

Board of Education  
High School Library  
June 20, 2016

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

Board members present were Mrs. Bramstedt, Mr. DeAmico, Mr. Dehne, Mr. Pearce, and Mrs. Plass. Administrators present included Scott Fritz, Andy Hansen, Teresa Keehn, and Chris Peterson. Also present were Jason Cole, Sara Demmon, Dawn Laboy, Matt Last, Steve Ottman, Dave Richart, and Lisa Schultz.

Motion by Mrs. Plass, second by Mr. Dehne, to approve the agenda as printed and updated. Motion carried, 5-0.

Motion by Mr. Pearce, second by Mrs. Bramstedt, to approve the minutes of the May 16, 2016, regular board meeting, and the May 2 and June 6, 2016 Special Board Meetings. Motion carried, 5-0.

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

#10 - General Fund	}	\$ 786,186.35
#27 - Special Education Fund		
#50 - Food Service Fund		
#30 - Debt Service Fund		\$ 0.00

Motion carried, 5-0.

There were no amendments to the 2015-2016 adopted budget.

INFORMATIONAL ITEMS:

Monday, July 18: Next Regular Board Meeting, 7:00 p.m., HS Library

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:

Donations totaling \$4,000 were received through the Kohl's Cares Grant/Outsource America & Leaddog Marketing Group to be used to cover costs associated with a business education field trip, science education field trips, and art education field trips taken during the 2016-17 school year.

Lakeshore Driftbusters donated \$300 to the Howards Grove FFA.

Tom Heier donated \$200 to the high school softball program.

The Howards Grove PTO donated \$154.95 towards costs associated with Breakfast & Books held on May 12<sup>th</sup> at Northview.

CORRESPONDENCE:

The Board acknowledged a Thank You note received from the students in the Sign Language Club who made a presentation to the Board during the April School Board Meeting.

The Board acknowledged a Thank You note from the Sheboygan County Sheriff's Department received in relation to the active shooter training conducted at the high school in May.

ADVISORY MEMBER REPORTS:

There were no Advisory Member reports this month.

STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

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

ACTION ITEMS:

1. Motion by Mrs. Plass, second by Mr. Dehne, to approve the CESA 6 contract for the 2016-17 school year. Motion carried, 5-0.
2. Motion by Mrs. Bramstedt, second by Mr. Dehne, to offer Jason Cole a contract to be the Principal of Northview Elementary School as presented. Motion carried, 5-0.
3. Motion by Mr. Pearce, second by Mrs. Plass, to offer Natalie Brickner a teaching contract as a speech & language therapist for the 2016-17 school year. Motion carried, 5-0.
4. Motion by Mr. Dehne, second by Mrs. Bramstedt, to offer Courtney Mashin a teaching contract for the 2016-2017 school year. Motion carried, 5-0.
5. Motion by Mrs. Plass, second by Mr. Dehne, to offer Bethany Miller a teaching contract for the 2015-2016 school year. Motion carried, 5-0.
6. Motion by Mr. Pearce, second by Mrs. Bramstedt, to offer Nicole Engbretson a teaching contract as the elementary school counselor for the 2016-17 school year. Motion carried, 5-0.
7. Motion by Mrs. Bramstedt, second by Mr. Dehne, to offer Chelsea Galinsky a teaching contract as the agriculture teacher for the 2016-2017 school year. Motion carried, 5-0.
8. Motion by Mrs. Plass, second by Mr. Dehne, to approve Veterinary Assisting Fundamentals & Applications, as the new textbook for the Veterinary Science class. Motion carried, 5-0.

9. Following considerable discussion and consideration, Motion by Mrs. Plass, second by Mrs. Bramstedt, to approve the lease option for the 1:1 computer initiative as presented. Motion carried, 5-0.

Motion by Mrs. Bramstedt, second by Mr. Pearce, to approve a \$20 insurance charge For students using a district computer. Motion carried, 5-0.

#### OTHER REPORTS:

1. Building Reports:

##### **Northview – Submitted by Teresa Keehn, Principal**

Our final AIMSweb universal screening was the week of May 16th for all students in reading and math. We had data meetings the following week. Our data overall looks fantastic! This is a result of the great instruction we have happening every day for all kids! I am so proud of the amazing things we have happening, especially in reading and writing!

The PTO had its first Color Run on Wed. June 1. It was a huge success! All of the kids participated and had fun, the staff had fun, and it was just a great event all around. It was also a huge fundraiser for the PTO. The playground is ready to be installed! We will be doing a "quasi-community build" on July 18, and 19. Anyone is welcome to come and help!

