



REGULAR BOARD OF EDUCATION MEETING
October 09, 2017

(Noticed: The Lake Mills Leader, October 5, 2017
Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library: September 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 7:05 p.m. by President Richard Mason. Lake Mills Area School District Board members present were Rachael Davies, Dawn Delaney, Donna Thomas, Robert Dimperio, and Richard Mason. Also present were District Administrator Pamela A. Streich, Wendy Brockert, Melissa Brown, Jennifer Bower, Amanda Thompson, 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 the Agenda be approved as printed. Motion passed unanimously.

Richard Mason recognized Ms. Corrine Tuyls with a 25 Years of Service plaque.

Robert Dimperio updated the Board of Education on the September 20, 2017 Facilities Committee Meeting. It is recommended by the Committee to have a Board work session. The next scheduled meeting will be on October 18, 2017.

Dawn Delaney read correspondence from Ms. Tracy Voigt in regards to the donation in her mother's honor.

Cale Vogel read Blaise Knuppel's High School Report. Homecoming was a success raising money for hurricane relief and a football win: Upcoming sporting events include volleyball and football games in the playoffs.

Cale Vogel updated the Board of Education on the High School's past and future staff development, and building goals.

Jen Bower updated the Board of Education on the Middle School's building goals.

Amanda Thompson updated the Board of Education on the Elementary School's building goals.

Melissa Brown updated the Board of Education on the 2017 Summer School numbers, Special Education 18-21 Year Old Transition Program, and Special Education Department goals.

Jamie Syvrud updated the Board of Education on 2017 Assessment Data Release.

Wendy Brockert updated the Board of Education on Enrollment Numbers, Revenue Limit, and the Special Meeting date of October 30, 2017 at 5:30 p.m. with a Finance Committee meeting starting at 5:45 p.m.

Pamela A. Streich updated the Board of Education on District Administrator goals, School Board Appreciation Week of October 1st – 7th, National School Lunch Week of October 9th – 13th, the Recreation Department Fall Program Brochure, and the Wellness Policy.

Robert Dimperio moved and Rachael Davies seconded the Board approve the minutes of the September 11, 2017 Regular Board of Education Meeting, and the proceedings of the September 11, 2017 Finance Committee Meeting and September 20, 2017 Facilities Committee Meeting. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the vouchers and invoices in the amount of \$1,330,436.73 for the month of September, 2017. Motion passed unanimously by roll call vote.

Robert Dimperio moved Rachael Davies seconded the Board approve the Treasurer's Report for the month of September, 2017. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve all Board Policies as presented using the NEOLA format including the Wellness Policy. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the five student requests for Youth Options for the Spring Semester of 2018. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded the Board approve the Early Graduation Request as presented. Motion passed unanimously by roll call vote.

Robert Dimperio moved Rachael Davies seconded the Board approve the following support staff Letters of Assignment for Ms. Nycole Garman and Mr. Michael Winter for Special Education Para-Educators, and Ms. Denise Roidt as Bus Driver. Motion passed unanimously by roll call vote.

Rachael Davies moved Robert Dimperio seconded the Board approve an Activity Account for the High School Fashion Club. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the resignation of Ms. Ciara Curran as JV Girls' Basketball Coach. Motion passed unanimously by roll call vote.

Dawn Delaney moved and seconded the Board approve accept the following donations and thank the donors for their generous support of our students: a \$500 donation from the Lake Mills Area Community Foundation to the school food bank – The Mil, a \$1,000 donation from the Sons of the American Legion Squadron 67 to the school food bank – the Mil, a \$200 donation from Seljan, Inc. to the High School Homecoming Activity Account, a \$100 anonymous donation to pay for student lunches, and a basketball shooting machine donated to the high school basketball programs valued at \$6,000 from the Lake Mills 3v3 Basketball League, run by Jeff and Melissa Wagner. Motion passed unanimously by roll call vote.

November Board Items: Middle Manager Handbook Language, Recreation Approval.

Richard Mason moved and Dawn Delaney seconded the Board adjourn the meeting at 8:15 p.m. Motion passed unanimously.

Respectfully Submitted,

Dawn Delaney
School Board Clerk