

Board of Education  
High School Library  
June 19, 2017

President Kimberly Plass called the regular monthly meeting of the School District of Howards Grove to order at 7:00 p.m. Mrs. Plass noted that the meeting had been posted as prescribed by law and the news media notified.

Board members present: Mrs. Bramstedt, Mr. Dehne, Mr. Pearce, and Mrs. Plass. Administrators present: Scott Fritz, Andy Hansen, Dawn Laboy, and Chris Peterson. Advisory Board Members present: Emily Russell, Kim Tess. Also present: Traci Hiebing, Matt Last, Dave Richart, Becky Schlegel, and Lisa Schultz.

Motion by Mr. Dehne, second by Mr. Pearce, to approve the agenda as printed. Motion carried, 4-0.

Motion by Mrs. Bramstedt, second by Mr. Dehne, to approve the minutes of the May 15, 2017, regular board meeting, and the May 30, 2017 special board meeting. Motion carried, 4-0.

Motion by Mr. Pearce, second by Mr. Dehne, to approve the treasurer's report as presented by Mrs. Bramstedt, along with the following vouchers payable for the month of May:

#10 - General Fund	}	\$ 804,431.16
#27 - Special Education Fund		
#50 - Food Service Fund		
#30 - Debt Service Fund		\$ 0.00

Motion carried, 4-0.

There were no amendments to the 2016-2017 adopted budget. Dawn Laboy was commended for her efforts related to the budget.

The School Board and administration acknowledged and expressed their gratitude and appreciation to the following individuals and/or organizations for their support of the school district and students through their generosity of the following donations:

A \$1,000 donation was received through a Kohler Foundation Grant for the Howards Grove Art Gallery Project (auditorium).

The following donations were received from the Millersville Rec Association:

\$500 for Golf Team State competition

\$500 for Girls Soccer Team State competition

#### CORRESPONDENCE:

The Board acknowledged a Thank You note received from Ms. Diana Kirschbaum with regard to the retirement/recognition dinner.

ADVISORY MEMBER REPORTS:

Emily Russell reported the following: Thank you to Mr. Cole and Mr. Peterson for items addressed after last month's meeting. Parents noticed that actions were taken within a matter of days and were very pleased at the response.

Some parents concerned about the short lunch period for elementary students. Discussed with Mr. Cole and he was able to shed some light on the topic

STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

There were no Student Learning Presentations or Student Advisory Reports this month.

ACTION ITEMS:

1. Motion by Mrs. Bramstedt, second by Mr. Pearce, to offer David Hickmann a teaching contract for the 2017-18 school year. Motion carried, 4-0. Mr. Hickmann will serve as an additional high school counselor.
2. Motion by Mr. Pearce, second by Mr. Dehne, to offer Carissa Tumidajewicz a teaching contract as the elementary school counselor for the 2017-18 school year. Motion carried, 4-0.
3. Motion by Mrs. Bramstedt, second by Mr. Dehne, to offer Beth Held a 60% teaching contract as an art teacher for the 2017-18 school year. Motion carried, 4-0.
4. Motion by Mr. Dehne, second by Mr. Pearce, to approve joining the Wisconsin School Nutrition Purchasing Cooperative. Motion carried, 4-0.
5. Motion by Mr. Dehne, second by Mr. Pearce, to approve the updates to the wellness policy, No. 8510, as presented. Motion carried, 4-0.
6. Motion by Mr. Pearce, second by Mrs. Bramstedt, to approve the Festival Foods gift card fundraiser for the football team as presented. Motion carried, 4-0.

OTHER REPORTS:**1. Building Reports:**

Maintenance – Submitted by Matt Last, Supervisor of Buildings & Grounds

The maintenance department and cleaning staff helped with the set up and clean-up for the Northview Field Day, held on the last day of school.

Everything is ready for summer school.

The Northview office and conference room are scheduled to be painted next month.

Several rooms at the Middle School will be painted over the summer break.

New furniture was purchased for the high school library. Some of the old high school furniture will be moved to the Middle School to replace furniture that will be handed down to Northview

Plans are underway to develop a school store at the high school.

Technology – Submitted by Dave Richart, District Technology Coordinator

The first year of using the Streams in the Middle School and High School went very well. 450 devices were distributed, and they were used; the staff did not want to give them up at the end of the school year. Problems with the devices were minimal; some of the problems were covered under warranty.

State testing at the high school went well. The new desk top units in the computer lab helped greatly.

