



## *Lake Mills Area*

SCHOOL DISTRICT

### **REGULAR BOARD OF EDUCATION MEETING**

**JULY 11, 2016**

(Noticed: Lake Mills Post Office, Bank of Lake Mills,  
L.D. Fargo Public Library, Greenwoods State Bank)

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, and Richard Mason. 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 was passed unanimously.

Community Input was given by Sandy Whisler offering an invitation to the Wisconsin Public Education Network Summer Summit 2016 on Tuesday, August 23<sup>rd</sup> in Wauwatosa, WI. All parents, educators, administrators, board members, and community supporters of Wisconsin public schools and their students are invited to attend. This is an opportunity to get connected, learn more about the issues facing our students and schools, and learn how you can be a part of the growing movement to support our public schools and the students they serve. Members of the community can contact Sandy Whisler at (920) 648-3169 with questions.

Robert Dimperio moved and Dawn Delaney seconded that the minutes of June 13, 2016 Regular Board Meeting and June 13, 2016 Special Meeting be approved as printed. Motion was passed with Dawn Delaney, Robert Dimperio, Donna Thomas, and Richard Mason voting aye. Rachael Davies abstained.

Dawn Delaney moved and Rachael Davies seconded that the minutes of June 27, 2016 Special Board Meeting be approved as printed. Motion was passed with Dawn Delaney, Rachel Davies, Robert Dimperio, and Richard Mason voting aye. Donna Thomas abstained.

Monday, July 11<sup>th</sup>, 2016

Rachael Davies moved and Dawn Delaney seconded that vouchers and invoices in the amount of \$614,861.27 for the month of June, 2016 and the Treasurer's Report from June, 2016 be approved for payment. Motion was passed unanimously by roll call vote.

Robert Dimperio updated the Board of Education on the High School Construction Project. The rooftop unit has been placed on top of the gymnasium for the cooling unit to be installed. The old boiler has been removed and the new boiler is being installed while updating pumps. The new fume-hood has also been installed in the chemistry laboratory. Dimperio suggested that the replacement of 3 windows and 4 doors be fixed with the contingency fund of the project. The replacement of the windows and doors will be no change to the budget and the original project is past the point of surprises.

Dawn Delaney read thank you notes from the family of Ruby Radke, Patty Wagner, and Dean Sanders.

Jamie Syvrud updated the Board of Education on 2016-2017 Curriculum Meetings with staff.

Amanda Thompson updated the Board of Education on the process of the new webpage. A request was made by Robert Dimperio to keep the Long Range Facilities Plan on the new webpage. An option of a feedback button was also requested.

Jennifer Bower updated the Board of Education on the room changes at the middle school. Bower will have the interview process finished for the Secretary II position for the August 2016 Board Meeting. There were 60 applicants for the position.

Cale Vogel updated the Board of Education on the Crosswords 2 Program with the Johnson Creek School District. Interviews will begin on July 19<sup>th</sup>, 2016.

Andrew Dyb updated the Board of Education of the upcoming Audit in the first week of August 2016.

District Administrator Pamela A. Streich updated the Board of Education on the Professional Staff Compensation Proposal, Open Enrollment, and recommended a 3 hour Board Retreat with Mr. Bob Butler. The Board of Education requested a complete Open Enrollment Report broken down by grade and school, and to offer new families information on businesses and opportunities in Lake Mills. The Board of Education agreed to a Board Retreat for a date early in August 2016.

Robert Dimperio moved and Dawn Delaney seconded to approve the Professional Staff Compensation Proposal for the implementation in the 2016-2017 school year. A discussion of affordability was discussed as Andrew Dyb assured the Board of Education that the proposal has been projected for the next 3 years with a 2% increase. Pamela A. Streich has been approached by other districts on the proposal. The proposal also encourages education of staff and longevity in the district. Motion was passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the appropriate \$50,000.00 from Fund 80 for the construction of a concession stand at Wallace Park by the City of Lake Mills with the understanding that the District will have the exclusive right to sell concessions at the stand forever. The Lake Mills Recreation Department will also have rights to store equipment at the facility. Robert Dimperio updated the Board of Education that City of Lake Mills may be asking for more funds from the District as they had a different donor back out of the project. Motion passed unanimously by roll call vote.

Rachael Davies moved and Robert Dimperio seconded to approve the 2016-2017 Elementary School Student Handbook. Motion was passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded to approve the 2016-2017 Middle School Student Handbook. Motion was passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded to approve the proposal from MDRoffering Consulting for a fee not to exceed \$15,500.00. Motion was passed with Dawn Delaney, Rachel Davies, Robert Dimperio, and Richard Mason voting aye. Donna Thomas voting no.

Dawn Delaney moved and Robert Dimperio seconded to approve the resignations of Mr. Josh Hammer and Ms. Brenda Wesa as Para-Educators for the School District and thanked them for their time and years of service within the District. Motion was passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded to approve the resignations of Ms. Tori Zastrow as 8<sup>th</sup> Grade Volleyball Coach and Mr. Jeff Hegstrom as Varisty Girls' Soccer Coach and thanked them for their service to the athletes and families of the District. Motion was passed unanimously by roll call vote.

Rachael Davies moved and Robert Dimperio seconded to approve the professional staff contracts for the 2016-2017 school year to Ms. Kayla Binner (Middle School Teacher) and Ms. Katherine Walsh (Middle School Teacher). Motion was passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve the contract for JV Boys' Soccer for Mr. Sean Kim for 2016-2017 school year. Motion was passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve the following gifts and thank the donors of their generous contributions to our School District: a \$250.00 donation from Summit Credit Union to the Elementary School Garden, an authentic Chinese kimono with all the accessories from Mrs. Laura Hahn to the High School Drama Department, a \$300.00 donation from Mr. James Oretel to the Soccer Program for a portion of the new water wheel, and a donation of white oak from Dr. Rick Mason to the Technology Education Department valued at \$330.00. Motion was passed unanimously by roll call vote.

August Board of Education Agenda Items: short term borrowing, one retirement (permission to post), and potential goals of the Board of Education.

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Donna Thomas moved and Rachael Davies seconded that the Board adjourn the meeting at 8:10 p.m. Motion was passed unanimously.

Respectfully submitted,

Dawn Delaney  
School Board Clerk  
Lake Mills Area School District

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