

Notice of Regular Board Meeting
September 16, 2019
7:00 p.m.
High School Media Room
Meeting Minutes

Open Session

1. Call to Order
 - *Meeting was called to order by: Jeff Heit
2. Roll Call
 - *Present: Kurt Henn, Jeff Heit, Paul McDonough, Mike Whipple and Erin Clare
3. Verification of proper notice was posted at the Plum City Post Office, Elementary School, and the Middle/High School.
 - *This was confirmed by: Kurt Henn
4. Pledge of Allegiance
 - *Jeff Heit led the group in the Pledge of Allegiance
5. Citizen's Forum
 - *Requests for people to talk louder
 - *Put Board Minutes on the Website
 - *Post the agenda online before the meeting
6. Consent Agenda
 - A. August 19, 2019 regular board meeting minutes
 - B. Accept Resignation of Mike Birtzer as Head Baseball Coach
 - C. Accept Varsity Boys Basketball Contract for Mark Fredrickson
 - D. Accept Carla Nelson for Elementary Custodian Position
 - E. Approve Teacher Leave
 - F. Discussion and Consideration of the Second Reading of the Coaches' Handbook (Wednesday practices, bus ready by 6pm for CCD) (page 5 ethics of the coaches add vaping)
 - *Motion was made by Kurt Henn seconded by Paul McDonough to approve the Consent Agenda. All board members voted yes 5-0.
7. Approval of Bills and Vouchers (General Fund & Fund 49)
 - *Motion was made by Mike Whipple seconded by Kurt Henn to approve the bills and vouchers. All board members voted yes 5-0.
8. Head of Maintenance Report
 - A. High School Gym Floor (Jeff)
9. Business Manager Report
 - A. Eye Insurance
 - *Tabled until next month

10. Administrative Reports
 - A. Elementary Dean of Students - Jason Mountin
 - a. Update
 - b. Guest sign-in /student sign-out protocol
 - c. American Legion Auxiliary Craft Sale
 - i. Elementary gym use approval (Sep. 28)
 - ii. Judy Brunner
 - B. Middle/High School Principal - Jeremy Kerg
 1. Electronic Sign (\$40,000 estimate to fundraise)
 2. Basketball Scoreboards (\$13,000 estimate)
 3. Ice Machine (\$2700 estimate – needs done asap)
 - *Jeremy to get 2-3 quotes for the next board meeting
 4. Laundry Machines (\$1000)
 5. Weight Room (\$20,000)
 6. Fund Raising - AWF
11. Superintendent's Report-Amy Vesperman
 - *Chestnut can't keep up with what we need to do, in 18-19 we had IT one a day, 19-20 we have IT 2 a day, 20-21 move away from Chestnut unless it's a large project and possibly hire John on. (Look at possible continued specifications)
 - *Seven 4-K kids register on the first day of school, 19 in 4-K now,
 - *Part-time music teacher open and possibly found a person
 - *Special Ed continues to increase, 2 new ID students = 6 students in ID now
12. Melissa Devery Fundraiser Requests
13. WASB Business
 - A. Legislative Report
 - B. Meeting/Workshop Report
 - C. Upcoming Meetings/Workshops
 - *Sign all 5 board members up for the 2019 Fall Regional Meetings
14. CESA Business
15. Adjourn
 - *Motion was made by Erin Clare seconded by Paul McDonough to adjourn the meeting. All board members voted yes 5-0.

Amy Jo Vesperman

Kurt Henn

Superintendent of Schools

Board Clerk

