



Lake Mills Area

SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING August 14, 2017

(Noticed: The Lake Mills Leader, August 10, 2017
Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library: August 4, 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 Rachael Davies, Dawn Delaney, Donna Thomas, Robert Dimperio, and Richard Mason. Also present were District Administrator Pamela A. Streich, Wendy Brockert, Melissa Brown, Jennifer Bower, Amanda Thompson, 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. Motion passed unanimously.

Robert Dimperio updated the Board of Education on the July 20, 2017 Facilitates Committee Meeting.

Richard Mason updated the Board of Education on the August 10, 2017 Policy Committee Meeting.

Dawn Delaney read Correspondence from Ms. Elaine Masche and Ms. Darlene Meyers thanking the Lake Mills Area School District for their time of employment.

Cale Vogel updated the Board of Education on the High School's Grading Practices: Effective Student Feedback, Advanced Placement Scores, and the introduction of a High School Biking Team.

Jennifer Bower updated the Board of Education on the Middle School's Lease-to-Own Chromebook Program, and student projects.

Amanda Thompson updated the Board of Education on the Elementary School's teachers at Teacher's College, Ready, Set, Go Conferences scheduled during registration and the theme for the 2017-2018 School Year will be 'Let Kindness Shine.'

Melissa Brown updated the Board of Education on the Seclusion and Restraint Annual Report for the 2016-2017 School Year.

Jamie Syvrud updated the Board of Education on the implementing the I-Ready Program.

Wendy Brockert updated the Board of Education on the Financial Audit of the 2016-2017 School Year, and preparing for the 2017-2018 School Year.

Pamela A. Streich updated the Board of Education on the Summer Summit hosted at the Lake Mills High School, and many Handbook Updates, First Reading.

Rachael Davies moved and Robert Dimperio seconded the Board approve the Minutes of the July 10, 2017 Regular Board of Education Meeting and the Proceedings of the July 10, 2017 Finance Committee, July 20, 2017 Facilities Committee, and the August 10, 2017 Policy Committee. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the Vouchers and Invoices in the amount of \$1,811,304.04 for the month of July, 2017. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded the Board approve the Elementary School Handbook for the 2017-2018 School Year. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded the Board approve the Middle School Handbook for the 2017-2018 School Year. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the resignation of Ms. Melissa Wiswell and thank her for her service to the students, families and community of the Lake Mills Area School District. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded the Board approve the support staff resignations of Mr. Sam Fahsel as Special Education Para-Educator, Ms. Beth Erb as Special Education Para-Educator, and Mr. Steven Busch as Crossing Guard for the 2017-2018 School Year. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the co-curricular resignations for Mr. Nate Olson as the Assistant Varsity Football Coach and Ms. Vanessa Toll as 7th Grade Volleyball Coach. Motion passed unanimously by roll call vote.

Dawn Delany moved and Rachael Davies seconded the Board approve the following professional staff contracts and welcome them to the Lake Mills Area School District; Ms. Brittany Duschner as Middle School Special Education Teacher, Ms. Natalie Benincase as

Elementary School Psychologist, and Ms. Kenzie Uphoff as Elementary School Special Education Teacher. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the support staff letters of assignment to Ms. Samantha Flint as 4K Para-Educator at the Elementary School, Ms. Rebecca Krull as Regular Para-Educator at the Elementary School, Ms. Dawn Patrick as Special Education Para-Educator at the Elementary School, Ms. Sarah Hayes as Special Education Para-Educator at the Elementary School, Ms. Cathy Bruening as Special Education Para-Educator for the 18-21 Year Old Transition Program, Ms. Courtney Allen as Crossing Guard, Ms. Tracy Hamilton as Food Service Worker, Ms. Susan Koeppel as Bus Driver, and Mr. William Buyck as Bus Driver. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded the Board approve the co-curricular letters of assignment to Mr. Shaun Bollig as Middle School Cross Country Coach, Ms. Ciara Curran as JV Girls' Basketball Coach, Mr. Carl Gates as Freshman Girls' Basketball Coach, Mr. Steve Murphy as Assistant Football Coach, and Mr. David Ullsperger as Assistant Football Coach. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board accept the following donations and thank the donors for their generous support of our students; a Clarinet to the Lake Mills Middle School with a value of \$2,000 donated in the Memory of Mr. Mike Larson, a Soccer Bench Cover to the Lake Mills High School with a value of \$3,300 donated by Dr. Kroll and Dr. Kroll of Lake Mills Chiropractic LLC, \$100 donation for the Cultural Differences Program at the Elementary School from the Tyranena Ladies Service Club, \$150 donation for the Farm to School Program at the Elementary School from the Tyranena Ladies Service Club, and School Supplies with an estimated value of \$700 from the Bank of Lake Mills. Motion passed unanimously by roll call vote.

September Board Agenda Items: Short-Term Borrowing, Handbook Updates, Head Start Rental Agreement, and Gifts.

Richard Mason moved and Donna Thomas seconded the Board Adjourn at 7:55 p.m. Motion passed unanimously by roll call vote.