



Lake Mills Area

SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING

March 13, 2017

(Noticed: The Lake Mills Leader, March 9, 2017
Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library: March 3, 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, Richard Mason, and School Board Representative Shelby Riggleman. Also present was District Administrator Pamela A. Streich, 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.

Rachael Davies moved and Dawn Delaney seconded to amend the agenda moving Rae Anne Beaudry after Shelby Riggleman's Board Report. Motion was passed unanimously.

Shelby Riggleman updated the Board of Education on PBIS in the High School Halls, Forensic Team, Solo & Ensemble, Battle of the Books, and sports at the high school.

Rae Anne Beaudry updated the Board of Education on the future of Health Plan Options for LMASD Employees.

Rachael Davies gave the Board of Education an overview of the March 3, 2017 Finance Committee Meeting Proceedings.

Richard Mason gave the Board of Education an overview of the March 3, 2017 Facilities Committee Meeting Proceedings.

Dawn Delaney read a sympathy card from the family of Tonita Warden.

Monday, March 13, 2017

Amanda Thompson updated the Board of Education on the Elementary School PTO Events, Good Character Assembly, 4K/5K Round Up, and Online Report Cards.

Pamela A. Streich updated the Board of Education on the Middle School Poverty Unit, Battle of the Books, and scheduling.

Cale Vogel updated the Board of Education on the High School PBIS Training, Professional Development, ACT Testing, Pre-ACT Testing, Battle of the Books, Capital Conference Math Meet, NIHS Blood Drive, and sports at the High School.

Jamie Syvrud updated the Board of Education on her recent Trauma Training, and NVC I Training.

Pamela A. Streich updated the Board of Education on Optional Employee Benefits, Reorganization Meeting for 5:00 p.m. on April 24, 2017, and RFP Food Service Timeline.

Dawn Delaney moved and Rachael Davies seconded to approve the minutes of the February 13, 2017 Regular Board of Education Meeting. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve the minutes of the March 1, 2017 Special Board of Education Meeting. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve Vouchers and Invoices in the amount of \$1,368,804.24 for the month of February, 2017. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the Youth Options Requests for the first semester for the 2017-2018 School Year. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve the June, 2018 Middle School trip to Washington, D.C. 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 Rachael Davies seconded to approve the replacement of the upper gym floor in the High School by Schmidt Custom Floors of Waukesha, WI at a cost not to exceed \$110,775. Motion was passed with Dawn Delaney, Rachael Davies, and Richard Mason voting aye; Donna Thomas voting no.

Rachael Davies moved and Dawn Delaney seconded to approve the Memorandums of Agreement with the following businesses and thank them for their generous support of the students in the Lake Mills Area School District. Motion was passed with Dawn Delaney, Rachael Davies, and Richard Mason voting aye; Donna Thomas abstention.

Dawn Delaney moved and Rachael Davies seconded to approve the Co-Op with Cambridge School District for JV Softball for the 2016-2017 School Year. Motion passed unanimously by roll call vote.

Monday, March 13, 2017

Rachael Davies moved and Dawn Delaney seconded to approve the professional staff resignation of Mr. Eric Whaylen as High School Band Director for the 2017-2018 School Year and thank him for his dedication to the Music Department and students of Lake Mills. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the co-curricular resignation of Mr. Rick Kappus as the Assistant Varsity Tennis Coach and thank him for his dedication to the students of Lake Mills. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve an Administrative Contract for Ms. Wendy Brockert for the position as Business Manager. Motion was passed with Dawn Delaney, Rachael Davies, and Richard Mason voting aye; Donna Thomas voting no.

Rachael Davies moved and Dawn Delaney seconded to approve a 6th Grade Volleyball Coaching Letter of Assignment to Ms. Megan Larrabee. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the following gifts to the Lake Mills Area School District and thank all of the donors for their generous support of our students; Homewood Suites, Madison West Hotel, for their donation of 20 office chairs at a value of \$400 to the Lake Mills High School and the Lake Mills Moravian Church for their donation of \$250 to the new School Food Bank, The Mill. Motion passed unanimously by roll call vote.

April Board Agenda Items: Staff Resignation, Staff Retirement, 4K Contract Renewals, Summer School Contracts, and Summer School Letter of Assignments.

Donna Thomas moved and Dawn Delaney seconded that the Board adjourn the meeting at 8:09 p.m. Motion passed unanimously.

Respectfully submitted,

Dawn Delaney, School Board Clerk

Monday, March 13, 2017