Our last day with students (June 8) we again celebrated with Field Day. A huge thank you to Julie Johnson and Lisa Gartman (and many other staff and parents) who work to put on such an amazing last day! It is a wonderful way to end the school year.

We already have people in New York! We have two teachers at Columbia University this week. They will spend the week with the leading experts in the field learning about improving our writers workshop. Next week we have four more going who will be studying readers workshop. This has been incredibly valuable training not only for the people who are there, but for the entire building as they bring back and share information and as we develop our on-site professional development through our "lab site".

##### **Pupil Services – Submitted by Tracy Bandt, Special Education Coordinator & School Psychologist**

A number of staff members underwent the CPI Nonviolent Crisis Intervention training last week, and another training will be scheduled in August for those unable to attend last week's training.

Graduation letters have been sent to students who have received special education services. A number of our graduates pursue higher education, and it is impressive to participate in IEP meetings as students take an active role in planning transition activities readying them for their careers after high school.

We have been very fortunate to have hired some excellent new staff members who will share their talents with our students, staff, and community. It will be a pleasure to work with them. At the same time, we will greatly miss Teresa Keehn, as she has given her heart, soul, and incredible talents to this district.

### **Middle School - Submitted by Andy Hansen, Principal**

Summer School is officially underway as of today. We have more classes this year than last. Enrollment is slightly higher than last year as well. Some new courses this year are: Art in Public Spaces, Exploring the Rio Olympics, and Summer Swimming and Drumline. Some old favorites are running too like Ooey Gooey Science and Driver's Ed. We began actually last week with Art in Public Spaces and Driver's Ed and Summer Fitness. Art in Public Spaces kids did a sculpture that in placed near the bike racks at the middle school.

Thanks to Shelly Kuether for all her work!

We had a successful 8th grade recognition program on June 7. We recognized the 63 8th grade student who are now on their way to the high school. We had our standard program followed by a reception and dance. Thanks to Scott for welcoming the class and to our PTO for providing the cake and punch.

We held our incoming fifth grade orientation on June 3. We welcomed the 47 incoming fifth graders and had a tour and scavenger hunt and an opportunity for parents to ask questions. We had 33 parents attend the orientation. Thank you to Jess Luecke for setting up the event and to Teresa and Amy and Nicole for helping as well.

Even though the school year just ended, in the middle school office we are all about prepping for the beginning of the 16-17 school year. We are preparing for registration and for Sneak Peek and for the first day and for inservice and for the mentor/mentee meetings. It's busy!

### **High School – Submitted by Scott Fritz, Principal**

Thank you to Sarah Hill the Senior class and Karen and Laura in the office for organizing another successful graduation for the class of 2016.

Thank you to Kori Thompson for organizing our end of the year Awards Assembly

Congratulations to Soccer, Softball, Tennis, and Track on great Spring Seasons... Girls' Soccer Big East Conference Champions.

Congratulations to Kjersten Grinna for qualifying for State Track in 300m hurdles and to Noelle Eschen for qualifying in the 100 m and 400m dashes.

Good Luck to Baseball during their summer season

Thank you to Kori, Laura and Karen as we get ready for next school year.

Congratulations to Abi Albright, Josh Birschbach, Joyell Glocke, Derek Grunwald, Emily Grunwald, Josh Scheuren, Austin Brooks and Caleb Kaeppler for participating in FFA State Convention in Madison.

**District Report – Submitted by Chris Peterson, Superintendent**

Thank you's extended to office staff, building and grounds, kitchen, and Administrative Team.

Graduation was excellent – 67 graduates/scholarship night was also great - \$818,000 awarded in scholarships.

Consider moving the April 17<sup>th</sup>, 2017 school board meeting due to Easter.

Emergency Response Training was held on May 21 in cooperation with the Sheboygan County Sheriff's Department.

Quite a number of new hires completed for next school year.

**School Board**

Mr. Dehne thanked the staff and the district for the education of his children.

Motion by Mrs. Bramstedt, second by Mrs. Plass, to convene in closed session as set forth in Section 19.85 (1)(c) (e) of the Wisconsin Statutes to deliberate the employment, promotion, compensation or performance evaluation data of employees, and for discussion related to other specified business. Vote by the Board: Bramstedt, aye; Dehne, aye; DeAmico, aye; Pearce, aye; Plass, aye. Motion carried.

Motion by Mrs. Bramstedt, second by Mrs. Plass, to adjourn at 9:56 p.m. Motion carried, 5-0.



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Richard Pearce, Clerk