



REGULAR BOARD OF EDUCATION MEETING
June 12, 2017

(Noticed: The Lake Mills Leader, June 8, 2017
Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library: June 2, 2017)

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, Donna Thomas, Robert Dimperio, and Richard Mason. Also present were District Administrator Pamela A. Streich, Wendy Brockert, Melissa Brown, 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 with the deletion of Action Item L. Motion passed unanimously.

Community Input was given by Ms. Sandy Whisler inviting the Board to the Summer Summit.

Dawn Delaney read correspondence from the family of Marian Weber and the Wisconsin Veterans Museum Foundation thanking the District for their donations.

Richard Mason presented student Board representative, Shelby Riggleman, with a plaque in appreciation for one year of service to the Board of Education.

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Richard Mason updated the Board of Education on the CESA 2 Reorganization Meeting of the Board of Control on May 16, 2017.

Cale Vogel, High School Principal, introduced Ms. Elaine Baumann who presented the High School a certificate on achieving 100 years of continuous accreditation with North Central Association.

Cale Vogel updated the Board of Education on the High School.

Jennifer Bower updated the Board of Education on the Middle School.

Melissa Brown updated the Board of Education on PBIS and Summer School.

Jamie Syvrud updated the Board of Education on Academic and Career Planning.

Wendy Brockert updated the Board of Education on Middle School Technology, OPEB, and the Annual Meeting on July 24, 2017.

Pamela A. Streich updated the Board of Education on the Elementary School.

Pamela A. Streich updated the Board of Education on the Pupil Services Secretary Position offered to Andrea Phillipson for an internal reassignment.

Robert Dimperio moved and Rachael Davies seconded the Board approve the minutes of the May 8, 2017 Regular Board of Education Meeting. Motion approved unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the proceedings of the May 8, 2017 Finance Committee. Motion approved unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the Vouchers and Invoices in the amount of \$1,349,728.73 for the month of May, 2017. Motion approved unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the submission of the Open Enrollment Waiver Request to the Department of Public Instruction. Motion approved unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded to approve the Rock Lake Activity ASP Lease Agreement for the 2017-2018 School Year and evaluate the contract at the end of the school year. Motion approved unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded the Board approve the 66.0301 Agreement with the Johnson Creek School District for Early Childhood Programming for the 2017-2018 School Year. Motion approved unanimously by roll call vote.

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Robert Dimperio moved and Rachael Davies seconded the Board table the approval of salary increases for staff other than professional teaching staff. Motion approved unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the WIAA 2017-2018 Membership Renewal. Motion approved unanimously by roll call vote.

Rachael Davies moved and Dawn Delany seconded the Board approve the resignations of Ms. Lindsey Bauer, Ms. Amanda Persike, and Mr. Joe Clothier and thank them for their service to the students, families, and the community of the Lake Mills Area School District. Motion approved unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the co-curricular resignations for Ms. Caylee Cottrell as Assistant Middle School Track & Field Coach, Mr. Stephen Murray as the JV Baseball Coach, and Ms. Amanda Persike as Varsity Girl's Track and Field Coach, and thank them for their dedication to the students of Lake Mills. Motion approved unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded the Board approve the Professional Staff Contracts for Ms. Holly Norgren (Elementary School Kindergarten Teacher), Ms. Kelly Hegstrom (Elementary School Special Education Teacher), and Mr. Brandon Siska (High School Physical Education Teacher). Motion approved unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the following Co-Curricular Letters of Assignment to Ms. Mary Mess as Co-Activity Board Chairperson, Mr. Dan Zaeske as Varsity Cross Country Coach, and Mr. Brandon Siska as Varsity Girls' Basketball Coach. Motion approved unanimously by roll call vote.

July Board Agenda Items: Milk Bids, Previous Year Budget Adjustments.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the following donations and thank the donors for their generous support of our students: \$1,000 to the Lake Mills High School Soccer Program for the "Blue Royal Team Shelter" from Dr. and Mrs. Steve Fahsel, a trumpet to the Lake Mills High School Music Program with an estimated value of \$200 from Mr. Dillion Danielson, and perishable food items to the Lake Mills High School Spanish Club from an anonymous donor with a value of \$212 to help raise money for students traveling to Peru and France. Motion approved unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded the Board 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 at 8:05p.m.. Motion approved unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board move into Open Session at 8:51 p.m. Motion approved unanimously by roll call vote.

Donna Thomas moved and Robert Dimperio seconded the Board adjourn the meeting at 8:52 p.m. Motion approved unanimously by roll call vote.

Respectfully submitted,

Dawn Delaney
School Board Clerk
Lake Mills Area School District

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