



## *Lake Mills Area*

SCHOOL DISTRICT

### **REGULAR BOARD OF EDUCATION MEETING JANUARY 9, 2017**

(Noticed: The Lake Mills Leader, January 5, 2017  
Posted at the Lake Mills Post Office, Bank of Lake Mills,  
L.D. Fargo Public Library: December 29, 2016)

The Regular Meeting of the Board of Education of the Lake Mills Area School District was held in the High School Library. The meeting was called to order at 7:00 p.m. by President Richard Mason. Lake Mills Area School District Board members present were Dawn Delaney, Robert Dimperio, Donna Thomas, Richard Mason, and School Board Representative Shelby Riggelman. Also present were District Administrator Pamela A. Streich, Andrew Dyb, Amanda Thompson, Jennifer Bower, Cale Vogel, and Jamie Syvrud.

President Richard Mason led the Board of Education and audience in the Pledge of Allegiance.

President Richard Mason verified the proper meeting notice.

Robert Dimperio moved and Dawn Delaney seconded that the Agenda be approved as printed. Motion passed unanimously by roll call vote.

Rachael Davies, Board Member, arrived to the Regular Meeting of the Board of Education at 7:02 p.m. All Board Members present.

Robert Dimperio moved and Dawn Delaney seconded to approve the Minutes of December 12, 2016 Regular Board Meeting and Executive Session, and the proceedings of the December 19, 2016 Facilities Committee Meeting. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded that the vouchers and invoices in the amount of \$718,073.43 for the month of December, 2016 be approved for payment. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded that the Treasurer's Report for December, 2016 be accepted as presented. Motion passed unanimously by roll call vote.

Monday, January 9, 2017

Robert Dimperio updated the Board of Education on the Lake Mills High School upper gymnasium floor. Original floor is running out of thickness, the new cost of a floor is around \$90,000. High School Principal Cale Vogel would like to seek donations from the community to fund the new gymnasium floor. Donna Thomas asked to consider the long range plan for the future of the buildings.

Rachael Davies discussed the upcoming 2017 Joint State Education Convention and the WASB Resolutions.

Shelby Riggleman, Student Board Representative, updated the Board of Education on Lake Mills High School student activities.

Amanda Thompson updated the Board of Education on the Elementary School and the prepping of future state testing along with training of the staff.

Jennifer Bower updated the Board of Education on the Middle School and the training of poverty with staff.

Jamie Syvrud updated the Board of Education on the annual Notice of Educational Options for children who reside in the school district.

Andrew Dyb updated the Board of Education that he received the Draft Audit. He will present the Audit at next month's Board Meeting.

Pamela A. Streich updated the Board of Education on becoming the Chartering School for JEDI beginning in the 2017-2018 School Year. Leslie Steinhaus was in attendance from JEDI to answer any questions. Roseanne Punzel answered questions about LMASD's Open Enrollment.

Pamela A. Streich introduced Policy 423 Full-Time Public School Open Enrollment & Policy 423 – Rule Full-Time Public School Open Enrollment Procedures, first reading.

Pamela A Streich introduced a draft of the 2017-2018 LMASD Calendar, voting will be at the February, 2017 Regular Board Meeting.

Pamela A. Streich recognized the LMASD Crossing Guards Steven Busch, Katherine Hanson, Dawn Patrick, and Susan Wares as Wisconsin Adult School Crossing Guard Recognition Week is January 16<sup>th</sup> – 20<sup>th</sup>, 2017.

Pamela A. Streich updated the Board of Education on the Backpack Program that began on November 2, 2016 this year. There are currently 19 students in the program at the Elementary School.

Pamela A. Streich updated the Board of Education of the Spring Election 2017 with the running of Richard Mason as the only candidate.

Cale Vogel updated the Board of Education on the High School's future exams and PBIS Committee.

Monday, January 9, 2017

Rachael Davies moved and Robert Dimperio seconded to approve the 2017-2018 Open Enrollment Space Availability for the Lake Mills Area School District. Motion was passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded to approve the Professional Staff Contract for Ms. Heidi Welch for a Special Education position at the Elementary School. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the Letter of Assignment for Ms. Karen Riemer for a Special Education Para-Educator at the High School. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded to approve the Lake Mills High School Course Description Book for the 2017-2018 School Year. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded to give permission to Ms. Rachael Davies to vote on the WASB Resolutions at the upcoming WASB Convention in the best interest of the Lake Mills Area School District. Motion passed with Dawn Delaney, Robert Dimperio, Richard Mason, and Donna Thomas voting aye; and Rachael Davies abstaining.

Rachael Davies moved and Robert Dimperio seconded to approve the resignation of Mr. Sam Fisher as the 6<sup>th</sup> Grade Girls' Basketball Coach. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded to approve Co-Curricular Letters of Assignment to the following individuals; Mr. Sam Fahsel as Girls' Varsity Soccer Coach and Ms. Dayna Rosenwald as 6<sup>th</sup> Grade Girls' Basketball Coach. Motion passed unanimously by roll call vote.

Rachael Davies moved and Robert Dimperio seconded to accept the following generous gifts to the Lake Mills Area School District and thank each donor for their support of the students of our community; Schweitzer Engineering Laboratories on behalf of Tom Hemmingsen for \$100 to the High School for math and science, and Kathy & Eric Bahner for the \$100 donation to the High School Music Department to assist students attending the upcoming Florida Trip. Motion passed unanimously by roll call vote.

February Board Agenda Items to include an Updated Long Range Facilities Plan, School Calendar Approval, Youth Options, Approval of Bus Bid, and Audit Report.

Robert Dimperio moved and Rachael Davies seconded that the Board Adjourn to Executive Session Pursuant to Wisconsin State Statute 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has jurisdiction or Exercises Responsibility.

- A. Administrative Contracts
- B. Personnel

Motion passed unanimously by roll call vote at 8:01 p.m.

Monday, January 9, 2017

Donna Thomas moved and Robert Dimperio seconded the Board move into open session at 9:30 p.m. Motion passed unanimously by roll call vote.

Donna Thomas moved and Rachael Davies seconded the Board adjourn the meeting at 9:31 p.m. Motion passed unanimously.

Respectfully submitted,

Dawn Delaney  
School Board Clerk  
Lake Mills Area School District

Monday, January 9, 2017