

STONE BANK SCHOOL BOARD

Regular Meeting

June 19, 2017

Minutes

7:00 a.m.

Present: Dave Newman, Heather Smith, Sara Kureck, Melissa Krogmann, Kurt Prange, Lynn Davies, Jeff Serak

Others: Kristin Magnuson

Excused Early: Melissa Krogmann at 8:12 a.m.

CALL TO ORDER - The meeting was called to order at 7:02 a.m.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA - Dave Newman moved to approve the agenda. Heather Smith seconded and the motion carried 5-0.

APPROVAL OF CONSENT AGENDA

Consider approval of the following items

Approval of Board Minutes: Board Meeting Minutes - May 22, 2017, Building & Grounds Minutes - May 25, 2017, Special Board Minutes - May 26, 2017, Special Closed Session Minutes - May 26, 2017, Curriculum, Technology & Testing Minutes - May 24, 2017, Budget & Finance Minutes - June 1, 2017 and Special Closed Session Minutes - June 14, 2017.

Approval of Financial Summary

Accounts Payable- \$113,775.93

Dave Newman moved to remove the financial summary from the consent agenda. Melissa Krogmann seconded and the motion carried 5-0. Heather Smith moved to approve the Board minutes. Dave Newman seconded and the motion carried 5-0.

Items Moved from Consent Agenda for Action

Approval of Financial Summary

Accounts Payable- \$113,775.93

Mr. Serak answered a few questions regarding accounts payable. Sara Kureck moved to approve accounts payable. Melissa Krogmann seconded and the motion carried 5-0.

ADMINISTRATOR'S REPORT

Superintendent Goals Update - Mrs. Davies shared a list of the long term projects that were worked on this year. She felt it was a good year and many projects were completed. Ongoing items include Compensation Plan and aligning the Staff Handbook with NEOLA policies. Dave Newman will work with Mrs. Davies to draft Board Goals for next year. A draft will be presented at the July Board Meeting.

OLD BUSINESS

Committee Reports

Buildings & Grounds Committee - Discussed school office remodel, vacant land use, athletic field use and grounds maintenance. It was requested that the flower garden work be completed earlier in the spring.

Budget & Finance Committee - The committee was given a breakdown of the the following department budgets: technology, curriculum, gifted/talented, extra-curricular pay and insurance. Discussed the possibility of budget cuts pending the State budget. The Board also discussed the need for updated job descriptions and new professional staff hours to be 7:00 a.m. to 3:00 p.m.

Curriculum, Technology & Testing Committee - Committee members discussed the middle school electives and what the choices may include such as band, choir, music, automation & robotics, art and high interest classes.

Positive Community Involvement - Nothing to report at this time.

ACTION ITEMS

Approve Professional Contract for Middle School Math Teacher - Dave Newman moved to approve of the professional contract for Tyler Shimek as the middle school math teacher. Melissa Krogmann seconded and the motion carried 5-0.

Accept resignation of Carrie Nettesheim, Special Ed Aide - Dave Newman moved to accept the resignation of Carrie Nettesheim, Special Education Aide. Melissa Krogmann seconded and the motion carried 5-0.

Accept resignation of Megan Jochem, 3rd Grade Teacher - Dave Newman moved to accept the resignation of Megan Jochem, 3rd grade teacher. Sara Kureck seconded and the motion carried 5-0.

Accept retirement of Mike Lyon, 5th Grade Teacher - Dave Newman moved to accept the retirement of Mike Lyon, 5th grade teacher. Melissa Krogmann seconded and the motion carried 5-0.

Approve change in part-time employee health insurance premium contribution- Mr. Serak explained that part-time employees were paying more than regular employees for insurance premiums. Dave Newman moved to approve of the change in health insurance premium contributions for part-time employees. Heather Smith seconded and the motion carried 5-0.

ADJOURNMENT - Dave Newman moved to adjourn. Heather Smith seconded and the meeting adjourned at 8:17 a.m.

Stone Bank School
Regular Board Meeting Minutes
June 19, 2017
Page Three

APPROVED

_____ President

_____ Clerk