The new laptops being used by the staff at the Middle School and Northview are working well. XP is no longer supported in the district. In summary, what was done in the previous referendum is paying dividends now.

Middle School - Submitted by Andy Hansen, Principal

On Wednesday, May 17 the middle school held its spring concert at Lakeland University. The concert flowed very nicely and was well attended. Thank you to Angie Houston and Zach Holzer and Susan Zeuske for their efforts.

On Thursday, June 1 the middle school held its awards day. This was a nice way to again congratulate students for their hard work and successes throughout the school year.

On Wednesday, June 7 the middle school held its 8th grade recognition program. Congrats and best wishes to the 8th graders who will now join the high school. Thank you to Scott for welcoming the class during the ceremony.

Summer school has begun. Aides and teachers and most importantly kids are in the right place. Thank you to Christina Drews for all her help with the human resources part of summer school. Thank you to Shelly and Lonna and Jeannine for all their help with the logistics of summer school.

On Saturday, June 3, Scott and I had the privilege of giving a tour of the middle school and high school to the Class of 1967. They were in town for their 50 class reunion. They toured the middle school first; the middle school was their high school so they had many memories. They then toured the high school. It was very fun listening to the memories and having them remark on the changes "from when they were at school." Technology was the biggest shocker for the group.

High School – Submitted by Scott Fritz, Principal

Thank you to Sarah Hill for the organization of graduation this year. Congratulations to all of the graduates.

Congratulations to the golf team in their 4th place finish at State

Congratulations to the girls soccer team for their trip to State

Thank you to Karen, Laura and Kori for helping with end of the year checkout

Thanks to the staff and students for a great school year.

District Report – Submitted by Chris Peterson, Superintendent

The high school library was recently painted and has been updated with new furniture including window seats and table tops that are white boards. Plug in space will also be available for students' streams. The computer lab in the library will be converted into an innovation space/collaboration room in hopes to provide tele-presence and allow students from other schools to take part in classes taught at Howards Grove High School and/or students from Howards Grove could take part in classes being taught in other districts. This opportunity would be made available with the help of a grant through the Wisconsin Technology Institute (WTI) and a consortium of similar small school districts.

A retirement banquet was held at Klemme's for three of the retiring teachers, and a successful scholarship night was held for the graduating senior students.

A groundbreaking ceremony for the auditorium was held on Monday, June 12. The event was attended by school board members, staff, students, community members, project supporters, project architects and the construction team.

School Board

Mr. Dehne reported that he and Mark DeAmico recently met with a group of teachers. Various topics were discussed and included the good things that are happening in the district, as well as some opportunities to improve upon.

**2. Auditorium/Referendum Update:**

Chris Peterson provided an update on the auditorium construction project. All of the markings are done and a silt fence has been installed. A chain link fence will be installed before construction begins to help with traffic flow from the high school building to the athletic complex. An updated floor plan includes a conference room, and the supplier for the auditorium seating has been changed. The district will receive a top end product for the same price as standard seating provided by the previous vendor. The project is still under budget and has a tentative completion date of February 2018.

Motion by Mr. Dehne, second by Mr. Pearce, to convene in closed session as set forth in Section 19.85 (1)(c) of the Wisconsin Statutes to deliberate the employment, promotion, compensation or performance evaluation data of employees. Vote by the Board: Bramstedt, aye; Dehne, aye; Pearce, aye; Plass, aye. Motion carried.

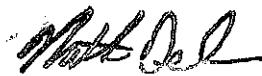
Motion by Mr. Dehne, second by Mr. Pearce, to reconvene into open session for possible action on items discussed in closed session. Motion carried, 4-0.

Motion by Mr. Pearce, second by Mr. Dehne, to increase support staff pay by 2.5%. Motion carried, 4-0.

Motion by Mr. Dehne, second by Mrs. Bramstedt, to approve a 2% base wage increase for Tracy Bandt, Jason Cole, Scott Fritz, and Andy Hansen; and a \$2,000 bonus for each for successful work in 2016-2017.

Motion by Mrs. Bramstedt, second by Mr. Pearce, to approve a 2% base wage increase for Chris Peterson, and a \$2,000 bonus for successful work in 2016-2017 as well as an additional \$3100 contribution to WRS. Motion carried, 4-0

Motion by Mr. Pearce, second by Mr. Dehne, to adjourn at 9:14 p.m. Motion carried, 4-0.



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Nate Dehne, Clerk