

Board of Education
School District of Plum City
July 15, 2013

A regular meeting of the Board of Education, School District of Plum City, was held Monday, June 17, 2013 in the Media Center of the Plum City High School. President Kurt Henn called the meeting to order at 7:00 p.m. Present were board members, Kurt Henn, Andy Wieser, Shirley Gilles, Julie Gilles and Todd Bjurquist. Also present were Paul Churchill, Kay Gilles and Mary Baier.

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

Community and Visitors: Margaret Hartung, Tanya Bechel, Ruth Hartung, Barry White, Mike Girdeen, Adam Girdeen and Charles Girdeen.

Citizen's Forum: Barry White provided the board with information on the S.O.S. (Supporting Our Schools) organization's donation of a new sound system for the school. Mr. Henn thanked the S.O.S. for the generous donation and announced the board would be accepting the donation as part of the evening's agenda. Margaret Hartung commented on the success of the recent thrift sale and how well it had been organized and attended by the community. Kurt Henn extended a thank you to the S.O.S. organization for their support of the school.

Communication: M. Baier shared a DPI letter regarding suicide prevention resources with the board, a thank you note from a staff member and updated the board about future board communication using web access to board packets. M. Baier said there would be the capability of handling all board information on a secure site so that board members could access board information online by the October board meeting thus reducing the amount of paper now used to create board packets.

Approval of Consent Agenda: Motion by S. Gilles, second by T. Bjurquist to approve the consent agenda with minor corrections to the June 17, 2013 board minutes (5-0).

- Approval of June 17, 2013 board minutes with a correction of "move to closed session at 8:03 p.m." and "State Statute 10.85 1 (c)".
- Approval of July 15, 2013 Regular Board Meeting Notice
- Treasurer's Report

New Business:

- Motion by A. Wieser, second by J. Gilles to approve the bills. (5-0)
- Motion by S. Gilles, second by T. Bjurquist to approve Boy Scout Eagle Community Service Project to replace cement at elementary dumpster site contingent on agreement with the Boy

Scouts of America organization that all liability will be covered by their organization during the project's duration. (5-0)

- Mrs. D. Noel provided a report to the board regarding recent student assessment results and K-12 guidance counseling services.
- P. Churchill reported on the need to replace seventeen year old H.S. stage panels that have become a safety issue during lunch and activities in the gym. Motion made by S. Gilles, second by J. Gilles to replace the eight panels. (5-0)
- P. Churchill reported on changes to the 2013-14 athletic code. The committee made up of students, parents, community and staff met last week. A few changes were made to align with other districts we currently coop with in some sport activities. Motion made by T. Bjurquist, second by A. Wieser to approve the changes to the 2013-14 athletic code. (5-0)
- P. Churchill provided the board the recent price adjustment calculation used to determine school lunch costs. He also provided a district summary of lunch prices the past five years for board review. A motion was made by S. Gilles, second by J. Gilles to approve a five cent increase to elementary breakfast and lunch price and a fifteen cent increase to middle and high school breakfast and lunch costs. Adult cost will also receive a fifteen cent increase across grades.
- The board discussed security options for the H.S. and the Elementary schools. Further information will be gathered by the board to determine an option of a window being installed in the H.S. office so visitors can be seen when entering the building. The elementary building currently has an immediate view from the elementary office when visitors enter. The board will re-visit the subject at a future board meeting date.
- A second reading of policy 417-Interactive Television Course was completed and discussed by the Board. A motion was made by A. Wieser, second by T. Bjurquist to approve Policy 417 as written. (5-0)
- M. Baier gave a report of districts currently contracting with outside agencies for custodial services. The board requested M. Baier to continue gathering information from other districts and possible service contractors and work with the Buildings and Grounds committee during the next year with possible options brought to the board at a later date.
- M. Baier updated the board as to a possible evaluation protocol for non-certified staff. The Board requested M. Baier to bring forward to the Board updated policies and protocol as it relates to non-certified staff job performance and evaluation.
- The board was provided the first reading of Policy 513-K-12 Library/Media Assistant. M. Baier provided information and answered board questions regarding the need for the position. The second reading and a motion to approve Policy 513 will be completed at the August Board meeting.
- M. Baier provided a copy of preliminary State General Aid for the 2013-14 school year. Preliminary information indicates the school district will receive a 10% increase in state aid. Some districts across the state saw decreases of up to 15%. K. Gilles provided additional information to the board regarding preliminary revenue and levy rates for the upcoming school year.

- A motion was made by J. Gilles, second by T. Bjurquist to formally accept the resignation of Jason Glampe. (5-0)
- A motion was made to accept with gratitude the S.O.S gift of a new sound system for the gym by J. Gilles, second by A. Wieser. (5-0)
- A motion was made by S. Gilles, second by T. Bjurquist to approve the hiring of a .5 Social Studies Teacher and a .5 HS special education aide for the 2013-14 school year. (5-0)

HS/MS Principal's Report – Mr. Churchill reported the DOT inspected the bus stops on highway 10 and country road S and will provide more signage to reduce the risk of accidents at this location. He reported on the activity account and said football and volleyball practice will begin in early August.

Superintendent/Elem. Principal Report – Mrs. Baier reported she had been in the district officially for five days and was pleased to receive a warm welcome by all. She reported that summer school numbers had remained quite steady throughout the weeks with a starting number of 100 and an ending number of 97. She visited the summer school classrooms and the students were experiencing fun, learning activities. She was impressed with the S.O.S thrift sale held last week and had an opportunity to meet parents and community members at the event.

C.E.S.A. 11 Business – PAC annual meeting is scheduled for July 18. M. Baier and board members will be attending.

W.A.S. B. Business – None

Executive Session: Under Wisconsin State Statute 19.85 1 (c) the board entered closed session at 8:22 p.m. with a motion by S. Gilles, second by A. Wieser with a unanimous roll call vote.

- Discussed teacher contract and teacher handbook
- Discussed staff evaluation
- Discussed staffing needs

Motion by T. Bjurquist, second by J. Gilles to go back to open session at 9:22 p.m with roll call unanimous.

Motion by J. Gilles, second by A. Wieser to approve ten days of summer work with compensation for the duty of District Assessment Coordinator for Danni Noel commencing with the 2013-14 school year. (5-0)

Motion by A. Wieser, second by J. Gilles to adjourn. (5-0)