



## *Lake Mills Area*

SCHOOL DISTRICT

### **REGULAR BOARD OF EDUCATION MEETING**

**April 10, 2017**

(Noticed: The Lake Mills Leader, April 6, 2017  
Posted at the Lake Mills Post Office, Bank of Lake Mills,  
L.D. Fargo Public Library: April 5, 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 was 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 to approve the Agenda be amended with the deletion of Shelby Riggleman's Student Board Report in his absence. Motion was passed unanimously.

Brad Klotz gave Community Input on LMEA and LMESPA members sending letters to the Joint Finance Committee regarding their concern for Public Education Funding.

Donna Thomas updated the Board of Education on the April 7, 2017 Finance Committee discussing Food Service Provider Options, Health Insurance Options, and Personal/Sick Day Usage.

Amanda Thompson updated the Board of Education on the Elementary School's State Testing, Opera for the Young, and Teacher's College in the District.

Jennifer Bower updated the Board of Education on the Middle School's Forward Testing, school dance, upcoming field trips, and student scheduling.

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Cale Vogel updated the Board of Education on Shelby Riggleman's Report on the High School's PBIS, Junior Prom activities, and the Music Department going to Disney and performing.

Cale Vogel updated the Board of Education on the High School's new Clay Target Club, Crossroads 2 Newsletter, and upcoming events with the Capital Conference Large Group Music Festival, Forensic Team going to State, and Senior Portfolios.

Jamie Syrud updated the Board of Education on the Academic Career Plan Committee timeline.

Pamela A. Streich updated the Board of Education on the Spring 2017 Election Results, Summary of the 2015-2016 Exit Interviews conducted by Mr. Ron Dayton, Insurance Options for the 2017-2018 School Year, Timeline on the Food Service Options, and a reminder of the Reorganizational Meeting on April 24<sup>th</sup>, 2017 at 5:00 p.m.

Rachael Davies moved and Dawn Delaney seconded the Board approve the minutes of the March 13, 2017 Regular Board of Education Meeting. Motion was passed with Dawn Delaney, Rachael Davies, Donna Thomas, and Richard Mason voting yes. Robert Dimperio abstaining.

Dawn Delaney moved and Rachael Davies seconded the Board approve the Vouchers and Invoices in the amount of \$3,610,559.38 for the month of March, 2017. Motion passed unanimously by roll call vote.

Rachael Davies moved and Robert Dimperio seconded the Board approve the proposed 2017-2018 Employee Benefit Insurance Options for Health, Dental, Vision, Life and Long Term Disability and Flexible Spending Account. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the 4K Program Agreement with Lake Mills United Methodist Church for the 2017-2018 School Year. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded the Board approve the 4K Program Agreement with Kuhl Development LLC for the 2017-2018 School Year. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the contracts to all Summer School Employees for the 2017 Summer School Program. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded the Board approve a Co-Curricular Letter of Assignment for Ms. Caylee Cottrell as a Middle School Track Coach. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded the Board approve the retirement for Ms. Mary Schultz effective June 30, 2017 and thank her for her 22 years of service to the students 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 resignations of Ms. Leanne Carlton, Ms. Colleen Good, and Ms. Kayla Thomas all effective at the end of the 2016-

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2017 School Year and thank them for their service to the students, families, and community of Lake Mills. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the following generous gifts to the Lake Mills Area School District and thank the donors for their support of our students; a \$100 donation to the Lake Mills Music Department from Ms. Jean Radke and Ms. Sharon Franks in Memory of Ray Radke, and a \$250 donation to the new Food Pantry at the High School "The Mill" from Summit Credit Union. Motion passed unanimously by roll call vote.

May Agenda Items: Curriculum Report (Math and Pupil Services), Annual Recognition of Graduating Youth Apprenticeship (Cyndy Sandberg guest) 6:30p.m. Reception, Lake Mills Recreation Department Report, Presentation of Building Handbooks, Approval of Professional Staff Contracts, Approval of Non-Instructional Staff Letters of Appointment, Approval of Co-Curricular/Activity Staff Letters of Appointment, Approval of Student Dues and Fees, and Approval of Food Service Choice.

Robert Dimperio moved and Dawn Delaney seconded the Board move into Executive Session Pursuant to Wisconsin Statutes 19.85(1)(c) the Board of Education may move into Closed Session for the purpose of: Discussion and potential action regarding individual Middle Manager Post-Employment Benefits at 7:57p.m. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board move into open session at 8:09 p.m. Motion passed unanimously by roll call vote.

Donna Thomas moved and Robert Dimperio seconded the Board adjourn the meeting at 8:10 p.m. Motion passed unanimously by roll call vote.

Respectfully submitted,

Dawn Delaney  
School Board Clerk  
Lake Mills Area School District

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