

School District of Wabeno Area
Regular School Board Meeting
Wednesday, May 2, 2018

The meeting was called to order at 6:30 P.M. by School Board President Janet Opiela.

Board members present: Janet Opiela, Dawn Jakubiec, Lori Mattern, Dave Seeber, Katryna VanEperen, and Trinity Shepard. Administrative staff present: William Taylor, Jr./Sr. High School Principal, Eric Becker, Elementary Principal, and Robert Tucker, Director of Special Education. Ms. Jennifer Vogler, Administrator was not present for the meeting.

Others Present: Laurie Pries, Stephanie Foelske, Joan Sackett, Tammy Exferd, Emma Eisenschink, Roger Wight, Rita Blazewicz, Mary Ellen Keller, Lindsay Daley, Elizabeth Coulliard, Earl Blankenheim, Mary and Joe Golbach, Alena Collins, Terri Brauer, Mary Peterson, Lee Mattern, Sharon Flynn, Carol Kitchmaster, Caroline Coughlin-Lampereur, Trudy Linssen, Jodie Harris, and Jessie Habeck.

Pledge of Allegiance.

A motion was made by Lori Mattern seconded by Katryna VanEperen to approve the amended agenda. The motion carried.

Public Comment: Mary Ellen Keller reminded everyone about the Wisconsin School Music Assoc. (WSMA) sanctioned Large Group Music Festival on May 10, 2018 and updates on Solo and Ensemble.

There was a motion by Dawn Jakubiec seconded by Dave Seeber to approve the minutes of the April 4, 2018 Regular meeting. The motion carried.

There was a motion by Katryna VanEperen seconded by Lori Mattern to approve the minutes of the April 11, 2018 Special School Board meeting. The motion carried.

There was a motion by Lori Mattern seconded by Trinity Shepard to approve the minutes of the April 24, 2018 Special School Board meeting, with deletion of closed session sentence. The motion carried.

There was a motion by Dawn Jakubiec seconded by Dave Seeber to approve the payment of vouchers by general checks 78194 to 78284 for \$ 275,045.77 and payroll checks 900035085 to 900035295 for \$190,839.36, and a state tax, 941 tax, and employee trust fund electronic transfer for \$ 125,095.22. The motion carried.

Eric Becker, Elementary Principal, reported the following:

Forward Exams is completed in the elementary school for grades 3-6. STAR and MAP testing will take place starting May 14th. Some of the teachers are attending a math conference in Green Lake this week.

We sent a team of four educators and two support staff to the PBIS Tier 1 Booster. They will be leading the remaining PLCs to look at our tracking forms and define behaviors. The team will work with Jennifer Grenke from PBIS network again on June 8th.

Would like to thank Mike McGowen for his inspirational talk on Monday the 30th for our in-service day and Home & School for their amazing job on the Father/Mother – Daughter/Son dance. The 6th grade girls did a great job on music selection.

Grandparents Day is coming up on May 11th.

Bill Taylor, Jr./Sr High School Principal, reported the following:

May 7, 2018 we'll be having a band concert at 7:00 pm, and also to congratulate Mrs. Boor and our WHS band for their recognition in New York. They received a gold and best overall band in our division.

May 16, 2018 is Lions Senior Banquet at High School, 7 pm.

May 22, 2018 is the Choir Concert at High School auditorium 7 pm.

May 26, 2018 Physics Class is going to Six Flags for the day

May 30, 2018 Brewer Game for students

May 31, 2018 Senior Class night 7 pm in the High School Auditorium

June 2, 2018 Graduation at 2 pm

June 4, 2018 Senior's leave on class trip

June 11, 2018 First day of Summer School.

Will be conducting interviews for Math and Art teachers the week of May 14th.

Robert Tucker, Director of Special Education, reported the following:

Working on evaluations of staff and state assessments

Applied for IEP Grant – for staff development

May 16, 2018 Fishing Trip for our Special Education students

Lori Mattern wanted to thank Mike McGowen for a fabulous job on Monday for the in-service meeting and a big thanks to Home & School for the school dance, made a lot of children happy.

Dave Seeber also enjoyed Mike McGowen's talk.

Janet Opiela mentioned that there would be a meeting on May 14, 2018 with the representative from WASB.

Dawn Jakubiec volunteered for the Solo/Ensemble on May 10, 2018

2018 Summer School Programs were discussed. There was a motion by Dave Seeber seconded by Katryna VanEperen to approve. The motion carried.

2018 Lawn Care bid was discussed. There was a motion by Dawn Jakubiec seconded by Dave Seeber to approve Contract. The motion carried.

Open Enrollment Applications for 2018-2019 School Year was discussed. There was a motion by Dawn Jakubiec seconded by Trinity Shepard to approve nine open enrollment out application and one open enrolment in application. The motion carried.

There was a motion by Trinity Shepard seconded by Dave Seeber to accept the resignation of Sara Collins. The motion carried.

There was a motion by Dave Seeber seconded by Katryna VanEperen to accept the resignation of Matthew Hein. The motion carried.

There was a motion by Lori Mattern seconded by Dawn Jakubiec to accept the resignation of Melissa Peters. The motion carried.

There was a motion by Dave Seeber seconded by Trinity Shepard to approve resignation of Jr High Boys Basketball coach Bill Taylor. The motion carried.

There was a motion by Trinity Shepard seconded by Dawn Jakubiec to approve resignation of Jr High Boys Basketball coach Gary Donaldson. The motion carried.

There was a motion by Dave Seeber seconded by Katryna VanEperen to approve resignation of Jr High Volleyball coach Michelle Boor. The motion carried.

Girls' Basketball Trip to Wisconsin Dells was discussed. There was a motion by Trinity Shepard seconded by Katryna VanEperen to approve. The motion carried.

Hiring of Kitchen/Custodial Staff was discussed. There was a motion by Lori Mattern seconded by Trinity Shepard to hire Amanda Fahnstrom. The motion carried. Dave Seeber abstained.

Hiring of Guidance Counselor was discussed. There was a motion by Trinity Shepard seconded by Dave Seeber to approve. The motion carried.

There was a motion by Dawn Jakubiec seconded by Trinity Shepard to go into Closed Session under Wisconsin State Statute 19.85 (1) (c) (e) and (f) to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

1. Employment of Teacher
- 2 Follow up to investigation of concerns regarding statutory compliance, which if discussed in public would adversely affect the reputation of those involved.

There was a motion by Dawn Jakubiec seconded by Katryna VanEperen to come out of Executive Session.

A roll call vote was taken as follows: Janet Opiela, yes; Dawn Jakubiec, yes; Dave Seeber, yes; Lori Mattern, yes; Katryna VanEperen, yes; Trinity Shepard, yes. The motion carried 6 to 0.

There was a motion by Dawn Jakubiec seconded by Trinity Shepard to adjourn at 7:24 pm. The motion carried.

Lori Mattern, District Clerk