



Lake Mills Area

SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING

May 8, 2017

(Noticed: The Lake Mills Leader, May 4, 2017
Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library: April 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 7:00 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, Amanda Thompson, Jennifer Bower, 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 as printed. Motion was passed unanimously by roll call vote.

Pamela A. Streich introduced Cyndy Sandberg, Jefferson County School to Career Coordinator, as she awarded the Youth Apprenticeship students and their employers.

Pamela A. Streich introduced Ben Dayton, Recreation Director, as he updated the Board on the Lake Mills Recreation Department.

Pamela A. Streich introduced the proposal to the Board for the JEDI Open Enrollment Waiver request to the Department of Public Instruction. The LMASD is asking for three waivers.

Jamie Syvrud introduced Pupil Services Staff who introduced Curriculum to the Board.

Jamie Syvrud introduced Math Department Staff who introduced Curriculum to the Board.

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Amanda Thompson updated the Board on the Elementary School's Music Department Concert, School Carnival, and upcoming Lego Night Event and School Garden Clean Up. The Elementary School Handbook will be introduced in July.

Jennifer Bower updated the Board on the Middle School's PBIS Committees, Music Department Concerts, and Class Size numbers for the 2017-2018 School Year.

Pamela A. Streich read Cale Vogel's report on the High School receiving Honorable Mention WIAA Winter Sportsmanship Award, two new student organizations (Model United Nations and Tri-M "Music Honor Society), and the 2017-2018 Handbook.

Rachael Davies moved and Robert Dimperio seconded the Board approve the minutes of the April 10, 2017 Regular Board of Education Meeting. Motion passed unanimously by voice vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the minutes of the April 24, 2017 Special Board of Education Meeting. Motion passed unanimously by voice vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the Vouchers and Invoices in the amount of \$1,407,647.44 for the month of April, 2017. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the contract for Ms. Catherine Kooiman as Food Service Director for the 2017-2018 school year. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded the Board approve the contract with CESA 2 for the 2017-2018 school year in the amount of \$34,734.00 and the addendum for the Deaf and Hard of Hearing Services for an estimated \$38,360.00. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded the Board approve the Tuition Agreement with the Madison Metropolitan School District for the 2016-2017 school year. Motion passed unanimously by roll call vote.

Rachael Davies moved and Robert Dimperio seconded the Board approve a professional staff contract for Mr. Dominic Gischia as High School Band Director and Middle School music support for the 2017-2018 school year. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the resignation of Ms. Julie Herro and thank her for her service to the students and families of the Lake Mills Area School District. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the resignation of Ms. Cory Tuyls and thank her for her countless hours of ticket sales through snow, rain, wind, and large crowds. Motion passed unanimously by roll call vote.

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Robert Dimperio moved and Rachael Davies seconded the Board approve co-curricular letters of assignment to Mr. Ricky Kappus for Middle School Tennis Coach and to Ms. Dayna Rosenwald for High School Assistant Tennis Coach. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the reduction of hours for Ms. Nancy Kidder-Godkin from 18.75 hours per week to 15 hours per week to align with the 4K schedule. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the immediate resignations of Mr. LeRoy Korban as a long-time bus driver and Ms. Taylor Ranney as a para-educator as well as the resignation of Ms. Kathleen Neitzel as a Food Service staff member for the 2017-2018 school year. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded the Board approve the Professional Staff Contracts for the 2017-2018 school year. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded the Board approve the Non-Professional Staff Letters of Assignment for the 2017-2018 school year. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded the Board approve the Co-Curricular Letters of Assignment for the 2017-2018 school year. Motion passed unanimously by roll call vote.

Rachael Davies moved and Robert Dimperio seconded the Board approve a Student Activity Account for the new Lake Mills High School Model United Nations Club. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the March 2018 overnight trip to UW-Milwaukee for the Lake Mills High School Model United Nations Club. It is understood that the Board will incur no cost and accept no liability for any funds lost for any reason. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board accept the following gifts to the Lake Mills Area School District and thank all of the donors for their generous support of our students: Lake Mills Market, for their donation of providing coach transportation for the Varsity Boys' Basketball Team to the State Boys Basketball Tournament in Madison; Terry and Pam Streich, for their donation of a bass and amplifier to the High School Music Department; Margo Trentadue, for the donation of \$100 to the Lake Mills FFA Chapter; and two anonymous donations to the new Food Pantry at the High School, "The Mill." Motion passed unanimously by roll call vote.

June Agenda Items: High School Handbook Approval, Technology Committee Presentation.

Donna Thomas moved and Robert Dimperio seconded the Board adjourn the meeting at 8:17 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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