indicated that research indicated that none of the schools with trap teams utilize a shooting range on school property. She also indicated that she was happy to see some information going out to the community regarding the land purchase. She made reference to a recent news article and stated that the public needs more information regarding this issue. President Rulseh asked her to bring her questions to the July 23 special meeting which would be the appropriate time and place to continue the discussion regarding the possible land purchase.

Dr. Karling reminded the Board that there would be a Governance Workshop put on by the WASB at CESA 9 on August 14. Interested Board Members were asked to contact the Administrative Office for registration.

Motion was made by McCloskey and seconded by Kwaterski to adjourn to executive session at 7:21 PM according to W.S. 19.85(1)(a through h) for the following purpose: to consider employment, compensation, and performance

of the Special Education Director and Business Office Manager. Ayes: Kwaterski, Rulseh, Ingram, and McCloskey. Nays: none.

Motion was made by Ingram and seconded by McCloskey to reconvene to open session at 8:05 PM. Ayes: Kwaterski, Rulseh, Ingram, and McCloskey. Nays: none.

Motion was made by McCloskey and seconded by Kwaterski to adjourn at 8:06 PM. Motion carried. 4:0.

Respectfully submitted,

Susan L. Frank
Business Office Manager