



Lake Mills Area

SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING

February 13, 2017

(Noticed: The Lake Mills Leader, February 9, 2017
Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library: February 3, 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, Rachael Davies, Robert Dimperio, Donna Thomas, Richard Mason, and Student Board Representative Shelby Riggleman. Also present were District Administrator Pamela A. Streich, 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 amended to have Mr. Paul Frantz and Shelby Riggleman present their Board Reports before Executive Session. Motion was passed unanimously.

Paul Frantz, CPA from Baker Tilly, presented the Lake Mills Area School District's Annual Financial Report.

Shelby Riggleman, Student Board Representative, updated the Board of Education on High School events including prom, graduation, PBIS planning, Ally Week, the Winter Dance, NHS Polar Plunge, Interact's Food Drive, and sporting highlights.

Robert Dimperio moved and Rachael Davies seconded that the Board of Education Adjourn to Executive Session Pursuant to Wisconsin State Statue 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: to consider possible termination of support staff employee; to review possible Business Manager Candidates; to consider OPEB changes for two support staff employees at 7:18 p.m. Motion was passed unanimously by roll call vote.

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Robert Dimperio moved and Dawn Delaney seconded that the Board of Education moved into Open Session at 8:05 p.m. Motion was passed unanimously by roll call vote.

Community Input was given by the Lake Mills Education Association.

Donna Thomas updated the Board of Education on the February 13, 2017 Finance Committee Proceedings.

Robert Dimperio updated the Board of Education on the January 24, 2017 Facilities Committee Proceedings. The Long Range Plans for the 2016-2017 school year has been completed.

Rachael Davies updated the Board of Education on the 2017 WASB Resolutions.

Dawn Delaney read Correspondence from the families of Ms. Jeanie Jerde and Mr. Tim Bloss thanking the District for their sympathies.

Amanda Thompson updated the Board of Education on the Elementary School's safety training, 2nd grades' poetry reading at Waterhouse Café, and upcoming PTO events.

Jennifer Bower updated the Board of Education on the Middle School's PBIS, student homerooms, and Staff Professional Development focusing on Poverty.

Cale Vogel updated the Board of Education on the High School's professional development in SMART Technologies, Cory Greenwood's presentation for the student assembly, and that LMHS is one of 23 schools in Wisconsin on the AP Honor Roll.

Jamie Syvrud updated the Board of Education on math curriculum and Special Education DPI Self-Assessment for the 2017-2018 School Year

Pamela A. Streich updated the Board of Education on the Annual Bus Maintenance Report with options of purchasing a new bus for the 2017-2018 School Year. School Bus Drivers will also be recognized for their Appreciation Week.

Pamela A. Streich updated the Board of Education that February is Career and Technology Education Month along with FFA Week during February 18-25th.

Pamela A. Streich updated the Board of Education on the two working sessions with Dr. Steve LaVelle from Neola along with presentations for all staff on Optional Employee Benefits with MORStrategies, WEA, DEAN, and Watertown Hospital.

Rachael Davies moved and Dawn Delaney seconded to approve the Minutes of the January 9, 2017 Regular and Executive Board of Education Meetings. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve the January 11, 2017 Special Board of Education Meeting Minutes. Motion passed unanimously by roll call vote.

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Robert Dimperio moved and Rachael Davies seconded to approve the Proceedings of the January 24, 2017 Facilities Committee Meeting and the February 13, 2017 Finance Committee Meeting. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve the Vouchers and Invoices in the amount of \$807,815.75 for the month of January, 2017. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded to approve the presented calendar for the 2017-2018 School Year. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded to approve the purchase of a 2018 341TS Thomas Saf-T-Liner C2 74 Passenger Bus from Nelson Bus Service, Whitewater, Inc. of Whitewater, Wisconsin at a cost of \$100,887. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve the resignation of Mr. Andrew Dyb as Business Manager effective June 30, 2017 and thank him for his service to the Lake Mills Area School District. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded to approve the resignation of Mr. Alex Laron as Agriculture Teacher at the end of the 2016-2017 School Year and thank him for his work with the students and families of the Lake Mills Area School District. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve the retirement of Ms. Elaine Masche and thank her for her 28 years of dedication to our Food Service Program and the students of Lake Mills. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the resignation of Ms. Karen Riemer as 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 termination of the Support Staff Letter of Employment for Ms. Bridget Reese effective immediately as a special education para-educator at the Middle School. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded to approve the co-curricular resignations for Mr. Alex Larson for FFA Advisor effective immediately, Ms. Roseanne Punzel as 6th Grade Volleyball Coach, and Mr. Luke Allison as Defensive Coordinator for the High School Football Team and thank all of them for their dedication to the students of Lake Mills. Motion passed unanimously by roll call vote.

Rachael Davies moved and Robert Dimperio seconded to approve the co-curricular Letter of Assignment for Mr. Rich Dykstra as FFA Advisor for the remainder of the 2016-2017 School Year. Motion passed unanimously by roll call vote.

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Robert Dimperio moved and Rachael Davies seconded to accept the following gifts to the Lake Mills Area School District and thank all of the donors for their generous support of our students: Summit Credit Union for the \$500 donation to the new Interact Food Pantry for High School students by High School students; The Lake Mills Moravian Church for \$282.65 for the Weekend Food Program; Frank and Sue Wedel, Bob and Monica Williams, Steve Fahsel D.D.S., Pam and Terry Streich, Russ and Linda Roedl for donations over \$100 each for the Lake Mills High School Fall Musical; and Catherine Voigt, Kathy and Eric Bahner for donations over \$100 each for the Spring Music Trip to Florida. Motion passed unanimously by roll call vote.

March Board Agenda Items to include: Youth Options Requests, Reorganizational Meeting Date, and Update of Budget projections.

Donna Thomas moved and Robert Dimperio seconded that the Board adjourn the meeting at 8:49 p.m. Motion passed unanimously.

Respectfully submitted,

Dawn Delaney
School Board Clerk
Lake Mills Area School District

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