

Board of Education

School District of Plum City

May 20, 2013

A regular meeting of the Board of Education, School District of Plum City, was held on Monday, May 20, 2013 in the Media Center of the Plum City High School. President Kurt Henn called the meeting to order at 7:03 p.m. Present were board members Kurt Henn, Andy Wieser, Shirley Gilles, Julie Gilles and Todd Burquist arrived at 10:15 p.m. 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, Tanya Bechel, Wayne Sieg, Tabby Kannel, Kristal Flesberg Mary Baier and Jacquie Stauffer.

Citizen's Forum: None

Communications: None

Approval of consent Items: Motion by A. Wieser, second by J. Gilles to approve consent items (4-0)

- Approval of the April 15, 2013 Regular Meeting Minutes
- June 17, 2013 Regular Meeting Notification
- Treasurer's report

New Business:

- Motion by S. Gilles, second by A Wieser to approve the bills (4-0)
- Postponed WIHA vote until June after S. La Fave can contact the school attorney
- Motion by S. Gilles, second by J. Gilles to approve the CESA 10 Safety and Environmental Contract (4-0)
- Motion by A. Wieser, second by J. Gilles to accept the \$725.00 bus bid conditional on it being made available to the Boy Scouts (4-0)
- Motion by A. Wieser, second by J. Gilles to accept the lowest bid, for the shop roof, made from Whitetail Builders (4-0)
- Motion by S. Gilles, second by J. Gilles to approve summer school staff (4-0)

- Motion by A. Wieser, second by S. Gilles to change from Liberty Mutual Insurance to Greater Ins. Co. for liability, workmen's comp, vandalism, fleet coverage etc. property to remain with Local Government Property Insurance Fund. (4-0)
- Motion by A. Wieser, second by J. Gilles to approve WIAA membership (4-0)
- Motion by S. Gilles, second by A. Wieser to approve Eagle Scout Proposal (4-0)
- P. Churchill gave an update on the Monsanto Grant Application
- Motion by J. Gilles, second by S. Gilles to approve a two year agreement to co-op track with Elmwood (4-0)
- Motion by A. Wieser, second by S. Gilles to approve a lease extension with CVTC (4-0)
- Motion by S. Gilles, second by J. Gilles to approve Open Enrollment request (4-0)
- Motion by A. Wieser, second by J. Gilles to approve the two students who have applied to attend Plum City on the Foreign Exchange program (4-0)
- Mary Baier discussed a Curriculum Writing Program for the summer

Principal's Report: P. Churchill's report included transportation, difficulty scheduling spring sports, discussed upcoming events including Activities calendar, FFA Banquet, State Forensics, concerts, WIAA Meeting, early release, Prom, NHS Banquet and Senior Class Trip. Discussed dishwasher and shared next year's class schedule is done.

S. La Fave's report included information about 4K screening, 3rd quarter reading rewards and teacher training.

CESA 11: None

WASB: New board member night scheduled in Durand for April 16, 2013.

Other Business: None

Motion by A. Wieser, second by J. Gilles to move into closed session at 7:59 p.m. -Wisconsin State Statute (19.85 1c) roll call- unanimous

- Discussed staffing
- Discussed teacher compensation

Motion by A. Wieser, second by S. Gilles to go back into open session- 9:07 p.m. roll call- unanimous.

Motion to adjourn by A. Wieser, second by S. Gilles at 9:08 p.m. (4-0)