

# STONE BANK SCHOOL BOARD

Regular Meeting  
September 11, 2017  
Minutes

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

**Others:** Danielle Brannan, Kristin Magnuson

**CALL TO ORDER** - The meeting was called to order at 7:35 p.m.

## 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 5-0.

**PUBLIC PORTION - CITIZEN'S COMMENTS** - None.

## ADMINISTRATOR'S REPORT

**Start of School** - Mrs. Davies reported increased enrollment. Very pleased with a smooth start of the school year. New teachers are off to a great start. Special ed has implemented a new inclusion format which is going well.

## APPROVAL OF CONSENT AGENDA

Consider approval of the following items:

**Approval of Board Minutes:** Board Meeting Minutes - August 21, 2017, Work Session Minutes - August 21, 2017, Personnel Minutes - August 23, 2017, Curriculum, Technology & Testing Minutes - August 24, 2017 and Budget & Finance Minutes - September 7, 2017.

### Approval of Financial Summary

**Accounts Payable** - 138,533.36

**Payroll- FY18-** \$179,719.38

Dave Newman moved to approve the consent agenda. Melissa Krogmann seconded and the motion carried 5-0.

## OLD BUSINESS

### Committee Reports

**Budget & Finance Committee** - Received a state budget update. Continue to review finances department by department. Discussed extra-curricular pay, food service program and exterior and interior of the building. Discussion of referendum remaining funds to be put toward purchase of septic pumps which would be a cost of \$7,000 to \$12,000. Provide Personnel Committee with job

descriptions. Mr. Serak spoke about mis-budgeting of the open enrollment program last year and the \$84,000 difference. The Audit is still in process.

**Curriculum, Technology & Testing Committee** - The committee discussed their goals for the next year. They also set a three year curriculum cycle as follows:

2017-18 Science, Reading STEM, Band, Music

2018-19 Math, Writing, Health, Phy Ed

2019-20 Social Studies, Art, Guidance/Careers

**Personnel & Communications Committee** - Looked at job descriptions and ways to meet areas of concern/need.

**Positive Community Involvement** - Mrs. Kureck thanked the following volunteers for renovating the garden around the flagpole: Becky Baugh, Phil Baugh, Baugh children, Danielle Goebel, Goebel children and Kasie Knuth and her children. Sandy Blaha was thanked for volunteering her services to prepare the back-to-school breakfast and luncheon for staff.

## **ACTION ITEMS**

**Approve Letters of Appointment for Lunchroom/Recess Aide** - Dave Newman moved to approve of a Letter of Appointment for Lunchroom/Recess Aide. Sara Kureck seconded and the motion carried 5-0.

**Approve of Extra-Curricular Pay for 2017-18** - Heather Smith moved to approve of the extra-curricular pay for 2017-18. Sara Kureck seconded and the motion carried 5-0.

**Approve of Purchase of Septic Pumps with Remaining Referendum Funds** - Dave Newman moved to approve of the purchase of septic pumps with remaining referendum funds up to the total of \$12,000. Melissa Krogmann seconded. Dave Newman amended the motion to purchase septic pumps with remaining referendum funds not to exceed \$14,000. There was no second. Dave Newman re-amended the amended motion to purchase septic pumps with remaining referendum funds not to exceed \$12,000. Melissa Krogmann seconded and the motion carried 5-0.

**Accept Donation of Musical Instruments from Community Member** - Heather Smith moved to accept donation of musical instruments from a community member. Sara Kureck seconded and the motion carried 5-0.

**ADJOURNMENT** - Dave Newman moved to adjourn the meeting at 8:50 p.m. Melissa Krogmann seconded and the meeting adjourned.

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**APPROVED**

\_\_\_\_\_ President

\_\_\_\_\_ Clerk