



Lake Mills Area

SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING DECEMBER 12, 2016

(Noticed: The Lake Mills Leader, December 8, 2016
Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library: December 2, 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 Dawn Delaney seconded that the Agenda be approved as printed. Motion passed unanimously.

Shelby Riggleman updated the Board of Education on the upcoming Santa Social and Food Drive at the Lake Mills High School.

Robert Dimperio moved and Rachael Davies seconded the Board move into Executive Session at 7:06 p.m. pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) the Board of Education may move into Closed Session for the purpose of:

- a. Discussion and potential action regarding the hiring, compensation and assignment of duties for a Director of Transportation.
- b. Discussion and potential action regarding the contracting with an independent contractor to perform Director of Transportation duties.
- c. Discussion and potential action regarding the amendment of A'Viands contract.
- d. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Motion passed unanimously by roll call vote.

Monday, December 12, 2016

Robert Dimperio moved and Rachael Davies seconded the Board move into open session at 7:47 p.m. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded to approve the minutes of November 14, 2016 Regular Board Meeting, the proceedings of the November 16, 2016 Facilities Committee Meeting, and the proceedings of the December 9, 2016 Finance Committee Meeting be approved as presented. Motion passed unanimously.

Rachael Davies moved and Dawn Delaney seconded that the vouchers and invoices in the amount of \$447,959.77 for the month of November, 2016 be approved for payment. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded that the Treasurer's Report for November, 2016 be accepted as presented. Motion passed unanimously by roll call vote.

Robert Dimperio updated the Board of Education of the Facilities Meeting on November 16, 2016 with Mark Roffers, Greg Douglas from Miron, and Eric Dufek from EUA to review the draft of the Community Growth & Projections Report by Mark Roffers. Mark Roffers will present this report at a Special Board of Education Meeting on Wednesday, January 11th, 2017 at 5:00 p.m.

Amanda Thompson updated the Board of Education on the Lake Mills Elementary School's 3rd and 4th grade Holiday Concert last week, the upcoming Lego Event on Friday, December 16th, 2016, and that the LMES PTO has raised over \$6,000 this year.

Jennifer Bower updated the Board of Education on the Lake Mills Middle School's Holiday Concerts, Holiday Dance, and field trips of the 6th and 7th grade.

Cale Vogel updated the Board of Education on the Lake Mills High School's Holiday concert, staff completing the second part of PBIS Training, Edits to the 2017-2018 High School Course Description Book, and results from the School Culture Survey.

Jamie Syvrud updated the Board of Education on School Report Cards and the testing results included within the report card formula.

Andrew Dyb updated the Board of Education on DPI Reports.

Pamela A. Streich updated the Board of Education on BoardDocs training scheduled for February 28th, 2017, annual list of gifts to LMASD from January 2016 to December 2016, School Board Election Timeline, and the first Skylert test message sent to families on Friday, December 9, 2016.

Robert Dimperio moved and Dawn Delaney seconded to approve the Para-Educator OPEB language for inclusion in the Staff Handbook. Motion passed unanimously by roll call vote.

Monday, December 12, 2016

Robert Dimperio moved and Rachael Davies seconded to approve the 2017 Summer School Dates as proposed: June 15 – June 30, 2017 and July 6 – July 21, 2017 and Swimming Lesson dates of July 6 – July 20, 2017. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded to approve discussion on a donation to the Wisconsin Alliance for Excellent Schools, Inc. Motion failed with all Board members voting no.

Robert Dimperio moved and Dawn Delaney seconded to approve the early graduation request. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve a part-time letter of assignment for Mr. Michael Marsch as Grounds Technician for the school district. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the March 5-6, 2017 LMHS Business Department overnight trip to the Forensic Accounting Competition at Lakeland College. 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.

Rachael Davies moved and Dawn Delaney seconded to approve the following generous gifts and sincerely thank each of the donors for their continued support of the students of the Lake Mills Area School District; Dean and Lori Sanders' donation of \$100 to the LMHS Music Department, Steve Nass' donation of \$100 to the LMHS Music Department, Lake Mills Mart's (Narpinder Singh Mann and Charanjti Kaur) donation of \$500 Exxon Mobil Educational Alliance Math and Science Grant for LMHS, Alliant Energy Foundation via Lori Nelson for the donation of \$300 to the Middle School Student Council, and Donations made to the Knights of Columbus, St. Vincent DePaul, and Dennis & Rosemarie Schwerm to purchase over \$550 for new winter ear for LMASD students. Motion passed unanimously by roll call vote.

January Board Agenda Items: Closed Session regarding District Administrator's Evaluation, Administration Contracts, and Open Enrollment.

Donna Thomas moved and Robert Dimperio seconded the Board adjourn the Regular Meeting at 9:04 p.m. Motion passed unanimously.

Respectfully submitted,

Dawn Delaney
Lake Mills Area School District Clerk

Monday, December 12, 2016