

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

August 15, 2011

Central Office Building

7:00 p.m.

Agenda Item 1 — Call to Order: Mr. Balda, board president, called the meeting to order at 7:00 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, Gary Woolever, John Pearson, Mike Hartje, LuAnn Brey, Shaun Luther, 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; Rob Taylor, High School Principal; 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; Jeff Seering, 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 — Public Comment: None

Agenda Item 6 — Correspondence:

Upcoming Conferences:

- WASB Special Summer Seminar (Dealing with the 2011-2013 State Budget) – August 22 – Fennimore
- WASB 2011 Personnel & Employment Law Seminar – September 29 & 30 – WI Dells
- WASB 2011 Fall Regional Meeting – October 5 - Baraboo

Agenda Item 7 — Committee Reports:

- John Pearson, Finance chair reported a meeting on August 1. The committee discussed the district's copier lease options and whether or not it would be beneficial for us to utilize the National Joint Powers Alliance (NJPA) pricing structure. Our annual audit is currently under way with auditors on site this week through Thursday. We should be receiving the updated Baird Forecast by early-mid December and a reminder that our 2011-2012 budget is still considered "preliminary" until the end of October.
- Gary Woolever, Buildings & Grounds chair reported a meeting August 3. There were several items on their agenda including a presentation by Aramark regarding their contract renewal proposal. The proposal covers a 5-year period from July 1, 2012 through June 30, 2017 and the consensus of the committee is to accept the proposal as presented, which includes some incentive funds. The committee also discussed the current status of Rock Springs Elementary School (we are moving forward with a market analysis by Evergreen Realty), current busing issues (including policies and procedures for bus drivers); the "Safe Routes to School" grant, which would be a joint venture with the City of Reedsburg and the current status of several summer building projects.

Agenda Item 8 — Administrative Report(s):

- **Mr. Yager**
 - Provided the preliminary fall sports participation numbers.
 - Demonstrated the new rSchoolsToday scheduling tool, which is now being used by all Badger Conference schools.
- **Mr. Bindl**
 - We currently have 135 students registered for our new 4K program, with all locations full with the exception of Head Start. If we continue to get new students we may have to consider 1 additional section at My Place. We will continue to monitor the numbers and act accordingly.
 - Creative Curriculum Assessment Training (4K Curriculum) will be held next week.
 - No applications have been received for the School Psychologist position.
- **Ms. Bruun**
 - Provided the schedule for new teachers (the week of August 22) and all teachers (the week of August 29).
 - Distributed the final dollar allocations of ESEA (Title funds).
 - A final report on Summer School will be provided at the September meeting.

- **Mr. Ruddy**
 - District-wide registration took place at the high school on Thursday, August 4 and Tuesday, August 9 from 1:00 p.m. – 7:00 p.m. both days. Once again it was a great success with an attendance rate of approximately 90%.
 - Provided a brief update on the 2011-2012 budget.
- **Mr. Benson**
 - The District is working with Evergreen Realty to list and sell Rock Springs Elementary School. Following a meeting with Evergreen earlier today the District officially listed the property for sale today with an asking price of \$549,000. Those individuals that have expressed an interest in the property have been contacted directly.
 - The District's e-mail conversion from First Class to gmail will take place very soon. This will require some training for Board members. Please contact Barb Sand to set something up.

Agenda Item 9 — Action Items:

a. Consent Agenda

- Minutes of Previous Meeting(s)
Regular Board of Education meeting July 18, 2011
- Staff Considerations
 - Contracts
 - Ann Rocha – 50% (Middle School Interventionist) NOTE: Approval is contingent upon Ann's ability to receive proper DPI certification for this position.
 - Bryan Yager (updated)
- Approval, 66:30 Agreement with Portage Community Schools
- Presentation of Vouchers
 - 10 Fund vouchers 124084 through 124314 in the amount of \$1,329,296.28.

Motion by Mr. Wiczorek, second by Mr. Woolever to approve the consent agenda as presented. Motion carried 7-0.

b. Treasurer's Report

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

Agenda Item 10 — Discussion Items:

a. First Reading, New Grievance Procedures

The District has a legal requirement to have grievance procedures in place by October 1 for every employee in the District, regardless of whether or not they are represented by a union. This document is being presented tonight for first reading and will be presented for approval in September.

b. Aramark Renewal Proposal

The District's contract with Aramark will expire on June 30, 2012. The Buildings and Grounds Committee has reviewed their proposed renewal contract, which would cover a 5-year period from July 1, 2012 through June 30, 2017 and the consensus of the committee is to approve the contract as presented.

Following discussion, it was decided that this issue would go back to the Buildings and Grounds Committee for further discussion and review.

Agenda Item 15 — Adjourn: There being no further business, motion by Mr. Woolever, second by Mr. Hartje to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at 7:38 p.m.