

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

Official Minutes

August 17, 2009

Central Office Building

7:00 p.m.

Agenda Item 1 — Call to Order: Mr. Balda, board president, called the meeting to order at 7:02 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; Rob Taylor, High School Principal; Matt Terry, High School Associate Principal; Casey Campbell, Middle School Principal; 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 — Public Comment: None

Agenda Item 6 — Correspondence:

Miscellaneous:

- Greg Geyer has notified us of his intent to retire effective October 2, 2009. Greg is a custodian and has been with the district for 19 years.
- We have received our annual solicitation letter from the National Association of School Boards (NSBA).

DPI Correspondence:

- A letter was received stating that the district's application for a Title III Immigrant Youth grant has been approved. This one-year grant is in the amount of \$39,720.
- A letter was received stating that 3 of our district schools have been selected to receive funds through the Movin' and Munchin' Schools initiative. Those schools are Loganville, Rock Springs and Westside Elementary Schools.

Agenda Item 7 — Committee Reports:

- Heather Scully, Curriculum chair reported a meeting on July 28. The committee reviewed and discussed the 2008-2009 WKCE test results in detail.

Agenda Item 8 — Administrative Report(s):

- **Tom Benson**
 - New teachers start tomorrow and all teachers return next week Monday. Students start in just 11 days.
 - Just a reminder that the district-wide picnic is Wednesday, Aug. 26 starting at 5:00 p.m. at Nishan Park – hope you and your family can attend.

Agenda Item 9 — Action Items:

a. *Consent Agenda*

- Minutes of Previous Meeting(s)
Regular Board of Education meeting July 20, 2009
- Approval, Soccer Club of Reedsburg (SCOR) Lease
- Presentation of Vouchers
 - 10 Fund vouchers 119322 through 119555 in the amount of \$1,717,591.55.

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

b. *Treasurer's Report*

Motion by Mr. Wieczorek, second by Mr. Hartje to approve the Treasurer's report as presented. Motion carried 7-0.

c. *Consideration, Construction of Tennis Courts*

The district has engaged in talks with the City of Reedsburg over the past several weeks regarding the possible construction of new tennis courts (replacing the current courts located at Webb Park). The current courts have seen significant deterioration over the past few years. The current proposal is as follows:

- 8 courts to be constructed in the green space located between the high school and the Central Office Building
- All construction costs would be covered by the City of Reedsburg
- Ongoing maintenance costs would be a 50-50 shared cost between the district and the city, (same as the current agreement)
- Construction could begin as soon as this fall.

Following discussion, motion by Mr. Woolever, second by Mr. Wiczorek to approve a proposal between the School District of Reedsburg and the City of Reedsburg regarding the construction of 8 new tennis courts as presented above. Motion carried 7-0.

Agenda Item 10 — Executive Session: Motion by Mr. Pearson, second by Mr. Hartje to adjourn the open session at 7:13 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 11 — Reconvene in Open Session: Motion by Mr. Hartje, second by Mr. Pearson to adjourn the executive session at 7:59 p.m. Motion carried 7-0.

Agenda Item 12 — Adjourn: There being no further business, motion by Mr. Pearson, second by Mr. Wiczorek to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at 8:00 p.m.

Gary Woolever, Clerk
Barbara Sand, Recorder