

REGULAR SCHOOL BOARD
MEETING
October 17, 2011 7:00 p.m.
Commons

Minutes

- A. Call to Order and Announce Meeting is Being Tape Recorded** – Langham called the meeting to order.
- B. Pledge of Allegiance** – Langham led the Pledge of Allegiance
- C. Roll Call** – All members were present.
- D. Public Notification of Meeting** – The agenda was posted on October 6th & 12th.
- E. Agenda Approval** – Motion by Robotka and second by Skar to approve the agenda. Motion passed 5-0.
- F. Community Member Comments** (Current Items of Business) - None
- G. Presentation of Minutes by Clerk:**
1. Minutes – Motion by Skar and second by Downey to approve September 19th minutes. Motion passed 5-0.
- H. Financial Report & Presentation of Bills by Treasurer** (Action & Discussion Items):
1. Payment of Bills – Motion by Herscher and second by Robotka to approve payment of bills. Motion passed 5-0.
 2. Budget – Motion by Herscher and second by Downey to approve 2011-12 budget changes. Motion passed on roll call vote 5-0.
 3. Tax Levy – Motion by Skar and second by Herscher to approve 2011-12 tax levy in the amount of \$3,212,896. Motion passed on roll call vote 5-0.
- I. Principal Report** (Discussion Only):
1. Homecoming – This year's Homecoming went exceptionally well including the Breast Cancer Awareness Day.
 2. Other as Appropriate – Student Council Representative Rhianna Miles reported on recent activities.
- J. Administrator's Report** (Discussion Only):
1. Back Pack Program – The Birchwood Food Pantry is starting a weekend food program for students.
 2. NPP Grant – New Paradigm Partners has received a \$1,000,000 grant to improve Physical Education, Health Education and nutrition in five area school districts.
 3. Charter School – A video was shown about the First Annual Spud Bowl at which charter students and parents raised over \$400.
 4. WASB – Langham and Robotka reported that the Regional Meeting went very well.
 5. WASB – A recent employment seminar was very beneficial.
 6. District Boundary – An area east of Fairman Lane may be misidentified by the County regarding which school district it belongs to.
 7. NUE – The District has received a Petition for Annual Certification Election for the teachers.
 8. Other as Appropriate - None
- K. Committee Reports:**
1. Building & Grounds – Main focus of October 3rd meeting was the Propane Boiler and Whole Building Lighting projects
 2. Policy – This committee will meet on October 24th at 6:30 pm.
- L. Old Business (Action):** None
- M. New Business (Action):**
1. Donation – Motion by Skar and second by Downey to accept \$118.97 Target Corporation Donation
 2. Personnel – Motion by Herscher and second by Skar to approve hiring of Ms. Nicole Baranick as Long-Term Substitute in Grade 2. Motion passed on roll call vote 5-0.
 3. Personnel – Motion by Robotka and second by Skar to approve hiring of Mr. Steve Kirley as Long-Term Substitute in High School English. Motion passed on roll call vote 5-0.
 4. Personnel – Motion by Robotka and second by Skar to accept resignations from Todd Brunclik and Josh Olin as Head and Assistant Baseball coaches. Motion passed 5-0.
- N. Community Members** (3 – 5 minutes)
1. Charter School – Auston Cherney commented on charter schools, as did Linda Zillmer.
 2. Happy Feet Day Care – Dave Sullivan commented on former daycare center.
- O. Closed Session** – Motion by Skar and second by Downey at 8:33 pm pursuant to s. 19.85 (c), (e) and (f) Wis. Stats. to adjourn into Closed Session for the purpose of discussing the following: 1) Personnel – discuss individual employment statuses. Motion passed on roll call vote 5-0.
- P. Adjournment** – Motion by Skar and second by Herscher at 8:56 pm to reconvene back into Regular Session for the purpose of adjournment. Motion passed 5-0.