



Lake Mills Area

SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING

June 26, 2017

(Noticed: The Lake Mills Leader, June 22, 2017
Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library: June 16, 2017)

The Special 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 6:00 p.m. by President Richard Mason. Lake Mills Area School District Board members present were Dawn Delaney, Rachael Davies, Donna Thomas, Robert Dimperio, and Richard Mason. Also present was District Administrator Pamela A. Streich and Wendy Brockert.

President Richard Mason verified the proper meeting notice.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the Agenda as printed. Motion passed unanimously.

Wendy Brockert updated the Board of Education on the preliminary budget and salary increases for staff other than professional teaching staff for the 2017-2018 School Year.

Pamela A. Streich updated the Board of Education on the first reading change in the Lake Mills Area School District Employee Handbook regarding Travel Stipends.

Rachael Davies moved and Dawn Delaney seconded to approve the Preliminary Budget for the 2017-2018 School Year. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve Ms. Pamela A. Streich and Ms. Wendy Brockert to Open and Maintain Bank Accounts and Safety Deposit Boxes on Behalf of the Lake Mills Area School District. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the following pay increases: para-educators, secretaries, food service, and bus drivers will receive a \$.19 increase in addition corrected step placement; middle managers and administrators will

receive a 2.2% increase; and custodians will be moved to their corrected step placement. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded to approve the August 25-26, 2017 overnight trip to the Varsity Girls' Volleyball Team at 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 passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the August 8-10, 2017 overnight trip to the Varsity Cross Country team at Devil's Lake. 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.

Robert Dimperio moved and Dawn Delaney seconded to approve the resignation of Mr. Adam Manos and thank him for his service to the students, families, and community of the Lake Mills Area School District. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded to approve the resignation of Ms. Elsie Walker and thank her for her time with the Lake Mills Area School District and wish her best in her future endeavors. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded to approve the professional staff contracts for Ms. Ciara Curran as Elementary/Middle School Physical Education and Health Teacher and Ms. Gerilynn Rohrer as the 18-21 year old Transition Program Special Education Teacher. Motion passed unanimously by roll call vote.

Donna Thomas moved and Robert Dimperio seconded the Board adjourn the meeting at 6:52 p.m.

Respectfully submitted,

Dawn Delaney
School Board Clerk