

Regular Meeting of the  
BOARD of EDUCATION of the SCHOOL DISTRICT of REEDSBURG  
Official Minutes

November 15, 2010

Central Office Building

7:30 p.m.

Agenda Item 1 — Call to Order: Mr. Balda, board president, called the meeting to order at 7:30 p.m. and announced that the meeting was being recorded for clarity.

Agenda Item 2 — Roll Call: The following Board members were present: Steve Balda, Heather Scully, John Pearson, Gary Woolever, LuAnn Brey, Mike Hartje, and Jim Wieczorek Absent: None. Also present: Tom Benson, District Administrator; Patrick Ruddy, Assistant District Administrator; Jeff Bindl, Director of Pupil Services; Linda Bruun, Director of Instruction; Matt Terry, High School Associate Principal; Bryan Yager, High School Activities Director; Casey Campbell, Middle School Principal; Clint Beyer, Middle School Associate Principal; Paul Bierman, Elementary Principal; Tammy Hayes, Elementary Principal; Jenny Gehri, Elementary Teaching Principal; Randy Johnson, Buildings & Grounds Director; Sam Schmitt, Student Council Representative; Meagan Porter, Reedsburg Independent; Ken Leiviska, Reedsburg Times Press; Tommy Lee Bychinski, Reedsburg Utility; Tom Demmin, WRDB and Barbara Sand, secretary (see sign in sheet for other attendees)

Agenda Item 3 — Report on Public Notice: Notice of the meeting was given to the Reedsburg Independent, the Reedsburg Times Press, WRDB radio and was posted at the Central Office Building, Reedsburg City Hall and the Reedsburg Public Library.

Agenda Item 4 — Pledge of Allegiance:

Agenda Item 5 — Presentation, Wisconsin Health & Physical Education (WHPE) Award: Paul Bierman, Brenda Erdman and Andrea Frank were on hand to receive this award, presented by Mr. Benson.

Agenda Item 6 — Public Comment: None

Agenda Item 7 — Correspondence:

Miscellaneous:

- A letter was received from the Wisconsin Association for Health, Physical Education, Recreation and Dance announcing that Brenda Erdman was the recipient of the Association's Teaching Honor Award.
- Bryan Yager, RAHS Activities Director was recently selected as the Wisconsin Athletic Directors Association (WADA) Vice President. This position is a 4-year commitment to WADA.

Agenda Item 8 — Committee Reports:

- John Pearson, Finance chair reported a meeting on November 4. The committee discussed the future of WI School Aid, reviewed the 2010-2011 and 2011-2012 budgets and the timeline for receiving the updated Baird Forecast.
- Gary Woolever, Buildings & Grounds chair reported a meeting on November 4. The committee discussed the possible sale of the playground equipment at Rock Springs.
- Heather Scully, Curriculum chair reported a meeting on November 1. The committee received and discussed proposals for both a summer school program (to begin in 2011) and the implementation of a 4-Year-Old Kindergarten, also to begin in 2011. The committee also received a brief update on the status of Curriculum4Schools.
- Sam Schmitt, RAHS student council representative, reported on the following:
  - 'Tis the season for many activities in the CAL Center.
  - The recent blood drive at the high school was a huge success with a record 149 units of blood collected.
  - The winter sports season starts this week.
  - The National Honor Society induction ceremony will be held tomorrow night in the CAL Center.
  - We had 7 All Conference Athletes this fall.

Agenda Item 9 — Administrative Report(s):

- Mr. Yager
  - Presented the final count for fall activities with a total of 271 high school participants.
  - Mr. Yager also presented information regarding the addition of changing rooms for the varsity baseball/softball dugouts at Nishan Park. The partnership between the City of Reedsburg and the School District has made these improvements possible. Funding for this project will come from a number of different sources: Reedsburg Athletic Club (\$5,000), Reedsburg Little League (\$7,000) and numerous fund-raising events. No school district dollars will be used to pay for these improvements.

