

SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
Thursday, March 9, 2017
7:30 P.M. – BOARD ROOM
600 Park Avenue, Wild Rose

1. The meeting was called to order by the President Sandie Anderson at 7:30 p.m. Members present: Kathy Williams, Sandie Anderson, Dave Williams, Sondra Rockwood, Wayne Roemer and Jim Dix. Chris Sorenson was not present.
2. Mr. Hayes advised the meeting was advertised per State Statutes. The agenda was posted on the High School, Elementary, District and Pleasant View entrance doors. The agenda is mailed to the Waushara Argus, Oshkosh Northwestern, WDUX and Argus Correspondent, June Wilson.
3. Motion by Ms. Rockwood, seconded by Mr. Williams to approve the agenda. Motion carried.
4. Motion by Mr. Williams, seconded by Ms. Rockwood to approve minutes of the February meeting after the addition to Item 7.K. to read “Mr. Nelson will chaperone the Fireside trip.” Motion carried.
5. Finance
 - A. Mr. Hayes presented the information relative to Finance: Year to Date expenditures: \$4,051,763.00; ending balance: \$157,419.11; receipts: \$1,975,020.52; wire transfers: \$1,722,113.17.
 - B. Mr. Hayes presented the information relative to Debt Service: Year to Date expenditures: \$0.00; ending balance: \$50,063.63; receipts: \$79.13.
 - C. Mr. Hayes presented the information relative to Capital Projects: Year to Date expenditures: \$743,265.00; ending balance: \$23,195.84; receipts: \$1,216.62; wire transfers: \$203,232.97.
 - D. Mr. Hayes presented the information relative to the Activity Account: Expenditures for February: \$56,343.53; receipts: \$43,391.98; ending balance: \$40,765.94.
6. Mrs. Sharon Yeska and Mrs. Michelle Kasuboski desired an audience with the Board.

Any person that chooses to provide comment to the Board under this section does so at their own discretion and accepts liability if their comments are found to be actionable. The Board does not accept responsibility for any comments made to the Board and reserves the right to limit the amount of time available while addressing the Board.
7. New Science textbook series presentation by Mrs. Kasuboski, Mrs. Yeska, and Mr. Wilbert.
8. Priority Business
 - A. The Board discussed and considered approval of volunteer coaches
 - a. Personnel Appointments
 1. Volunteer MS Track Coaches

Motion by Mrs. Williams, seconded by Mr. Dix to approve Jessy Machon and Kim Zeller as volunteer track coaches. Motion carried.
 2. Volunteer Softball Coach

Motion by Mr. Williams, seconded by Mr. Dix to approve John Testin as a volunteer for Varsity Softball. Motion carried.
 - a. Personnel Resignation
 1. Varsity Assistant Football Coach

Motion by Mrs. Williams, seconded by Ms. Rockwood to approve the resignation of Troy Bielemeier as Assistant Football Coach. Motion carried.

- C. The Board discussed and considered approval of request for Youth Options

Motion by Ms. Rockwood, seconded by Mr. Roemer to approve participation in Youth Options program by student in the fall of 2017. Motion carried.
 - D. The Board discussed and considered request for exemption of Physical Science as a graduation requirement.

Motion by Mr. Roemer, seconded by Mr. Dix to approve request for exemption of Physical Science as a graduation requirement for a student. Motion carried.
 - E. The Board discussed and considered approval of District depositories and electronic fund transfer vendors.

Motion by Mrs. Williams, seconded by Mr. Dix to approve the following District depositories and electronic fund transfer vendors: Farmers State Bank of Waupaca; First National Bank of Waupaca; First National of Poy Sippi; State of Wisconsin – Local Government Investment Pool (LGIP); Associated Bank Green Bay, NA; Hometown Bank of Wautoma; Internal Revenue Service; WI Dept of Revenue; WI Retirement System. Motion carried.
 - F. The Board discussed and considered approval of Gift from Wild Rose Womens Club.

Motion by Mr. Williams, seconded by Mr. Dix to approve the gift of 478 shares of Huntington Bancshares donated by Wild Rose Womens Club, current value \$6472.12, to be used for scholarships awarded in their name. Motion carried.
 - G. The Board recognized the completion of the 2017 high school graduation report.
 - H. The Board recognized the completion of the 2015-2016 Civil Rights Data Collection report.
 - I. The Board discussed and considered 2016-2017 budget projection and staffing implications.
9. The following dates were set for Board and Committee meetings:
- A. School Board Meeting - Thursday, March 23, 2017 at 7:30 p.m.
 - B. School Board Meeting – Monday, April 10, 2017 at 7:30 p.m.
 - C. School Board Meeting – Thursday, April 27, 2017 at 7:30 p.m.
 - D. School Board Meeting – Thursday, May 11, 2017 at 7:30 p.m.
 - E. Scholarship Selection Committee Meeting – Thursday, March 30, 2017 at 3:45 p.m.
 - F. Curriculum and Instruction Committee Meeting – Monday, April 3 at 7:30 p.m.
 - G. Building & Grounds Committee Meeting – Wednesday, April 5 at 7:30 p.m.
 - H. Budget Committee Meeting – Monday, May 8, 2017
- All meetings are held in the Board Room in the District Office unless posted otherwise.
10. Administrative Reports
- A. Mr. Hayes presented his report on spring school board election, 2017-2018 budget projection, 2017-2018 staffing implications, facilities update, ACT 32-Trane, fitness center, MS/HS window replacements, WRS, school funding reform, school start date, WASB news articles, FVTC Annual Meeting, and WASB Day at the Capital.
 - B. Mr. Wilbert presented his report on RTI, P/T Conferences, trauma care, Random Act of Kindness, report cards, data team meetings, human growth and development, staff meetings, PBIS luncheons, read-in, Dr. Suess, Lifetouch meeting, after school programs and Math 24.
 - C. Mr. Nelson presented his report on WTI grant, academic and career planning, Post Prom, CATS time, FlexiSched, ACT and WorkKeys, winter sports, read-in, Students of the Month, Solo & Ensemble, Spring Play and Career Fair.
11. Authorize payment of bills
- A. Motion by Mrs. Williams, seconded by Ms. Rockwood to approve Machine Written Checks #76213 - #76397 in the amount of \$212,726.95 and ACH payments #161700053 - #161700058 in the amount of \$2,270.95.

