

Regular Meeting

Board of Education

School District of Plum City

March 18, 2013

A regular meeting of the Board of Education, School District of Plum City, was held on Monday, March 18, 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 Kay Gilles, 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: Tom Baier, Mary Baier, Todd Burquist

Citizen's Forum: None

Communications: None

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

- Approval of the February 18, 2013 Regular Meeting Minutes
- Approval of the February 7, 2013 Special Meeting Minutes
- Approval of the February 27 & 28, 2013 Special Meeting Minutes
- March 4 & 12, 2013 Special Meeting Minutes
- April 15, 2013 Regular Meeting notification
- Treasurer's report

New Business:

- Motion to approve the bills made by A. Wieser, second by J. Gilles (5-0)
- Motion to approve Wellness Policy (second reading) by A. Wieser, second by S. Gilles (5-0)
- Motion to approve Graduation policy (second reading) by J. Gilles second by G. Fisher (5-0)

- Motion to approve CESA 11 Contracts by S. Gilles, second by G. Fisher (5-0)
- Motion to accept donations and grant from 3M, Kelly and Jeff Von Holtum and Fairmount Minerals by J. Gilles, second by A. Wieser (5-0)
- Motion to approve summer school and swim lesson dates by S. Gilles and second by J. Gilles (5-0) Summer School: June 17th-28th and July 8th-12th. Swim Lessons July 15th-26th.
- Motion to approve the 2013-2014 Calendar by A. Wieser, second by S. Gilles (5-0)
- Motion to approve make-up days due to inclement weather by S. Gilles, second by J. Gilles (5-0) June 3, 4 & half-day on June 5th.
- Board President K. Henn appointed J. Gilles, K. Gilles and P. Churchill to the Board of Canvassers which will meet Monday, April 8th
- Motion to approve Mary Baier to the position of Elementary Principal/ District Administrator pending contract agreement by A. Wieser, second by S. Gilles

Principals Reports:

P. Churchill's report included information on Forensics qualifying 24 participants for the next round to be held this Saturday in Menomonie, several students helped and donated blood, students are participating in "Reality Check" and Large Group Festival to be held here on April 2.

S. La Fave reported that the elementary participated in Read Across America, Green Eggs and Ham Celebration (thank you to Annabelle's Catering for their help), 4H Lock In, Author Sheri Erickson visited and talked about her book, 4th grade participated in ITV Paleontology, 4th and 5th participated in "Battle of the Books", 5th grade performed a school wide play, the quarterly reading reward will take place April 5-thank you to Jim Bechel for being the DJ.

CESA 11: None

WASB: April 8 meeting with local politicians is scheduled, upcoming election

Other Business: None

Motion by A. Wieser second by J. Gilles to move into closed session- 7:48 p.m. roll call- Unanimous. Wisconsin State Statute (19.85 1c)

Motion by S. Gilles, second by J. Gilles to go back into open session- 8:57 p.m. roll call- Unanimous.

Motion to approve a full time Contract for the 2013-2014 school year for Andrea Haines by J. Gilles, second by G. Fisher (5-0)

Motion to increase forensic compensation to \$1200 effective immediately by A Wieser, second by S. Gilles (5-0)

Motion to adjourn by A. Wieser, second by J. Gilles at 8:59 p.m. (5-0).