

STONE BANK SCHOOL BOARD

Regular Meeting
December 18, 2017
Minutes

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

Arrived Late: Kurt Prange at 6:20 p.m.

Others: Brigid Harmeyer, Kristin Magnuson

CALL TO ORDER - The meeting was called to order at 6:04 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 4-0.

PUBLIC PORTION - CITIZEN'S COMMENTS

ADMINISTRATOR'S REPORT

2018-2019 Academic Calendar - Mrs. Davies discussed the proposed calendar for 2018-2019. There will be 193 teacher days and 176 student days. Biggest change is that all districts in the southeast area will take a common spring break time. Reading assessments will take place in August. Discussed professional development days as well.

Professional Staff Contract - Liquidated Damage Language - Atty. Gary Ruesch reviewed this section of our contract and the proposed language was presented. Our damages are similar to the area feeder schools. Discussed raising dollar amounts to after July 1 - \$750, after August 1 - \$1,000, after August 15 - \$1,500 and after the first contract day - \$2,500. This will go to the next Budget & Finance Committee Meeting then back to the full Board for action.

CLERK'S REPORT - Nothing to report.

Approval of Board Minutes: Dave Newman moved to approve of the following Board Minutes: Board Meeting Minutes - November 20, 2017, Closed Session Minutes - November 20, 2017, Policy & Legislation Meeting - November 30, 2017, Curriculum, Technology & Testing Meeting - December 7, 2017, Budget & Finance Meeting - December 14, 2017, Compensation Task Force Meeting - December 14, 2017. Sara Kureck seconded and the motion carried 5-0.

Approval of Financial Summary - Dave Newman moved to approve of the accounts payable and cash receipts. Melissa Krogmann seconded and the motion carried 5-0.

Accounts Payable - \$207,500.50

Cash Receipts - \$28,747.69

OLD BUSINESS

Committee Reports

Curriculum, Technology & Testing Committee - The committee discussed the progress of the book

room and curriculum updates on music, science and reading. All groups are progressing well and are working on their assessments. MAPS will be done at the 1st grade level this spring. The board briefly viewed the book room.

Policy & Legislation Committee - Discussed the drafting of administration guidelines. Updated policies will be presented in January and February. Discussed guest wifi password and access.

Budget & Finance Committee - This was a closed session meeting regarding staffing.

Positive Community Involvement - The following 8th grade students attended the Honors Band Festival on November 4: Kate Beiler, Christopher Norcross, Connor Woodward and Micah West. Congratulations to Team Hyperdrive, Tony Rodriguez, Aidan Jacobsen, Owen Jacobsen and Jared Koeppel and Finn Meyers, who won the Excellence Award which is the highest award a team can win in VEX Robotics.

ACTION ITEMS

Approval of Academic Calendar for 2018-2019 - Dave Newman moved to approve of the academic calendar for 2018-2019. Melissa Krogmann seconded and the motion failed 0-5. Mrs. Davies will look into further options for professional development and discuss at the committee level.

Approval of Letter of Appointment for Math Interventionist - Dave Newman moved to approve a Letter of Appointment for Jay Wriedt, Math Interventionist. Sara Kureck seconded and motion carried 5-0.

Move to Closed Session - Dave Newman moved to convene into closed session at 7:20 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 administrative reviews and structure. Melissa Krogmann seconded and a roll call vote was held as follows: Dave Newman - aye, Melissa Krogmann - aye, Kurt Prange - aye, Sara Kureck - aye and Heather Smith - aye.

Reconvene into Open Session - Dave Newman moved to reconvene into open session at 9:25 p.m. Melissa Krogmann seconded and a roll call vote was held as follows: Dave Newman - aye, Melissa Krogmann - aye, Kurt Prange - aye, Sara Kureck - aye and Heather Smith - aye.

ADJOURNMENT - Dave Newman moved to adjourn the meeting. Melissa Krogmann seconded and the meeting adjourned at 9:25 p.m.

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APPROVED

_____ President

_____ Clerk