Roll Call Vote: K. Williams, aye; Rockwood, aye; Anderson, aye; Dix, aye; Roemer, aye;
D. Williams, aye. Motion carried.

- B. Motion by Mr. Williams, seconded by Mrs. Williams to approve Capital Project Check #1003 in the amount of \$201,487.50.

Roll Call Vote: D. Williams, aye; K. Williams, aye; Anderson, aye; Dix, aye; Rockwood, aye;
Roemer, aye. Motion carried.

- C. Motion by Mrs. Williams, seconded by Ms. Rockwood to approve Void Check #76303 in the amount of \$49.50.

Roll Call Vote: K. Williams, aye; Rockwood, aye; Anderson, aye; Dix, aye; Roemer, aye;
D. Williams, aye. Motion carried.

12. Motion by Mr. Williams, seconded by Mr. Roemer to adjourn the meeting. Motion carried.
The meeting adjourned at 9:12 p.m.

Respectfully submitted,

Kathleen Williams
Clerk

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2. Mr. Hayes advised the meeting was advertised per State Statutes. The agenda was posted on the High School, Elementary, District and Pleasant View entrance doors. The agenda is mailed to the Waushara Argus, Oshkosh Northwestern, WDUX and Argus Correspondent, June Wilson.
3. Motion by Ms. Rockwood, seconded by Mrs. Williams to approve the agenda. Motion carried.
4. Misty Schroeder desired an audience with the Board.

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5. Priority Business
 - A. The Board discussed and considered personnel appointments.
 1. Motion by Mrs. Williams, seconded by Ms. Rockwood to approve as volunteer baseball coaches: Tom Klicka, Matt Wilbert, Ben Zacharias, and Dylan Testin. Six, aye; one opposed. Motion carried.
 - B. The Board discussed and considered approval of a gift from the Wildcat Booster Club.

Motion by Mrs. Williams, seconded by Mr. Dix to approve the gift of a basketball shooting machine from the Wildcat Booster Club, valued at \$5,999. Motion carried.
 - C. The Board discussed and considered a Youth Apprenticeship District Affiliation Agreement.

Motion by Mr. Williams, seconded by Mr. Dix to approve the Youth Apprenticeship District Affiliation Agreement with CESA 5. Motion carried.
 - D. The Board discussed and considered approval of the Pupil Nondiscrimination Report.

Motion by Mrs. Williams, seconded by Mr. Sorenson to approve the Pupil Nondiscrimination Report. Motion carried.
 - E. The Board discussed and considered approval of the CESA 5 2017-2018 service contract.

Motion by Mr. Sorenson, seconded by Mr. Dix to approve the CESA 5 2017-2018 service contract in the amount of \$326,726.38. Motion carried.
 - F. The Board discussed budgeting for the 2017-2018 school year and facilities planning.
6. The following dates were set for Board and Committee meetings:
 - A. School Board Meeting – Monday, April 10, 2017 following Foundation Meeting
 - B. School Board Meeting – Thursday, May 4, 2017 at 7:30 p.m.
 - C. School Board Meeting – Thursday, May 25, 2017 at 7:30 p.m.
 - D. Scholarship Selection Committee Meeting – Thursday, March 30, 2017 at 3:45 p.m.
 - E. Curriculum and Instruction Committee Meeting – Monday, April 3, 2017 at 7:30 p.m.
 - F. Building & Grounds Committee Meeting – Wednesday, April 5, 2017 at 7:30 p.m.
 - G. Budget Committee Meeting – Wednesdays, May 3 and Monday, May 15 at 7:30 p.m.

All meetings are held in the Board Room in the District Office unless posted otherwise.

7. Administrative Reports
 - A. Mr. Hayes presented his report on spring school board election, facilities update, ACT 32 Energy Project – PV boilers, Trane meeting, fitness center, fitness center supervisors, health insurance, CPI 1.26, substitute pay, Community Foundation, United States Department of Education, President Trump education budget, state test participation, WASB news articles, FVTC Annual Meeting, WASB Spring Academy, and WASB New School Board Member Gathering.

8. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)c, considering employment, promotion, compensation, or performance evaluation data of an employee the Board may convene in closed session for the following:

- A. District Administrator Review

A motion by Mrs. Williams, seconded by Mr. Dix That: In Accordance with Wis. Stat 19.85(1)c, the Board will convene in closed session.

Roll Call Vote: K. Williams, aye; Dix, aye; Anderson, aye; Rockwood, aye; Roemer, aye; D. Williams, aye; Sorenson, aye. Motion carried.

Respectfully submitted,

Kathleen Williams
Clerk