- **Mr. Bindl**
  - Effective March 1, 2011, WI State Statute 118.29 will be changing and that change will require all school district employees to have DPI approved training in the area of medication administration and the performance of certain delegated nursing procedures. Mr. Bindl will work with the school nurses to coordinate this training.
  - The first early childhood council meeting of the school year took place earlier tonight. The council continues to support the start up of a 4-Year-Old Kindergarten in Reedsburg.
- **Ms. Bruun**
  - Provided an update on the new teacher support seminars.
  - Provided an update on the status of our Curriculum work through Curriculum4Schools.
  - We recently recalled Elizabeth (Betty) Weiss (made possible by the Jobs Act Fund) to provide additional math support to students at Pineview and Westside Elementary Schools in grades 3, 4 and 5.
  - Recently shared a 4K and summer school proposals with the Curriculum Committee. Hopefully we will be able to move forward with both proposals soon.
- **Mr. Ruddy**
  - Provided the October/November food service report.
  - Recently two representatives/consultants of the Indoor Environmental Quality (IEQ) Advisory Group toured the district and offered information to us regarding any IEQ concerns that the district has, training issues and the development and implementation of effective IEQ management programs. They were very impressed with our level of environmentally friendly cleaning supplies and equipment.
  - We anticipate having an updated Baird Forecast available within the next couple of weeks.
- **Mr. Benson**
  - Presented a check from Sullivan's Two for \$169.72 to the CLC after school program. This donation was made possible through a recent promotion available to district employees.
  - Local law enforcement has asked for permission to use Rock Springs Elementary School for a tactical team drill in the near future (mid December).
  - The Smithsonian Institution's traveling exhibit "Key Ingredients: America by Food" is currently on display at the Woolen Mill Gallery in Reedsburg. One of the exhibits features the Oscar Mayer Wiener and the associated jingle, which was originally sung by Linda Bruun and her brother 45+ years ago.

Agenda Item 10 — Action Items:

*a. Consent Agenda*

- Minutes of Previous Meeting(s)  
Regular Board of Education meeting October 18, 2010
- Staff Considerations
  - Resignation(s)  
Tyson Schulte, bus driver, has submitted his resignation effective immediately.

I recommend accepting the resignation of Tyson Schulte.

- Contract (s)  
This is the official recall of Elizabeth (Betty) Weiss from layoff. She has been issued a contract as a Math Support Teacher at Pineview and Westside Elementary Schools. This recall will be funded through the Federal Jobs Act money.

I recommend approval of the contract offered to Elizabeth (Betty) Weiss.

- Adoption of New DPI Records Retention Schedule
- Presentation of Vouchers
  - 10 Fund vouchers 122865 through 122870 in the amount of \$6,089,198.93.

Motion by Ms. Brey, second by Ms. Scully to approve the consent agenda as presented. Motion carried 7-0.

*b. Approval, Hartje Lumber Voucher #122877*

Motion by Mr. Wiczorek, second by Mr. Woolever to approve Hartje Lumber Voucher # 122877 in the amount of \$29.40 as presented. Motion carried 6-0 (Mr. Hartje was not present for the vote).

*c. Treasurer's Report*

Motion by Mr. Woolever, second by Ms. Brey to approve the Treasurer's report as presented. Motion carried 7-0.

*d. Authorize the Sale of Rock Springs Playground Equipment*

The district has received offer(s) to purchase some of the playground equipment at Rock Springs Elementary School. There is some interest in moving this forward tonight so that if a sale is approved the equipment can be moved yet this fall.

Following discussion, motion by Mr. Woolever, second by Ms. Brey to authorize administration to sell any and/or all playground equipment at Rock Springs Elementary Schools. Motion carried 7-0.

Agenda Item 11 — Discussion Items:

*a. Schedule a Date for Listening Session(s)*

Mr. Balda requested that the Board set a date in the near future for another listening session. Following discussion Thursday, January 13 @ 7:00 p.m. was selected with a location yet to be determined.

Agenda Item 12 — Executive Session: Motion by Ms. Brey, second by Mr. Pearson to adjourn the open session at 8:10 p.m. and move into executive session under sections 19.85(1)(c) of Wisconsin Statutes,

- (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion carried by a roll call vote 7-0.

Agenda Item 13 — Reconvene in Open Session: Motion by Mr. Hartje, second by Ms. Scully to adjourn the executive session at 8:57 p.m. Motion carried 7-0.

Agenda Item 14 — Adjourn: There being no further business, motion by Ms. Brey, second by Mr. Hartje to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at 8:58 p.m.

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Gary Woolever, Clerk  
Barbara Sand, Recorder