

Meeting called to order at 8:44 PM by President Rulseh. Board members present: Volk, Rulseh, and Ingram. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer, S. Gruszynski, Principals; D. Straus, Special Education Director; and R. Bock, Dean of Students; S. Frank, Business Office Manager; and 19 visitors.

Accounts payable vouchers #119910-120061, and 3613-3621 (\$456,260.56) and payroll checks #900028505-900028612 (\$227,177.25), approved for payment (\$683,437.81).

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 Volk and seconded by Ingram to approve the agenda as printed. Motion carried. 3:0.

Motion was made by Ingram and seconded by Volk to approve the minutes of the July 18, 2018 regular meeting, and the July 23, 2018 and August 9, 2018 special meetings. Motion carried. 3:0.

Motion was made by Volk and seconded by Ingram to approve the district budget for the 2018-2019 school year as presented to the electors at the Annual Meeting. Motion carried. 3:0.

Motion was made by Ingram and seconded by Volk to purchase the parcel of land from the Board of Commissioners of Public Lands for school purposes for the appraised value of \$63,000 as presented and voted on by the electors at the annual meeting. Motion carried. 3:0. Discussion by Rulseh who mentioned that the great ideas, comments, questions, and concerns voiced by the electors and visitors at the annual meeting were taken to heart in the best interest of the students.

John Bigley asked to be heard under item 9c, consider hiring a search consultant. Beth Jacobson asked to be heard under item 10, reconvene to open session to consider matters on motions taken up in executive session, with the question, do we have to stay to hear the results of the action taken in executive session? Lisa Wales asked to be heard under item 8f3, Dr. Karling as she may want to speak.

Dr. Karling asked that the September Board meeting be held on September 12 at 6:00 PM due to a conflict with the State Superintendent's Conference. Motion was made by Volk and seconded by Ingram to move the September Board meeting date to September 12 at 6:00 PM. Motion carried. 3:0.

Dr. Karling reported on the resignations of Barb Hansen, Special Education Program Aide, Kara Liebscher, JH Girls Basketball Coach B-Team and JH Volleyball Coach B-Team, Jessica Lucas, Assistant Girls Soccer Coach, Pierre Rawoens, Assistant JH Football Coach, and Danielle Schnitker, TL 5<sup>th</sup> Grade Teacher. Dr. Karling approved the hiring of the following: Jeffrey Waltz, TL 5<sup>th</sup> Grade Teacher, Rebecca Gregornik, Assistant Cross Country Coach, Scot Lindquist, Assistant Student Council Advisor, Katherine Pitlik, SC Part-time Assistant Cook, Todd Riha, Part-time Freshman Football Coach, Tim Rutzen, SC Part-time Custodian, Daniel Scheppele, Assistant JH Football Coach, Alan Votis, Part-time Freshman Football Coach, Jack Wales, Girls JH Basketball Coach – B Team, Lisa Wales, Student Council Advisor, Jessica Weavers, Assistant Volleyball Coach and JH Volleyball Coach – B Team.

Mrs. Straus presented the statutory Seclusion and Physical Restraint Report that indicated there were no incidents of seclusion or physical restraint during the 2017-2018 school year.

Mr. Volk apprised the board of the status of acquiring an athletic trainer and stated that a trainer is on site for some of the events during contract negotiations with the legal team at Ascension. The Coaches Association has been making arrangements for a trainer in the interim.

The Principals and others in attendance shared district related positive happenings with the Board.

The Board read a thank you note from the Three Lakes Women's Club. Dr. Karling reviewed correspondence from the WASB regarding the upcoming Region 2 Meeting on October 4 in Minocqua stating, there will not be an election at that meeting. Interested Board members were asked to register with the administrative office.

Clerk Ingram read a letter presented to the Board by Dr. Karling, apprising the Board of his retirement effective 6/30/2019. Dr. Karling then thanked the Board of Education, his office staff, administrative team, the teachers, support staff, students, and community members for all of their support the past 29 years. He mentioned his efforts during his tenure have been done in the best interest of the staff, students, and community. Lisa Wales commented with her appreciation and thank you for his years of service indicating that he has been highly respected and appreciated by the Board of Education, as a former member of the Board, and currently as an employee.

Motion was made by Ingram and seconded by Volk to adjourn to executive session at 9:13 PM according to W.S. 19.85 (1) (a through h) for the following purpose: to consider approving the hiring of a busing contractor, an Assistant Bookkeeper/Board/Administrative Secretary, and a search consultant. Ayes: Volk, Rulseh, and Ingram. Nays: none.

Motion was made by Kwaterski and seconded by Ingram to reconvene to open session at 10:34 PM to consider motions on matters taken up in executive session. Ayes: Kwaterski, Volk, Rulseh, and Ingram. Nays: none.

Motion was made by Rulseh and seconded by Volk to approve the hiring of Scot Schulz as a bus contractor. Motion carried. 4:0.

Motion was made by Ingram and seconded by Volk to hire Don Stevens and Associates as the administrative search consultant. Motion carried. 4:0.

Motion was made by Kwaterski and seconded by Ingram to hire Nicole Maney for the position of Assistant Bookkeeper/Board/Administrative Secretary. Motion carried. 3:0. (Volk abstained)

Motion was made by Ingram and seconded by Volk to adjourn at 10:37 PM. Motion carried. 4:0.

Respectfully submitted,

Susan Frank  
Business Office Manager