

Regular Meeting

Board of Education

School District of Plum City

January 21 ,2013

A regular meeting of the Board of Education, School District of Plum City, was held on Monday, January 21, 2013 in the Media Center of the Plum City High School. President Kurt Henn called the meeting to order at 7 p.m. Present were board members Kurt Henn, Andy Wieser, Shirley Gilles, Gail Fisher, and Julie Gilles. Also present Paul Churchill, and Stephen La Fave

A quorum was established. The meeting was properly noticed by posting the time, date, location and agenda at the Post Office and both school buildings.

**Community and Visitors:** Margaret Hartung, Dean Gilles, Karen Hilleren, Lexy Radle, Sarah Gilles

**Citizen's Forum:** Lexy Radle and Sarah Gilles shared with the board the plans for the 2013 Junior prom. The school board complimented the students on how well they have everything organized. 4-H informed the board that they will be conducting a lock-in on Friday evening March 15, 2013, at the high school.

**Approval of consent Items:** Motion by S. Gilles, second by A. Wieser to approve consent items (5-0)

- Approval of the December 17, 2012 regular meeting minutes
- February 18, 2013 regular meeting notification
- Treasurer's report

**New Business:**

- Motion to approve the bills made by G. Fisher, second by S. Gilles (5-0)
- WIPFLI Audit Report moved to the February meeting
- Tabled the CESA 10 Service Contract
- The Board instructed P. Churchill to meet with the teacher's association to look at some additional staff development days for the 2013-2014 School Calendar
- Discussed a pay scale for the teachers. The board requested additional information and will have a committee meeting on this subject.

- Motion by S. Gilles and second by J. Gilles to accept a donation from Joe and Mary Wieser to purchase as many i-pads and a router that their generous gift will allow. The district is very appreciative of their gift. (5-0)

Principal's Report: P. Churchill's report included information on busses 7 and 8 needing fixing, the ACT scores, bleacher repair, staff's donation of \$400 to the Women's Shelter, concerts, athletics, Job Expo and Community Service Day.

S. La Fave's reported that the elementary has finished the first phase of Winter Assessments, they are completing DIBELS, MAPS, and ACCESS testing, The AR quarterly reward is scheduled for Friday, Sarah Hewitt attended a technology workshop at CESA and that he has started formal evaluations at the elementary school.

**CESA 11:** S. La Fave attended the PAC meeting

**WASB:** FYI- three candidates are running for two positions, there is a WASB conference on Feb. 15 and March 17 pertaining to human resources.

**Other Business:** Wished Dean Gilles good luck taking over the president of the Plum City Educational Foundation and how appreciative everyone was over the excellent job Connie Binkowski had done through the years.

Motion by A. Wieser second by J. Gilles to move into closed session- 8:13 p.m. roll call- Unanimous. Wisconsin State Statute (19.85 1c)

Motion by A. Wieser, second by S. Gilles to go back into open session- 8:41 p.m. roll call- Unanimous.

Motion to adjourn by A. Wieser, second by J. Gilles at 8:42 p.m. (5-0).