



**REGULAR BOARD OF EDUCATION MEETING
July 10, 2017**

(Noticed: The Lake Mills Leader, July 6, 2017
Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library: June 28, 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 7:02 p.m. by President Richard Mason. Lake Mills Area School District Board members present were Dawn Delaney, Donna Thomas, Robert Dimperio, and Richard Mason. Absent from the meeting was Rachael Davies. Also present were District Administrator Pamela A. Streich, Wendy Brockert, Melissa Brown, Jennifer Bower, Amanda Thompson, 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 the Agenda be amended with the addition of Ms. Melissa Brown's Administrative Report. Motion passed unanimously.

No Community Input was given.

Robert Dimperio updated the Board on the June 22, 2017 Facilities Committee Proceedings.

Pamela A. Streich updated the Board of Education on the High School gymnasium project.

Jennifer Bower updated the Board of Education on the Middle School playground, and Handbook for the 2017-2018 school year.

Amanda Thompson updated the Board of Education on the Elementary School garden, and Handbook for the 2017-2018 school year.

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Melissa Brown updated the Board of Education on her duties of Special Education Director, and Summer School Session 2 update.

Jamie Syvrud updated the Board of Education on the AODA Program Grant, and Curriculum Summer Meetings.

Wendy Brockert updated the Board of Education on the Business Office End of Year.

Pamela A. Streich updated the Board of Education on completing interviews for vacant positions for the 2017-2018 school year.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the June 12, 2017 Regular Board of Education, and June 26, 2017 Special Board of Education Meeting Minutes; and the June 12, 2017 Finance Committee, and June 22, 2017 Facilities Committee Proceedings. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the Vouchers and Invoices for the month of June, 2017 in the amount of \$2,459,875.49. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded the Board approve the Budget Revisions as presented. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded the Board accept the milk bid from Mapleton Dairy Haulers for the 2017-2018 school year. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board accept the Academic and Career Planning proposal for implementation in the 2017-2018 school year. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the High School Student Handbook for the 2017-2018 school year. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded the Board approve the 66.0301 Agreement with the Johnson Creek School District for the Alternative Education Program for the 2017-2018 school year. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded the Board approve the request for early graduation as presented. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded the Board delete Section 7.04 from the Teacher section of the Employee Handbook with the understanding that Section 7.01 addresses reimbursement for all staff travel. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the Middle School Lease-to-Own Technology program as proposed to be launched in the 2017-2018 school year. Motion passed with Dawn Delaney, Robert Dimperio, and Richard Mason voting yes; Donna Thomas voting no.

Robert Dimperio moved and Dawn Delaney seconded the Board purchase a 2017 Ford F250 Regular Cab 4-Wheel Drive in the amount of \$33,208.00 from Ewald Automotive Group. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded the Board approve the resignations of Ms. Kendall LeMaster and Ms. Hannah Connell from their volleyball coaching positions and Mr. Cam Dary from NHS Advisor, and thank them for their service to our students. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the following professional staff contracts for the 2017-2018 school year and welcome them to the Lake Mills Area School District; Mr. Bradley Doherty, Elementary School Teacher, and Ms. Dana Pisarek, Elementary School Teacher. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded the Board approve Ms. Julie Masche as Summer School Secretary and Ms. Jori Brunner to Elementary Secretary and Technology Support. This will move both to the position of Secretary 1. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the following co-curricular Letters of Assignment for the 2017-2018 school year; Ms. Ciara Curran as JV Volleyball Coach, and Mr. John Herman, NHS Advisor. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded the Board accept the Eagle Scout project of enhancements to our Campus Baseball field from Mr. Nathan Denzin and thank him for his time and donation to our School District. We congratulate him on his pending Eagle Scout Award. Motion passed unanimously by roll call vote.

August Board Agenda Items: Approval of Middle School and Elementary School Student Handbooks.

Robert Dimperio moved and Dawn Delaney seconded the Board move into 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 at 8:03 p.m. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board move into Open Session at 9:50 p.m. Motion passed unanimously by roll call vote.

Donna Thomas moved and Robert Dimperio seconded the Board Adjourn the Regular Board of Education Meeting at 9:51 p.m. Motion passed unanimously.

Respectfully submitted,

Dawn Delaney
School Board Clerk
Lake Mills Area School District

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