



Lake Mills Area

SCHOOL DISTRICT

**REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 14, 2016**

(Noticed: The Lake Mills Leader, November 10, 2016
Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library: November 4, 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, Rachael Davies, Robert Dimperio, Donna Thomas, Richard Mason, and School Board Representative Shelby Riggleman. Also present were District Administrator Pamela A. Streich, Andrew Dyb, 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 Rachael Davies seconded that the Agenda be amended with the addition to approve the October, 2016 Treasurer's Report and the deletion of Action Item A, Approval of Amended Food Service Contract with A'Viands. Motion passed unanimously.

Community Input from Sandy Whisler representing CAPE and American Education Week.

Robert Dimperio moved and Rachael Davies seconded to approve the Minutes of October 10, 2016 Regular Board Meeting and Minutes of October 24, 2016 Regular & Executive Special Board Meeting. Motion passed unanimously.

Robert Dimperio moved and Rachael Davies seconded to approve the proceedings of the November 11, 2016 Finance Committee. Motion passed unanimously.

Rachael Davies moved and Dawn Delaney seconded to accept the Vouchers and Invoices in the amount of \$597,118.98 for the month of October, 2016. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to accept the September, 2016 and October, 2016 Treasurer's Reports. Motion passed unanimously by roll call vote.

Monday, November 14, 2016

Amanda Thompson updated the Board of Education on the Elementary School's Veteran's Day Assembly, Parent Teacher Conferences, and Grading & Reporting.

Jennifer Bower updated the Board of Education on the Middle School's PBIS Training, Partnering with the Lake Mills Police Department regarding School Zone Crosswalks, Parent Teacher Conferences, Veteran's Clothing Drive, and Service Day October, 2016.

Cale Vogel updated the Board of Education on the High School's Fall Musical, Capital Conference Honor Band, Veteran's Day Assembly, and EduClimber.

Jamie Syvrud updated the Board of Education on Academic Career Planning and the 18-21 Transition Program.

Steve Murphy updated the Board of Education on Fall Sports 2016 Participation.

Pamela A. Streich updated the Board of Education on the November 15th, 2016 CAPE Event, Para-Educator OPEB Employee Handbook First Reading Language, Spring Election 2017, NEOLA Inc., and BoardDocs.

Andrew Dyb updated the Board of Education on the Transportation Director Search, Debt Service Schedule, and that the Audit for the 2015-2016 School Year will be presented at the January or February School Board Meeting.

Shelby Riggleman updated the Board of Education on the High School's Mock Election, Fall Sports ending, and the upcoming of Senior Exhibitions.

Richard Mason updated the Board of Education on Facilitates and that Mark Roffers will present at the December Board of Education Meeting.

Donna Thomas updated the Board of Education on the Finance Committee Proceedings.

Robert Dimperio moved and Rachael Davies seconded to approve the Employee Handbook Updates related to OPEB for Custodians, Secretaries, Middle Managers, and Administrators. Motion was passed unanimously by roll call vote.

Rachael Davies moved and Robert Dimperio seconded to approve the April 7th and 8th, 2017 Lake Mills High School Baseball Trip to the Wisconsin Dells. It is understood that the Board will incur no cost and will accept no liability for any funds lost for any reason. Motion was passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the June 2018 Lake Mills High School Spanish Club trip to Peru. It is understood that the Board will incur no cost and will accept no liability for any funds lost for any reason. Motion was passed unanimously by roll call vote.

Monday, November 14, 2016

Rachael Davies moved and Dawn Delaney seconded to approve the following resolution: Be it resolved by 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 Area School District Board of Education shall authorize a short term line of credit not to exceed \$1,000,000 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.

Rachael Davies moved and Dawn Delaney seconded to approve the resignation of Ms. Tami Hajack and thank her for her service to the Lake Mills Area School District. Motion was passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded to approve the resignation of Ms. Caylee Cottrell from her 2017-2018 8th grade girls' volleyball coaching position and thank her for her service to our student athletes. Motion was passed unanimously by roll call vote.

Rachael Davies moved and Robert Dimperio seconded to approve part-time letter of assignments for Ms. Christi Beeney as a regular education para-educator and for Ms. Kari Legal as a special education para-educator at the elementary school. Motion was passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve a letter of assignment to Mr. Steve Murphy for 6th grade boys' basketball for the 2016-2017 school year. Motion was passed unanimously by roll call vote.

Rachael Davies moved and Robert Dimperio seconded to approve the following generous gifts and thank the donors for their support of the students of the Lake Mills Community: \$800 from the Lake Mills Market, LLC to cover the cost of the coach bus for the LCat Football team and \$700 from the Madison Area Music Association for a grant to our middle school to purchase music equipment. Motion was passed unanimously by roll call vote.

December Agenda Items: Superintendent Evaluation, Summer School Dates, Mark Roffers Presentation, Second Reading of OPEB for Para-Educators.

Donna Thomas moved and Robert Dimperio seconded that the Board adjourn the meeting at 8:13 p.m. Motion passed unanimously.

Respectfully submitted,

Dawn Delaney
Lake Mills Area School District Clerk

Monday, November 14, 2016