

**SCHOOL DISTRICT OF RANDOM LAKE**  
**Random Lake, WI**

**Minutes of the Special Meeting of the Board of Education**  
**Wednesday, July 15, 2015 at 5:00 P.M.**

**Board Members Present:** Mrs. Schneider, Mrs. Kocher, Mr. Nesvold, Mr. Coeur, Mr. Bley, Mrs. Stevens (arrived at 5:04 pm) and Mr. McMullen (arrived at 5:05 pm).

**Board Members Absent:** None.

**Others Present:** Mr. Feider and Mr. Malmstadt.

**Call to Order:** Mrs. Schneider, President of the Random Lake School Board, called the Special meeting of July 15, 2015 to order at 5:01 pm. Its agenda, date, time, and location were properly noticed to the District's official newspaper, The Sounder, and in the two normal posting locations in the District.

**Comments from the Public:** None.

**Board Retreat:** The Board discussed the following items:

- Naming Rights/Donations Policy
- Curriculum Cycle
  - Social Studies
  - Business Education
  - Spanish
  - Science
- Construction Update
- Next Projects
  - Art Room
  - Fitness Center
  - Wrestling Room
- District Mission Statement
- Assessment Information
- Developing Policy on Spending and Competitive Pricing

**Staff Resignations:** Motion by Mrs. Kocher, seconded by Mr. Coeur to approve the resignations of Brad Traas and Ryan Fladvid, both Special Education teachers at the high school with sincere thanks for their year of service to the District. Motion carried unanimously.

**Approval of New Staff:** Motion by Mrs. Kocher, seconded by Mr. Nesvold to approve the issuance of contracts for the following new staff. Motion carried unanimously.

- Middle School Special Education - Charles "Chuck" Nelson
- High School Science - Natalie Salkowski
- High School Technology Education - Joshua Schwinn
- Elementary Special Education (0.50 FTE) - Susan Bracco

- Elementary/Middle School Art – Lisa Masslich

**Adjournment:** Motion by Mr. Nesvold, seconded by Mr. McMullen to adjourn the meeting. Motion carried unanimously. Meeting adjourned at

Respectfully submitted by,

Elizabeth Kocher, Clerk