



Lake Mills Area

SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING

JUNE 13, 2016

(Noticed: Lake Mills Leader, June 9, 2016)

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, Robert Dimperio, Donna Thomas, Richard Mason, and Student Board member Chase Scheel. Absent from the Lake Mills Area School District Board was Rachael Davies. Also present were District Administrator Dean Sanders, Andrew Dyb, Amanda Thompson, Pam Streich, Jamie Syvrud, and Jennifer Bower.

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 amended. The Discussion of OPEB was added to the Facilities Committee as letter A, moving other discussions B through D. Motion passed with Dawn Delaney, Robert Dimperio, and Donna Thompson voting aye. Richard Mason abstained.

No community input was requested.

Robert Dimperio moved and Dawn Delaney seconded to approve the minutes of May 9, 2016 Regular School Board meeting. Motion was passed unanimously by roll call.

Robert Dimperio moved and Dawn Delaney seconded to approve the vouchers and invoices in the amount of \$525,363.05 for the month of May, 2016 and the Treasurer's Report from May, 2016. Motion was passed unanimously by roll call vote.

Richard Mason presented Chase Scheel a plaque in appreciation for his one year of service to the Board of Education.

Richard Mason thanked Patty Wagner for her 37 years of service to the Lake Mills Area School District.

Monday, June 13, 2016

Richard Mason thanked Dean Sanders for his 12 years of service to the Lake Mills Area School District and presented Dean Sanders a plaque from State Superintendent, Tony Evers.

Robert Butler presented final recommendations from the Alternative Compensation Committee.

Linda Mont updated the Lake Mills Area School Board on Other Post Employee Benefits. Further discussion on Other Post Employee Benefits will be discussed on the June 27, 2016 Special Board Meeting.

Greg Douglas from Miron Construction reported to the Board of Education on the findings of LEED certification at the Lake Mills Elementary School. Theresa Lehman from Miron Construction presented the LEED Platinum Award to the Board of Education from the Lake Mills Elementary School from the U.S. Green Building Council (US-GBC).

Robert Dimperio updated the Board of Education on the future idea of an Enrollment Analysis regarding the future of the City and its growth.

Robert Dimperio updated the Board of Education on the proposal of a concession stand at Wallace Park from the City of Lake Mills.

Dr. Donna Thomas updated the Board of Education on the Finance Committee regarding the 2016-2017 Preliminary Budget, Horton Group, WEA Member Benefits, 26 Teacher Pay Periods, No increases in fees other than Lunch/Breakfast prices of an increase of \$0.05, the need to finalize all employee increase of 1.5% other than teachers before June 30, 2016, and survey results from Food Service.

Administration reports were given by Jennifer Bower, Pam Streich, Jamie Syvrud, and Amanda Thompson.

Andrew Dyb updated the Board of Education on the Preliminary Budget for the 2016-2017 school year.

Dean Sanders read a thank you letter from Debra Hegstrom to the Lake Mills Area School District for her teaching career at the district.

Dean Sanders updated the Board of Education on the need to approve salary increases for professional staff for the 2016-2017 school year.

Robert Dimperio moved and Dawn Delaney seconded to approve the resignation of Ms. Carly Miller and thanked her for her service to the Lake Mills School District. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded to approve contracts for Ms. Kelly Dillon, Ms. Tammy Kuehl, Ms. Shannon Stone, Ms. Vanessa Toll, and Ms. Stephanie Unertl for the 2016-2017 school year. Motion passed unanimously by roll call vote.

Monday, June 13, 2016

Dawn Delaney moved and Robert Dimperio seconded to approve a Letter of Assignment to Ms. Megan Larrabee as the Executive Assistant to the Superintendent for the 2016-2017 school year. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded to approve the resignations of Ms. Suzanne Nimm and Ms. Donna Steffan as Para-Educators for the Lake Mills Area School District and thanked them for their time and service. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded to approve Summer School Contracts for Staff as presented for the 2015-2016 school year. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded that the Lake Mills Area School Board approve a 1.5% salary increase for all employees of the District except the Professional Teaching Staff for the 2016-2017 school year. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded that the Lake Mills Area School Board approve a contract with CESA 2 for the 2016-2017 school year in the amount of \$26,321.00. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded that the Lake Mills Area School Board approve a 66.0301 Agreement with the Johnson Creek School District for the 2016-2017 school year for Early Childhood Programing. Motion passed unanimously by roll call vote.

Donna Thomas moved and Robert Dimperio seconded the Lake Mills Area School Board approved the Washington, D.C. Student Science Trip for June 2017. It is understood that the Board will incur no cost and will accept no liability for any funds lost for any reason. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded the approval of the following gifts and thanked the donors for their generous donation to our School System: \$100.00 donation from the Rotary Club of Lake Mills to the High School Show Choir and \$100.00 donation from James and Elizabeth Oertel to the Lake Mills High School Music Department. Motion passed unanimously by roll call vote.

July Agenda Items: Food Service Program, Concession Stand at Wallace Park, and Alternative Compensation Salary. A Special Board of Education Meeting will be held on June 27, 2016 at 6:00 p.m. at the Lake Mills High School Library.

Robert Dimperio moved and Dawn Delaney seconded that the The Lake Mills Area School Board moved to Executive Session at 9:32 p.m. Pursuant to Wisconsin State Statue 19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such

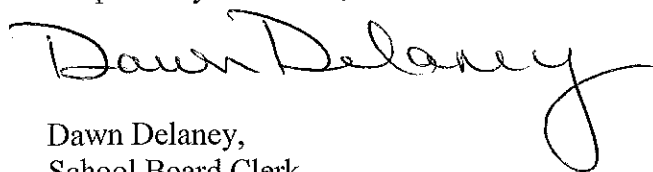
Monday, June 13, 2016

histories of data, or involved in such problems or investigations. Motion passed unanimously by roll call vote.

Donna Thomas moved and Robert Dimperio seconded to open to regular session. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded that the Board adjourn the meeting at 9:39 p.m. Motion passed unanimously by roll call vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dawn Delaney". The signature is written in black ink and is positioned to the right of the typed name.

Dawn Delaney,
School Board Clerk
Lake Mills Area School District

Monday, June 13, 2016