

SCHOOL DISTRICT OF RANDOM LAKE
Random Lake, WI

Minutes of the Regular Meeting of the Board of Education
Monday, August 17, 2015 at 6:30 P.M.

Board Members Present: Mrs. Schneider, Mrs. Stevens, Mrs. Kocher, Mr. Nesvold, Mr. McMullen, Mr. Couer and Mr. Bley.

Board Members Absent: None.

Others Present: Will Rathke, Mark Bichler, Gary Feider, Logan Mueller, Wesley Ramadhar, Dawn Laboy, Mrs. Mountain, Dr. Jacobson, Mr. Englebretson, Mr. Malmstadt and Kim Bullard.

Call to Order: Mrs. Schneider, President of the Random Lake School Board, call the Regular meeting of August 17, 2015 to order at 6:31pm. Its agenda, date, time, and location were properly noticed to the District's official newspaper, The Sounder, the District's website and in two prominent posting locations in the District (commons doors; currently used as main entrance).

Approval of Minutes: Motion by Mr. McMullen, seconded by Mrs. Stevens to approve the minutes of the July 15, 2015 Special meeting and the July 20, 2015 Regular meeting. Motion carried unanimously.

Payment of Bills/Cash Summary: Motion by Mrs. Kocher, seconded by Mr. Nesvold to approve check numbers 1331 through 1347, 74363 through 74539 and ACH payroll transactions, including check numbers 74503 through 74509, for the month of June in the amount of \$886,672.33. Motion carried unanimously.

Motion by Mrs. Stevens, seconded by Mr. Nesvold to approve check numbers 1348 through 1359, 74540 through 74712 and ACH payroll transactions, including check numbers 74594 through 74603, for the month of July in the amount of \$560,549.10. Motion carried unanimously.

Comments from the Public: None.

Divisional Reports:

Elementary School

- 2015-16 Elementary Book Study
- Theme: Learning Can Take You Anywhere

Middle School

- Technology Updates
- Advisor Advisee program

High School

- School Goals 2015-2016
 - Incorporate Use of Student Learning System in All Classes at Least Once a Semester
 - Build a Soft Skills Rubric to Incorporate Into the 2016-17 School Year
- Recognition of Student Achievement: Gina Sanfelippo - Art by the Stefanie H. Weill Center
- Badger Boys State – Robert Parker Selected as Secretary

Board Committee Reports:

Administrative and Support Staff Committee

- Initial Staff Negotiations for 2015-2016 - Possible Recommendation Presented Later in the Agenda
- At-Will Salaries/Benefits
- Administrative Salaries/Benefits – Possible Recommendation Presented Later in the Agenda
- Approval of Co-Curricular Coaches/Advisors for 2015-16 – Recommendation Presented Later in the Agenda

Teacher Negotiations Committee

- Teacher Negotiations for 2015-2016 - Possible Recommendation Presented Later in the Agenda

Curriculum Committee

- Next Generation Science Standards - Recommendation Presented Later in the Agenda

Budget Committee

- Tentative 2015-16 Budget

Policy Committee

- Naming Rights/Donation Policy
- Review of Policy 672 - Purchasing

Approval of Fund 80 Levy: Motion by Mrs. Kocher, seconded by Mrs. Stevens to approve the levy of funds in Fund 80, better known as community education, to cover the cost of middle school athletics, estimated to be approximately \$19,270, and the Community Recreation Program, estimated to be \$23,534 and \$1,000 for the part-time public relations position. Motion carried unanimously.

Presentation - Distinguished Alumni Award and Wall of Fame: Ryan Faris shared a presentation with the Board regarding Distinguished Alumni and a Wall of Fame.

Approval of Co-Curricular Coaches/Advisors: Motion by Mrs. Stevens, seconded by Mrs. Kocher to approve the following co-curricular coaches/advisors for the 15-16 school year:

High School		
Football Assistants (\$1)	3	Keith Sagal, Reed Anklam

Please note assignment change from high school to middle school for Ann Averill – Cross Country Coach.

