

STONE BANK SCHOOL BOARD
Regular Meeting
Minutes
March 27, 2017
6:00 p.m.

Present: Dave Newman, Melissa Krogmann, Kurt Prange, Lynn Davies, Jeff Serak

Arrived Late: Sara Kureck at 6:03pm, Heather Smith at 6:04pm

Others: Attys Gary Ruesch and Alana Leffler of Buelow Vetter Buikema Olson & Vliet, LLC, Tim Langer, Rob Blessington, Kristin Magnuson

CALL TO ORDER - The meeting was called to order at 6:00 pm

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE REPORT - Duly posted with newspaper and at school.

APPROVAL OF AGENDA - Melissa Krogmann moved to approve the Agenda. Kurt Prange seconded and the motion carried 3-0.

INSERVICE - Attorneys Gary Ruesch and Alana Leffler of Buehlow & Vetter introduced themselves and gave a history of their firm and their areas of practice. Atty. Ruesch discussed open meeting laws. He defined what a governmental body is and discussed a specific case before the Court regarding an advisory committee. He also spoke about electronic communication among Board members, the use of Google documents, and the need for Board Agenda specificity and strict adherence to the posted Agenda. He answered various questions pertaining to email use. Atty. Leffler spoke about public records law including the process to follow when a record is requested, what constitutes a record, records that are prohibited from being released and public interest versus privacy rights. She also cautioned Board members about conversing with the public wherein a predetermination is exhibited.

PUBLIC PORTION - CITIZENS' COMMENTS - Tim Langer, the father of a new student at the school, expressed his gratitude for the smooth transition for his son and said his child is very happy at Stone Bank. He also explained he is running for the Stone Bank seat on the Arrowhead School Board. He encourage everyone to vote on April 4 and offered to answer questions pertaining to the Arrowhead High School Referendum that is on the ballot.

APPROVAL OF CONSENT AGENDA

Consider approval of items as follows:

Approval of Board Minutes: Board Meeting Minutes - February 13, 2017, Special Meeting Minutes - February 13, 2017, Special Closed Session Meeting Minutes - February 13, 2017, Budget & Finance Meeting Minutes - March 2, 2017, Policy & Legislation Meeting Minutes -

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February 28, 2017, Compensation Task Force Meeting Minutes - March 13, 2017, Budget & Finance Meeting Minutes - March 16, 2017.

Approval of Financial Summary - Accounts Payable- Approval of \$150,234.72

Dave Newman moved to approve the Consent Agenda. Approval of Board minutes, with the exception of the financial summary. Heather Smith seconded and the motion carried 5-0.

Items Moved from Consent Agenda for Action

Jeff Serak answered questions pertaining to unemployment payments. Dave Newman moved to approve the financial summary. Melissa Krogmann seconded and motion carried 5-0.

ADMINISTRATOR'S REPORT

Non-Discrimination Self-Evaluation Report - Mrs. Davies spoke about the report that is required every 5 years regarding Title IX. The only recommendation she made is that we keep a better record of end of the year student awards.

Strategic Plan Update - Mrs. Davies said the strategic plan process will be led by Kathy Cooke, former Superintendent of Hamilton School District, and Mike Gallagher. They will meet with Board members and start the strategic visioning during the Board Meeting on April 24. A separate Board Reorganization Meeting will be planned for the week of April 17th in the morning.

FIRST READING OF POLICIES

Section 2000 - Programs

Section 3000 - Professional Staff

Board members were given access to these policy drafts using BoardDocs for their review.

SECOND READING/APPROVAL OF POLICIES

The following policies were presented for final approval: Section 0000 - Bylaws and Section 1000 - Administration. Dave Newman moved to approve. Heather Smith seconded and the motion carried 5-0.

ACTION ITEMS

2017-18 Occupational Therapist 66.03 Agreement - Heather Smith moved to approve of the 66.03 Agreement for an Occupational Therapist for 2017-18. Melissa Krogmann seconded and the motion carried 5-0.

2017-18 Physical Education Teacher 66.03 Agreement - Dave Newman moved to approve of the 66.03 Agreement for a Physical Education Teacher for 2017-18. Melissa Krogmann seconded and the motion carried 5-0.

2017-18 Band Teacher 66.03 Agreement - Dave Newman moved to approve of the 66.03 Agreement for a Band Teacher for 2017-18. Heather Smith seconded and the motion carried 5-0.

2017 Summer Band 66.03 Agreement - Melissa Krogmann moved to approve of the 66.03 Agreement for Summer Band. Heather Smith seconded and the motion carried 5-0.

Accept Retirements of Professional Staff - Dave Newman moved to approve of the retirements of the following professional staff: Carolyn Sloan, Sandy Workentine, Maureen Ciganek and Carol Kuehl. Sara Kureck seconded and the motion carried 5-0. Dave Newman spoke on behalf of the Board saying they appreciate the years of service these individuals have given the school. Their level of service has made the school what it is today; one that is high performing and sought after by many families.

Approval of Non-Discrimination Self-Evaluation Report - Heather Smith moved to approve of the Non-Discrimination Self-Evaluation Report. Dave Newman seconded and the motion carried 5-0.

Approve Audit Report for 2015-2016 - Dave Newman moved to approve of the Audit Report for 2015-16. Melissa Krogmann seconded and the motion carried 5-0.

CLERK'S REPORT - Mrs. Kureck read a thank you note from the Lindee family for the fruit basket that was sent to them.

OLD BUSINESS

Committee Reports

Budget & Finance Committee - The health insurance renewal rates were discussed and the committee looked at long-term solutions for the co-op. The committee also discussed increasing staff's contribution toward health insurance premiums to 12%.

Policy & Legislation Committee - Committee members reviewed the policy series 0000 through 1000 that were drafted by NEOLA.

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Positive Community Involvement - Mrs. Kureck spoke about two accomplishments. Student, Sam Kellenberger's traveling hockey team took 2nd place at the State tournament. Mike Lyon applied for the Forward Together Award and his "Recess Yoga Project" was selected as one of the top 20 projects in Wisconsin.

New Business

Preliminary Budget
Reorganization Meeting Times
Health Insurance Renewal

ADJOURNMENT - Melissa Krogmann moved to adjourn the meeting. Heather Smith seconded and the meeting was adjourned at 7:15 p.m.

APPROVED:

_____ President

_____ Clerk