

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

August 16, 2010

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, Heather Scully, John Pearson, Gary Woolever, LuAnn Brey, Mike Hartje, and Jim Wiczorek 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 (arrived at 7:45 p.m.); Casey Campbell, Middle School Principal; Clint Beyer, Middle School Associate Principal; Paul Bierman, Elementary Principal (arrived at 7:20 p.m.); Tammy Hayes, Elementary Principal; Jenny Gehri, 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 — Presentation, 2009-2010 In Review: Jeff Bindl and Linda Bruun presented their year in review.

Agenda Item 6 — Public Comment: None

Agenda Item 7 — Correspondence:

Miscellaneous:

- Thank you cards were received from the families of T.J. McGinnis and Roderick Jennings.

Agenda Item 8 — Committee Reports:

- Gary Woolever, Buildings & Grounds chair reported meetings on July 1 & August 12. On July 1 the committee discussed a number of transportation issues including city bus stops, hazardous transportation areas, time spent on the bus, the discipline process, number of routes and the age of the bus fleet. The committee also discussed whether or not we plan to maintain the area surrounding Rock Springs Elementary School this summer (including how much we should/will mow). An update was also given on the CDS remodeling project currently underway at Pineview, which continues to be on schedule.

The meeting on August 12 included an update on the Pineview renovation project, discussion of roof projects at both South & Pineview schools and information on the recently completed Westside Exterior Envelope project. There was also discussion regarding the potential sale of school properties, including Rock Springs Elementary, Ironton-LaValle Elementary, Loganville Elementary and the Romoren School Forest. The decommissioning of Rock Springs Elementary School was also discussed at length. An update was given on the Reedsburg Utility Commission Well Site (at RAHS); the City of Reedsburg Retention Basin Project (at Westside); the new scoreboard at Webb Field and the City Tennis Courts (located between RAHS and the Central Office Building).

- LuAnn Brey, Policy chair reported a meeting August 9. The committee discussed a number of policies with several of those policies being presented tonight for first reading. The committee also discussed whether or not job descriptions should be included in Board Policy. The consensus of the committee is that they should NOT be policies but further information will be provided to the full Board at a later date.

Agenda Item 9 — Administrative Report(s):

• **Mr. Bindl**

- Gave an update on the CDS Classroom Remodeling project at Pineview Elementary. Still on schedule and within budget. Just a reminder that this project is being fully funded by federal stimulus dollars – no local tax dollars will be used for this project.
- Provided the nursing schedule for 2010-2011.
- Is considering replacement of the special education vehicle. The current van is in very poor condition and poses safety concerns. We are looking to replace it with a newer model minivan, which would give us greater flexibility in the future. A decision will be made by the end of the month. Again, federal special education dollars will be used to make this purchase – no local tax dollars will be used to purchase this vehicle.
- Ho-Chunk Head Start and the District have signed an interagency agreement for 2010-2011.

- **Ms. Bruun**
 - Provided copies of the 2010-2011 in-service schedules for both new teachers and returning staff members.
 - Provided the final allocations for Title IA, IIA, and IIIA. Also provided an update on the Elementary and Secondary Education Act (ESEA).
- **Mr. Ruddy**
 - Provided the July/ August Food Service Report.
 - Provided the most recent elementary class size report.
 - Reported on the recent District-Wide Registration event. We consider our efforts a great success with just over 90% participation, which far exceeded our expectations. Any suggestions for improvement are welcome as we plan to use this process in the years to come. A special thanks to all who helped make this project such a success.
- **Mr. Benson**
 - Brenda Erdman, elementary physical education teacher, was recently awarded an ING grant to conduct a running club at Westside Elementary. There were a total of 350 applicants with 60 awards being presented – congratulations Brenda!
 - We were very excited to recently learn that the School District of Reedsburg would be the recipient of \$600,000+ from the newly approved Education Jobs Fund. We will keep you posted on our plans to use those funds.

Agenda Item 10 — Action Items:

a. Consent Agenda

- Minutes of Previous Meeting(s)
Regular Board of Education meeting July 19, 2010
 - Staff Considerations
 - Contract (s)
Alma Hagemann has been offered a contract as 80% high school vocal music teacher, replacing Terri VanBuskirk.
- I recommend approval of the contract offered to Alma Hagemann.
- Presentation of Vouchers
 - 10 Fund vouchers 122263 through 122423 in the amount of \$2,860,988.59.

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

b. Approval, Hartje Lumber Voucher #122346

Motion by Mr. Wieczorek, second by Mr. Woolever to approve Hartje Lumber Voucher #122346 in the amount of \$154.90 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. Scully to approve the Treasurer's report as presented. Motion carried 7-0.

Agenda Item 11 — Discussion Items:

- a. First Reading of Reviewed and Revised Policies: 342.2, 345.11, 345-14, 345-5, 412, 412 Rule, 412 Exhibit, 751, 751-1, 751-1 Rule, 751-2, 751-2 Rule, 760, 760 Rule, 761, 761 Rule, 840*

The following policies were presented for first reading.

342.2	Gifted and Talented Program
345-11	Acceleration/Compacting for Students in Grades K-12
345-14	Granting Credit for Courses Taken Outside of the District Curriculum (new policy)
345-5	Graduation Requirements
412	Harassment, Intimidation, Bullying and Hazing
412 Rule	Harassment, Intimidation, Bullying and Hazing Complaint Investigation Rules
412 Exhibit	Harassment, Intimidation, Bullying and Hazing Complaint Form
751	Student Transportation Services
751-1	Bus Routing and Scheduling
751-1 Rule	Bus Pick Up Sites

751-2	Student Transportation in Alternative Vehicles (New Policy)
751-2 Rule	Guidelines, Student Transportation in Alternative Vehicles (New Policy)
760	Food Service Management
760 Rule	Food Service Guidelines
761	Free and Reduced Prices Food Services
761 Rule	Free and Reduced Prices Food Services Application Guidelines
840	THIS IS NOT BEING PRESENTED TONIGHT FOR FIRST READING

These policies will be presented for approval in September.

Agenda Item 12 — Executive Session: Motion by Mr. Pearson, second by Ms. Brey to adjourn the open session at 7:48 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.

The Board will convene in Executive Session at the conclusion of the Budget Hearing & Annual Meeting

Agenda Item 13 — Reconvene in Open Session: Motion by Mr. Pearson, second by Mr. Hartje to adjourn the executive session at 10:34 p.m. Motion carried 7-0.

Agenda Item 14 — Adjourn: There being no further business, motion by Ms. Brey, second by Ms. Scully to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at 10:36 p.m.

Gary Woolever, Clerk
Barbara Sand, Recorder