



Lake Mills Area

SCHOOL DISTRICT

**REGULAR BOARD OF EDUCATION MEETING
AUGUST 8, 2016**

(Noticed: Submitted to The Lake Mills Leader,
Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library, Greenwoods State Bank)

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, and Richard Mason. Also present were District Administrator Pamela A. Streich, Andrew Dyb, Amanda Thompson, Jennifer Bower, and Cale Vogel.

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 was passed unanimously.

No community input was given.

Robert Dimperio moved and Dawn Delaney seconded that the minutes of July 11, 2016 Regular Board Meeting be approved as printed. The motion was amended with the addition of Rachael Davies' attendance to the meeting. Motion was passed unanimously.

Dawn Delaney moved and Robert Dimperio seconded that vouchers and invoices in the amount of \$574,774.69 for the month of July, 2016 be approved for payment. Motion was passed unanimously by roll call vote.

Andrew Dyb explained that the Treasurer's Report for July, 2016 will be presented at the September, 2016 Board of Education Meeting as the Lake Mills Area School District is just finishing their Audit for the 2015-2016 School Year.

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Robert Dimperio updated the Board of Education on the High School Summer Project and East Lake Park Place Project. The air conditioning unit for the gymnasium will be completed on August 22, 2016. The doors and windows will be installed by the start of the 2016-2017 School Year. The goal is to finish East Lake Park Place pavement to the back entrance of the High School before school begins. The sidewalks will be installed at a later date.

Dr. Mason updated the Board of Education on Student Attendance Policy 431 and Equal Education Opportunities Policy 411. The Student Attendance Policy 431 will be going back to committee and the Equal Education Opportunities Policy 411 will be tabled.

Amanda Thompson updated the Board of Education on trainings at the Lake Mills Elementary School along with staff attending the Teachers College at Columbia University with Jamie Syvrud. The new website for the Lake Mills Area School District is up and running.

Jennifer Bower updated the Board of Education on summer meetings with different Middle School Teams along with the change of master schedule to become more accommodating for students.

Cale Vogel updated the Board of Education on the hiring of the teacher for the CAP position. The High School Leadership Team will meet next week with him.

Jamie Syvrud was absent from the Board Meeting as she is attending the Teachers College at Columbia University.

Andrew Dyb updated the Board of Education that he is in the process of updating salaries and benefits before the 2016-2017 School Year begins. Budget Meetings with all three schools are planned for the near future.

Pamela A. Streich updated the Board of Education on Handbook Updates. The need for various clerical changes are necessary replacing old or duplicate language. A proposal for revising "Normal Hours of Work" to "Professional Hours" was introduced for teaching staff. The Board of Education will meet for their Board Retreat on August 11, 2016 at 1:00 p.m. with Robert Butler at the City of Lake Mills Municipal Building Room 239: 200 Water Street, Lake Mills, WI 53551.

Robert Dimperio moved and Rachael Davies seconded to approve the Lake Mills Area School District Board of Education that, pursuant to the provision of Section 67.12(8)(a)(1) and (8a) Wisconsin Statutes, the Lake Mills Areas School Board of Education shall authorize a short term line of credit not to exceed \$1,000,000 (one million dollars) with the Bank of Lake Mills pursuant to the above law as per the provisions set up in the Complete Resolution Document. The entire resolution will be a part of the minutes of this meeting. Motion was passed unanimously by roll call vote.

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Robert Dimperio moved and Rachael Davies seconded to approve an additional \$25,000 from Fund 80 for the construction of a concessional stand at Wallace Park by the City of Lake Mills in accordance with the terms stated in the Memorandum of Understanding regarding the Recreation Department's sole use of the concession stand and storage within the concession stand. Motion was passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve a 66.0301 Agreement with the Johnson Creek School District for the 2016-2017 School Year for Alternative School Programming. Motion was passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded to approve the resignation of Ms. Pam Geib as a Middle School Special Education Teacher for the District with no liquidated damages and thank her for her years of service to the students and families of the Lake Mills Community. Motion was passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve the resignations of Ms. Sandra Meyer and Ms. Lynn Anderson from their positions as para-educators and thank them for their years of service to the students, staff, and families of the Lake Mills Community. Motion was passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve the resignation of Mr. Dylan Strasburg as Assistant Football Coach and Ms. Amanda Persike as JV Girls Basketball Coach and thank them for their service to the student athletes of our District. Motion was passed unanimously by roll call vote.

Pamela A. Streich explained to the Board of Education that the Approval of Staff Contracts are not ready at this time but had optimistically been put on the Action Items. One position has been accepted and one position has been offered. The Approval of Staff Contracts will be ready at the September 12, 2016 Board of Education Meeting.

Rachael Davies moved and Robert Dimperio seconded to approve the contract for Ms. Tasha Naylor for the position of Secretary Level II at the Middle School. Motion was passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded to approve the gift of \$250 from Zach Lindow Insurance Agency, Inc. for the summer reading fund at the Elementary School and thank them for their generous support of our students. Motion was passed unanimously by roll call vote.

The September 12, 2016 Board of Education Agenda Items: Approval of the proceedings of August 11, 2016 Board Retreat, Re-approval of the Fee Schedule for 2016-2017 School Year, Second Reading and Approval of policies discussed this evening, Second Reading and Approval of Handbook Updates, Additional Handbook updates (OPEB) for first reading, Approval of Co-Curricular Contracts, and Approval of Board Goals for 2016-2017 School Year.

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Donna Thomas moved and Rachael Davies seconded that the Board of Education adjourn the meeting at 7:43 p.m. Motion was passed unanimously by roll call vote.

Respectfully submitted,

Dawn Delaney
School Board Clerk
Lake Mills Area School District

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