

STONE BANK SCHOOL BOARD

Regular Meeting

July 17, 2017

Minutes

6:00 p.m.

Present: Melissa Krogmann, Heather Smith, Sara Kureck, Lynn Davies, Jeff Serak

Excused: Dave Newman

Arrived Late: Kurt Prange at 6:07 p.m.

Others: Michelle Leonard, Kathy Boyd, Gavin Zastrow, Anthony Rodriguez, Nicole Rodriguez, Jared Koeppel, Andrea Koeppel, Matthew Koeppel, Maria Draeger, Kristin Magnuson

CALL TO ORDER - The meeting was called to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA - Heather Smith moved to approve the agenda. Melissa Krogmann seconded and the motion carried 3-0.

ROBOTICS & FLUID POWER PRESENTATION - Tony Rodriguez showed the robot that was built by students for competitions last year. He had the robot demonstrate carrying items and lifting them. Jared Koeppel spoke about Fluid Power Challenge. The challenge was to design a robot powered with syringes and water that would pick up a cylinder and move it. Both students spoke about the work involved in constructing the robots as a team and the lessons they learned from competing.

ADMINISTRATOR'S REPORT

Teachers' Data Update on Reading - Kathy Boyd, Michelle Leonard and Gavin Zastrow shared end of year information for the new reading program that was implemented this last year. The teachers said the program was well received by the students and went very well for the first year. Discussed F&P testing of students prior to the start of school. Communication with parents will take place via progress reports and the comment section on report cards.

Superintendent Goals for 2017-18 - Mrs. Davies shared her goals for the next year relating to curriculum and instruction, effective communication, responsive fiscal management and planning and district culture and climate.

Financial Updates - Mr. Serak provided a State budget update that provides an overview with the budget process. He said the Senate announced they wanted to put their own budget together.

APPROVAL OF CONSENT AGENDA

Consider approval of the following items

Approval of Board Minutes: June 19, 2017, Personnel Minutes - June 28, 2017, Special Board Minutes - July 6, 2017, Policy & Legislation Minutes - July 11, 2017, Budget & Finance Minutes - July 12, 2017.

Approval of Financial Summary

Accounts Payable - \$132,304.49

Accounts Receivable - \$822,935.60

Heather Smith moved to approve the consent agenda. Melissa Krogmann seconded and the motion carried 4-0.

OLD BUSINESS

Committee Reports

Personnel Committee - The committee reviewed the Employee Handbook and some of the pertinent policies. A board work session will be held to discuss the handbook in more detail. The interview process for third and fifth grade teacher hiring was discussed as well as teacher job descriptions.

Budget & Finance Committee - Discussed State budget updates, vendor changes, lunch program, landscaping budget for long term and short term and referendum funds. The committee was given a breakdown of the the following department budgets: superintendent, principal, Board of Education central office and guidance departments.

Policy & Legislation Committee - The committee decided to move forward with first and second readings of the entire manual so policies would be ready for back to school documents. Procedures and rules will be developed this year.

Positive Community Involvement - Nothing to report at this time.

ACTION ITEMS

Approve Professional Contract for Third Grade Teacher - Melissa Krogmann moved to approve of the professional contract for Samantha Drew as third grade teacher. Kurt Prange seconded and the motion carried 4-0.

Approve Professional Contract for Fifth Grade Teacher - Melissa Krogmann moved to approve of the professional contract for Rachel Roberts as fifth grade teacher. Heather Smith seconded and the motion carried 4-0.

Approve Special Education Handbook - Melissa Krogmann moved to approve of the Special Education Handbook for 2017-18. Sara Kureck seconded and the motion carried 4-0.

Approve Waukesha Area Health Care Coop - Melissa Krogmann moved to approve of the Waukesha Area Health Care Coop. Heather Smith seconded and the motion carried 4-0.

Approve Academic Standards for 2017-18 - Heather Smith moved to approve of Academic Standards for 2017-18. Kurt Prange seconded and the motion carried 4-0.

First Reading of NEOLA Policies - Discussed the policies. Procedures and administrative rules will be developed this year.

DISCUSSION

Board Goals for 2017-18 - The Board discussed having each committee set their goals for the school year. The Board also needs to complete a self-evaluation and review the survey that was taken by Board members last fall.

MOVE TO CLOSED SESSION - Melissa Krogmann moved to convene into closed session at 7:47 p.m. according to specific Exemption 19.85(1)c considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss budget impact of new hires. Heather Smith seconded and a roll call vote was held as follows: Melissa Krogmann - aye, Kurt Prange - aye, Sara Kureck - aye and Heather Smith - aye.

RECONVENE INTO OPEN SESSION - Heather Smith moved to reconvene into open session at 8:29 p.m. Melissa Krogmann seconded and a roll call vote was held as follows: Melissa Krogmann - aye, Kurt Prange - aye, Sara Kureck - aye and Heather Smith - aye.

ADJOURNMENT - Melissa Krogmann moved to adjourn at 8:30 p.m. Heather Smith seconded and the meeting adjourned.

APPROVED

_____ President

_____ Clerk

