

Board of Education  
Howards Grove School District  
High School Library  
August 15, 2016

President Mark DeAmico called the regular monthly Board 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: Mrs. Bramstedt, Mr. DeAmico, Mr. Dehne, Mr. Pearce, and Mrs. Plass. Administrators present: Jason Cole, Scott Fritz, Andy Hansen, Dawn Laboy, and Chris Peterson. Also present: Matt Last, Steve Ottman, Dave Richart, and Lisa Schultz.

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

Motion by Mr. Dehne, second by Mrs. Bramstedt, to approve the minutes of the July 18, 2016, Regular Board Meeting. 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 July:

#10 - General Fund	}	\$ 467,783.87
#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 this month.

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 \$100 donation was received from VFW Post 9924 for the High school band's participation in the Memorial Day program.

A \$300 donation was received from the Howards Grove Athletic Association for the high school band's participation in the Silver Dollar parade.

The PTO made the following donations:

\$171.18 for bussing EC/3

\$209.89 for costs associated with 8<sup>th</sup> Grade Recognition

CORRESPONDENCE:

The Board acknowledged a Thank You note received from Collin Berke and the family of Dean Berke.

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 Mr. Dehne, second by Mrs. Bramstedt, to approve the elementary and middle school student fund raising activities for the 2016-2017 school year as presented. Motion carried, 5-0.
2. Motion by Mrs. Plass, second by Mr. Dehne, to accept the letter of resignation/retirement received from Pam Herr with regret. Motion carried, 5-0.
3. Motion by Mr. Pearce, second by Mrs. Plass, to offer Shelli Milbrath a teacher contract for the 2016-2017 school year. Motion carried, 5-0.

Motion by Mrs. Bramstedt, second by Mr. Dehne, to offer Sara Bornheimer a part-time teacher contract for the 2016-17 school year. Motion carried, 5-0.

4. Motion by Mr. Dehne, second by Mrs. Plass, that pursuant to section 120.12(13) (b) of the state statutes, to approve the common core academic standards for the 2016-17 school year. Motion carried, 5-0.

Motion by Mrs. Bramstedt, second by Mr. Pearce, to direct and authorize the administration to take any necessary actions to incorporate the Board-approved academic standards for the 2016-17 school year and to issue a notice for parents/guardians that is consistent with the requirements of section 120.12(13) of the state statutes. Motion carried, 5-0.

5. Motion by Mrs. Plass, second by Mr. Dehne, to amend the Support Staff Handbook, specifically related to comp. time, as presented. Motion carried, 5-0.
6. Motion by Mrs. Plass, second by Mr. Dehne, to approve the initial resolution authorizing general obligation bonds in an amount not to exceed \$4,700,000. Motion carried, 5-0.

Motion by Mr. Pearce, second by Mrs. Bramstedt, to approve the resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$4,700,000. Motion carried, 5-0.

7. Motion by Mrs. Plass, second by Mr. Dehne, to approve for publication, the preliminary budget for the 2016-2017 school year as presented. Motion carried, 5-0.
8. Motion by Mrs. Plass, second by Mr. Pearce, to approve the following amounts from fund balance to committed funds: \$30,000 Curriculum/Professional Development; \$50,000 Maintenance/Fund 46; \$50,000 Technology; \$10,000 Career & Technical Education. Motion carried, 5-0.

#### OTHER REPORTS:

##### 1. Building Reports

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

- -Thank you to the teachers who have been in this summer already getting ready for next school year.
- -Thank you to Brian, Matt, Deb, Jenny, and Zach for getting the school ready. It looks great.
- -Thank you to Matt and his staff with the HS building projects including the new score board and walk path to soccer to just name a few.
- -Thank you to Dale, Kori - meeting with students to update schedules for the start of the school year
- -Thank you to Karen, Laura, and Kori for all the work leading up to and after registration getting ready for the upcoming school year. Including finalizing all of the state reports in the summer.
- -Thank you to Dave Schmid and Kori for all the work helping coaches and teams getting ready for the start of the fall season
- -finally, Thanks to Dave Richart for working at getting all of our technology needs at the HS done prior to the school year.

##### Middle School – Submitted by Andy Hansen, Principal

- We have completed our two days of registration. Registration went well because of the attention to detail of both Jeannine and Lonna. We had 10 new students either open enrolled or resident and we will complete the screening of those new students by Tuesday. Essentially, activities in the office are all surrounding getting ready for the first days and for teacher inservice. We are just about ready to go; just have a few schedules to complete for new students.
- We have started our second round of summer school classes. We have four classes at the middle school with a total of about 50 students. That second round of summer school is going smoothly.
- We are busy preparing for the delivery of the 440 devices and for the rollout of the devices in the buildings on the first days. We have an inservice planned for the week of August 22-26 for staff in grades 5-12 to train on the HP devices and to provide software training for classroom use. We are busy preparing for the rollout of the devices and are excited about the applications in the classroom.

**Northview – Submitted by Jason Cole, Principal**

- Registration completed - Thank you Shelly and Mary - outstanding job.
- Academic Parent-Teacher Teams (APTT) - 2nd year of grant, Kindergarten and 4th grade will be joining JK and 3rd grade this year. 1st and 2nd grade will join next school year.
- NV playground video is on NV webpage.
- April Sabel resigned on August 2nd - 3 interviews on Tuesday, August 16th to fill the Special Education Aide position.
- We had a Rio Olympic connection - Beth Miller's (4th grade teacher) sister competed in the Heptathlon.
- Met with all staff at NV - highlight of the summer!

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

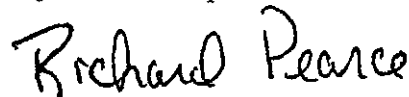
- Approximately 22 applications have been received for the Payroll position. Interviews will be held on Tuesday and Wednesday this week.
- Casey Stark will be assisting Dave Richart in the IT area. Casey is currently employed by the Random Lake School District but will be working in Howards Grove one day a week on a trial basis.
- Bob Peterson has accepted the head boys soccer coaching position; and Dr. David Kisiolek has accepted the head girls soccer coaching position.
- Through a very generous donation, the district has a new scoreboard has been installed for the football field. More information will be provided at the September Board Meeting.

Motion by Mrs. Plass, second by Mr. Pearce, 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 a transportation contract with Harms Bus Company. Vote by the Board: Bramstedt, aye; Dehne, aye; DeAmico, aye; Pearce, aye; Plass, aye. Motion carried.

Motion by Mrs. Bramstedt, second by Mr. Dehne, to reconvene into open session for possible action on items discussed in closed session.

Motion by Mr. Pearce, second by Mrs. Plass, to approve a 2% base rate increase and issue a contract to the Harms Bus Company for the 2016-2017 school year. Motion carried, 5-0.

Motion by Mr. Dehne, second by Mrs. Bramstedt, to adjourn at 8:29 p.m. Motion carried, 5-0.



Richard Pearce, Clerk