

Notice of Regular Board Meeting
February 18, 2019
7:00 p.m.
High School Media Room
Meeting Minutes

Open Session

1. Call to Order
 - *Meeting was called to order by Kurt Henn
2. Roll Call
 - *Present: Kurt Henn, Jeff Heit, Shirley Gilles, Mike Whipple, and Erin Clare
3. Verification of proper notice was posted at the Plum City Post Office, Elementary School, and Middle/High School
 - *Notice was posted at the Elementary School, Middle/High School, and the Plum City Post Office confirmed by Shirley Gilles
4. Pledge of Allegiance
 - *Mr. Henn led the group in the Pledge of Allegiance.
5. Citizen's Forum
6. Consent Agenda
 - A. January 21, 2018 regular board meeting minutes
 - B. Treasurer's Report
 - C. Custodial Contract for Tim Kartak Full-Time at the High School
 - D. Custodial Contract for Alex Boyer Full-Time
 - *Motion was made by Erin Clare and seconded by Mike Whipple to approve the Consent Agenda. All board members voted yes 5-0.
7. Approval of Bills and Vouchers
 - * Motion was made by Shirley Gilles and seconded by Jeff Heit to approve the Consent Agenda. All board members voted yes 5-0.
8. Audit Report given by the auditors
 - *Representative from WIPFLI presented, Rob
9. Elementary Dean of Students Report
- 10 .Middle/High School Principal's Report
 - A. Website Update
11. Superintendent's Report
 - A. Locker Update
 - *One vendor at convention. Will bring quote to the next board meeting.
 - B. WASB State Convention Update
 - Amy and Jeff attended.
 - C. Discussion and Consideration of the 2019-2020 School Calendar

*Discussion item only. Draft status

D. Snow Day Make-up for Students and Teachers

*8 days for Teachers to make up. Students are even.

12. Discussion on Bus Garage and Bids

*A new bid was given for 137,500 from A & J Construction.

13. Discussion and Consideration of a new Paraprofessional Pay Rate Scale

*This item was tabled for next meeting.

14. WASB Business

A. Legislative Report

B. Meeting/Workshop Report

C. Upcoming Meetings/Workshops

15. CESA Business

*Next month decide if anyone is going to the CESA 11 Joint Meeting.

*Motion was made by Mike Whipple and seconded by Erin Clare to approve going into closed session. All board members voted yes 5-0.

16. Closed Session Items

A. Consideration and approval for new positions and discussion on current positions/contracts (S.1985 (1) (c) of Wis. Statutes)

1. Business Position

2. 2019-2020 Teacher Positions

17. Reconvene into Open Session to take or announce action, if any, taken in Closed Session.

*Motion was made by Shirley Gilles and seconded by Mike Whipple to approve going into open session. All board members voted yes 5-0.

18. Adjourn

*Motion was made by Shirley Gilles and seconded by Mike Whipple to adjourn the meeting. All board members voted yes 5-0.

Amy Jo Vesperman
Superintendent of Schools

Shirley Gilles

