

Meeting called to order at 4:30 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Also present: Dr. George J. Karling, District Administrator; and D. Stevens, Consultant.

Accounts payable vouchers #120062-120197, and 3622-3631, and 181900001-181900009 (\$207,509.88) and payroll checks #900028613-900028693, and 58581-58582 (\$182,772.41), approved for payment (\$390,282.29).

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 Kwaterski and seconded by McCloskey to approve the agenda as printed. Motion carried. 5:0.

Motion was made by Volk and seconded by Kwaterski to adjourn to executive session at 4:35 PM according to W.S. 19.85 (1) (a through h) for the following purpose: to meet with the consultant regarding transition planning. Ayes: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Nays: none.

Motion was made by McCloskey and seconded by Volk to reconvene to open session at 5:46 PM to consider motions on matters taken up in executive session and conduct the regular monthly meeting to begin at 6:00 PM after a short recess. Ayes: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Nays: none.

The regular meeting was called to order by President Rulseh at 6:00 PM. President Rulseh welcomed everyone in attendance. Also present: G. Welhoefer, S. Gruszynski, and T. Riha, Principals; D. Straus, Special Education Director; S. Yahr, Fab Lab Director, and R. Bock, Dean of Students; S. Frank, Business Office Manager; and 14 visitors.

Motion was made by Ingram and seconded by McCloskey to approve the minutes of the August 16, 2018 Special Meeting and the August 22, 2018 Regular Meeting as presented. Motion carried. 5:0.

John Stauner, Tara Stephens, Collette Sorgel, , Dick Blamey, and Sarah Flashing asked to be heard under the Housing discussion segment of the meeting.

Dr. Karling asked that the October Board Meeting be held on October 24, 2018 at 6:00 PM due to the fact that we will not receive our State finance information until the 15th, causing a hardship to prepare the final budget revisions and set the levy by the 17th. Motion was made by McCloskey and seconded by Volk to change the October meeting date to October 24, 2018 at 6:00 PM. Motion carried. 5:0.

Dr. Karling asked the Board to move the November 21, 2018 Board Meeting to November 14, 2018 at 6:00 PM due to the fact that our staff will be out on Thanksgiving break on the 21st. Motion was made by Ingram and seconded by McCloskey to move the November Board Meeting to November 14, 2018 at 6:00 PM. Motion carried. 5:0.

Dr. Karling reported on the resignation of Brian Diorio, Jr. High Boys Basketball Coach A-Team, and the hiring of Kerri Ison, Assistant Bookkeeper/Board/Administrative Secretary.

The Principals introduced new staff members: David Ditzler, 8-12 Geometry and Algebra Teacher, Lisa Kelley, Special Education Teacher in Sugar Camp, Bethany Puffer, District Instrumental Music Teacher, who was not present, Todd Riha, Principal and 6th Grade Teacher in Sugar Camp, Kathleen Stephens, 1st Grade Teacher in Three Lakes, Jeffrey Waltz, 5th Grade Teacher in Three Lakes. The Board welcomed all of the new staff.

Mr. Welhoefer apprised the Board of the accomplishments on the District goals indicating that the District's Facebook page is up and running. Also, the items under implementing a cultural change for extracurricular activities have been implemented.

Mr. Welhoefer asked the Board to approve the foreign exchange student Cemal Autimur from Turkey, who will be housed by the Kaufmann family. Motion was made by Ingram and seconded by McCloskey to approve the foreign exchange student Cemal Autimur to attend the District. Motion carried. 5:0. The Board welcomed him and extended the usual and customary District privileges for foreign exchange students.

Mr. Welhoefer asked the Board to approve the date of May 24, 2019 at 7:00 PM for the graduation ceremony. Motion was made by Kwaterski and seconded by Volk to approve the date of May 24, 2019 at 7:00 PM for the graduation ceremony. Motion carried. 5:0.

Mr. Welhoefer presented the District's previously adopted Academic Standards for 2018-2019, and asked the Board to consider approving the posting which states that the Three Lakes School District has adopted and implemented the Wisconsin Model Academic Standards for all subject areas. In addition, the District is in compliance with the Common Core State Standards for the subject areas of math, reading, and language arts and includes links to the DPI pages. Motion was made by McCloskey and seconded by Volk to approve the posting as indicated. Discussion indicating there are not any changes to be made by the Board. Motion carried. 5:0.

Mr. Welhoefer presented two calendar changes to the Board from early release days to inservice days, indicating the dates of 10/26/18 and 1/25/2019. This change will enable administration to schedule required training sessions and activities for staff to comply with grant requirements. He has reviewed the hours of instruction and we would still be comfortably above the mandated requirements. Motion was made by Volk and seconded by McCloskey to approve the 2018-2019 school calendar changes of 10/26/2018 and 1/25/2019 from early release days to inservice days. Discussion followed. Motion carried. 5:0.

The Mathematics Curriculum was presented by Mr. Bock. Motion was made by Kwaterski and seconded by Ingram to approve the revised Mathematics Curriculum as presented. Discussion followed. Motion carried. 5:0.

The co-curricular inservice presentation was reviewed by Mr. Bock. The presentation demonstrated how the Jays Excel cultural change initiative is integrated with the District's extracurricular programs. The focus is to encourage students to examine why they do things to increase their involvement and engage them further in District programs. The Board thanked Mr. Bock and Coach's Association for their work on the presentation.

John Stauner, Sarah Flashing, Tara Stephens, and Dick Blamey, presented an update from the Housing Committee with the Board. The committee asked the Board for their support and to consider a resolution in working with the Three Lakes Town Board. The Board stated they will place the item on the October Board Meeting agenda for discussion and invite Town Board Members to attend along with members of the Housing Committee.

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

Dr. Karling reviewed correspondence from the WASB regarding the upcoming Region 2 Meeting on October 4 in Minocqua. Two Board Members will be receiving achievement awards. Interested Board members were asked to register with the administrative office.

Motion was made by Kwaterski and seconded by Volk to adjourn at 7:21 PM. Motion carried. 5:0.

Respectfully submitted,

Susan Frank
Business Office Manager