Discussion - Tentative 2015-16 Budget: Mr. Malmstadt updated the Board on the status of the 2015-16 budget.

Approval of Administrative Contracts: Motion by Mrs. Stevens, seconded by Mrs. Kocher to approve the following base salaries for the Administrative staff for 2015-2016: Adam Englebretson, High School Principal - \$92,700 (3%); Amanda Jacobson, Middle School Principal - \$87,393 (1.62%); Sandy Mountain, Elementary School Principal - \$96,061 (1.62%); Dawn Laboy, Business Manager - \$98,571 (1.62%). Mrs. Stevens noted that this does not include the District Administrator’s salary. Motion carried unanimously.

Official Newspaper Designation: Motion by Mr. Coeur, seconded by Mr. McMullen to designate The Sounder for its official publications. Motion carried unanimously.

2015-16 Teachers Base Wage Agreement: Motion by Mrs. Kocher, seconded by Mr. Nesvold to ratify the 2015-16 teacher base wage agreement and associated supplemental wages as presented. Motion carried unanimously.

2015-16 Support Staff Base and Supplemental Wage Agreement: Motion by Mrs. Stevens, seconded by Mrs. Kocher to ratify the 2015-16 base wage contract and supplemental wage increase for support staff as presented.

Notification - Academic Standards for 2015-16: As required by the new State budget and 2015 Wisconsin Act 55, the District must include annually in a Board meeting after July 1st notice of the academic standards adopted by the Board that will be in effect for the upcoming school year.

The following academic standards have already been adopted by the Board and will be in effect for 2015-2016:

- McCrel for Social Studies
- Common Core for Math
- Common Core for English Language Arts

New Academic Standards for 2015-2016: Motion by Mrs. Kocher, seconded by Mrs. Stevens to approve adoption of the following new academic standard(s) for the 2015-16 school year:

- Next Generation Science Standards

Mr. McMullen voted “No”. Motion carried.

Staff Resignations: Motion by Mr. Nesvold, seconded by Mr. Bley to approve the following resignations with sincere thanks for the years of service to the District:

- Mary Mueller - Professional Assistant at the High School - 3 years of service.
- Jen McCluskey - Professional Assistant at the High School - 1 year of service.
- Amy McGrath - Teacher at the Middle School - 10 years of service.
- Peggey Marquardt – Food Service Cook – 4 years of service.
- Teresa Conrad – Title I Professional Assistant – 1 year of service.
- June Strupp - Agriculture Teacher at the High School - 2 years of service.

Approval of New Staff: Motion by Mr. Coeur, seconded by Mrs. Stevens to approve the following teachers. Motion carried unanimously.

- 8th Grade Science and Social Studies - Paul Timm
- High School Special Education Teacher - Roxanne Krause

Support Staff Positions - No Contract Approval Required:

Title I Professional Assistant - Amy Kurth

Approval of a 66.0301 Agreement - School-to-Work Opportunities Grant with Ozaukee County School Districts: Motion by Mr. Nesvold, seconded by Mr. McMullen to continue to participate in the School-to-Work agreement. Motion carried unanimously.

Approval of LTC Courses Taught in Engineering and Fabrication Laboratory and Woodworking Laboratory: Motion by Mrs. Kocher, seconded by Mrs. Stevens to approve Lakeshore Technical College’s request to teach classes in the tech ed areas/rooms. Motion carried unanimously.

Discussion - Referendum/Construction Update: Mr. Malmstadt discussed the progress of the various referendum/construction projects.

Informational Items:

- Start of School 9/1/15
- Back to School Barbeque 8/26/15 5:30-7:30 pm
- Inservice

Adjournment: Motion by Mr. McMullen, seconded by Mr. Nesvold to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:25 pm.

Respectfully submitted by,

Elizabeth Kocher, Clerk