

**Special Meeting of the Board of Education  
School District of Plum City  
July 23, 2018  
High School Media Center, 6:45 p.m.  
Updated 7-23-18  
Board Meeting Minutes**

**Open Session**

1. Call to order the meeting

2. Roll Call

**-Present: Kurt Henn, Jeff Heit, Shirley Gilles, Mike Whipple, and Erin Clare**

3. Verification of proper notice

**- Notice was posted at the Elementary School, Middle/High School, and the Plum City Post Office**

4. Pledge of Allegiance

**-Mr. Henn led the group in the Pledge of Allegiance.**

5. Consideration and approval of hiring the Administrative Assistant/Elementary Secretary

**-motion was made by Erin Clare and seconded by Shirley Gilles to approve Karen Flom as the Administrative Assistant/Elementary Secretary with a 12-month contract. All board members voted yes 5-0.**

6. Consideration of the purchase of computers and chromebooks

**-motion was made by Erin Clare and seconded by Shirley Gilles to approve the purchase of Chromebooks for grades K-2 and grades 6-9, replace the business lab with computers, and to replace the Tech Ed. Department computers. All Board members voted yes 5-0.**

7. Discussion on the current tennis court and front entrance project

**-Tad, CESA 10 agent, gave an update of the current project**

**-In order to complete the project as presented it will cost the district up to \$200,000 more because of the issues we are having with the soil.**

**-Amy will contact the DNR to find out commitment to them for replacing the tennis courts.**

**-The board felt it was too much money for the community to pay for a tennis court.**

**-Shirley Gilles made a motion to not re-do the tennis courts based on the increase of price and Erin Clare seconded the motion. The board vote was 3 yes and 2 no. Motion carried.**

8. Consideration of moving the August Regular Board Meeting to August 21st or August 27th at 7:00 p.m.

**-Jeff Heit made a motion and it was seconded by Mike Whipple to change the August Board Meeting to Monday, August 27, 2018. It will be held at 7:00 p.m. All Board members voted yes 5-0.**

9. Adjourn

**-Jeff Heit made a motion to adjourn the meeting and Erin Clare seconded it. All Board Members voted Yes 5-0. Meeting was adjourned at 8:30 p.m.**

Amy Vesperman  
Superintendent of Schools