

Regular Meeting of the Board of Education
School District of Plum City
December 16, 2013
High School Media Center, 6:00 p.m.
Minutes

- 1) Call to order, roll call, quorum and notification** - Kurt Henn, President of the Board, called the meeting to order at 6:00 p.m. All Board members were present except Julie Gilles. A quorum was established and Superintendent Baier reported on notification.
- 2) Pledge of Allegiance**
- 3) Citizen's Forum - Nothing**
- 4) Communication, Reports and Information Items**
 - a. 2013 Audit Review - Jeff Denjo from WIPFLI presented the overview of the 2013 audit.
 - b. Strategic Planning Update - M. Baier updated the board on the Strategic Planning session scheduled for February 1, 2014 from 9 to 3. The board was asked to review the names of invited stakeholders and make recommendations to administration.
 - c. Administrative Reports
 - i. HS/MS Principal's Report – P. Churchill reported on upcoming events including a Holocaust speaker and Band fund raiser happening the following week. Activity account monthly reported was provided.
 - d. Elem. Principal/Superintendent Report – Communication was received from two students asking the BOE to hear an appeal to review their NHS status. The Board requested the Superintendent to review dates for a special board meeting to hear these appeals.
 - e. DPI Information - M. Baier reported principals will need to attend three day training on Teachscape evaluation this spring to prepare for Educator Effectiveness evaluations in the fall of 2014.
 - f. Update of Co-op Agreement - P. Churchill, K. Henn, and T. Bjurquist provided an updated of the recent joint meeting with Elmwood representatives. At this time it was agreed to stay as is cooping football, cross-country and track. Next co-op sport to be considered may be baseball for the 15-16 year. Plum City girls will continue to be part of the Elmwood softball team.
 - g. Foreign Exchange Students attending senior class trip - P. Churchill has received a request from a foreign exchange student to go with the seniors on their class trip. The seniors have voted on the request and are willing for the student to go on the trip.
- 5) Approval of Consent Agenda**
 - h. November 18, , 2013 Regular Meeting Minutes
 - i. November 24, 2013 Special Board Meeting Minutes
 - j. November 25, 2013 Special Board Meeting Minutes
 - k. January 20, 2014 Regular Board Meeting Notification at 7:00 pm
 - c. Treasurer's Report

Motion to approve the consent agenda was made by S. Gilles , second A. Wieser. (4-0)

6) New Business

- a. Discussion and appropriate action regarding bill payments Motion to approve by A. Wieser, second by T. Bjurquist (4-0)
- b. Discussion and appropriate action regarding donation for school play costs. Motion to approve with gratitude a gift of \$250 from Char and Paul Fetzer made by S. Gilles, second by A. Wieser. (4-0)
- c. Discussion and appropriate action regarding foreign exchange student's request to attend Senior class trip in 2014. Motion to approve by T. Bjurquist; second by S. Gilles. (4-0)
- d. Discussion and appropriate action regarding the S.O.S. using district facility for band fund raiser. Motion to approve the S.O.S using the facility with a kitchen staff member there to assist with cleaning by A.Wieser; second by T. Bjurquist. (4-0)
- e. Discussion and appropriate action regarding District Policy 500 - Chain of Command (Second Reading). Motion to approve by S. Gilles; second by A. Wieser. (4-0)
- f. Discussion and appropriate action regarding District Policy 724 -Fleet Safety Program (Second Reading). Motion to approve by S. Gilles, second T. Bjurquist. (4-0)
- g. Discussion and appropriate action regarding District Policy 572 -Return to Work (Second Reading). Motion to approve T. Bjurquist, second A. Wieser. (4-0)
- h. Discussion and appropriate action regarding the Resolution authorizing the Issuance and Establishing Parameters for the sale of not to exceed \$1,200,000 General Obligation Refunding Bonds. Motion by A. Wieser, second by S. Gilles. Approved roll call vote. (4-0)
- i. Discussion and appropriate action to approve transportation of student to alternative program. Motion to transport student until end of first semester by A. Wieser, second S. Gilles. (4-0)
- j. Discussion and appropriate action regarding personnel matters:
 - a. Resignation of Kevin Mueller as baseball coach. Motion to approve resignation T. Bjurquist, second A.Wieser. (4-0)
 - b. Hiring of Brent Blegan as baseball coach. Motion to approve hiring by T. Bjurquist, second S. Gilles. (4-0)

8) CESA 11 Business - None

9) **W.A.S.B. Business** - State Convention January 22 - 24, 2014. Julie Gilles and Mary Baier are attending.

10) Any other business properly coming before the board

11.) **Executive Session:** Under Wisconsin State Statute 19.85 1 (c), the board will enter closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board may or may not act upon any and/all issues upon returning to open session. No closed session was held.

12) **Adjourn Motion - Motion to adjourn at 6:55 p.m. by A. Wieser, second T. Bjurquist. (4-0)**

