



*Lake Mills Area*

SCHOOL DISTRICT

**REGULAR BOARD OF EDUCATION MEETING  
OCTOBER 10, 2016**

(Noticed: The Lake Mills Leader, October 6, 2016  
Posted at the Lake Mills Post Office, Bank of Lake Mills,  
L.D. Fargo Public Library, Greenwoods State Bank: September 30, 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 7:02 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, Melissa Brown, 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 amended to include Action Item G: Approval of Co-Curricular Resignation. Motion was passed with a 4-1 vote with Dawn Delaney, Rachael Davies, Robert Dimperio, and Richard Mason voting aye; and Donna Thomas voting no.

Community Input was given by Deb Galstad representing the Lake Mills Education Association thanking the Board of Education for the approval of Professional Hours at the September, 2016 Regular Board of Education Meeting.

President Richard Mason recognized Dennis Riedl for his 30 years of service to the Lake Mills Area School District with a plaque and gift.

Robert Dimperio moved and Rachael Davies seconded to approve the Minutes of September 12, 2016 Regular & Executive Board Meeting and Minutes of September 22, 2016 Special Board Meeting. Motion passed unanimously.

Rachael Davies moved and Dawn Delaney seconded to approve the proceedings of September 21, 2016 Policy Committee Meeting, September 30, 2016 Finance Committee Meeting, and October 4, 2016 Facilities Committee Meeting. Motion passed unanimously.

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Rachael Davies moved and Dawn Delaney seconded that the vouchers and invoices in the amount of \$1,040,906.55 for the month of September, 2016 be approved for payment. Motion passed unanimously by roll call vote.

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

Amanda Thompson updated the Board of Education on her building goals and Professional Development at the Elementary School. The PTO will host a dance Friday, October 14, 2016 with the theme "Super Hero's."

Jennifer Bower updated the Board of Education on her building goals. The first school dance will be hosted on Friday, October 14, 2016. The Middle School Facebook page is also up and running.

Cale Vogel updated the Board of Education on his building goals and thanked the High School staff and students for a great homecoming week. The High School Musical, "The Secret Garden," will be run Friday, November 4, 2016 through Sunday, November 6, 2016.

Melissa Brown updated the Board of Education on the final Summer School report noting that this was the first summer that families were able to log on through family access and register for classes. Almost 900 students attended one or more classes or activities.

Jamie Syvrud updated the Board of Education on her department goals and the changes that the State of Wisconsin is making to IEP's.

Andrew Dyb updated the Board of Education on the Third Friday Count results with 1528 FTEs which is up 15 from 2015-2016. Andrew Dyb also presented the Updated Revenue Limit and department goals. A Special Board Meeting on Monday, October 24, 2016 at 6:00 p.m. to finalize the Budget and Tax Levy.

Pamela A. Streich, District Administrator, updated the Board of Education on the National School Lunch Week Proclamation, Mulberry Street Beacon, and the College, Career, and Life Ready concept. The Board of Education was also given thanks for "School Board Appreciation Week."

Shelby Riggleman, Student Board Representative, updated the Board of Education on Homecoming Week and the ending of Fall Sports.

Robert Dimperio updated the Board of Education on the Facilities Committee Meeting highlights on October 4, 2016. The High School Summer Project is under budget and the air conditioning is still being worked on. Lake Park Place sidewalks have been installed and new equipment will need to be purchased to maintain this addition. Updating the Campus Field Press Box was mentioned along with the need to increase staff to maintain grounds.

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Donna Thomas updated the Board of Education on the Finance Committee highlights on September 30, 2016. The Food Service Deficit was discussed along with ways to lower this debt in the 2016-2017 School Year.

Richard Mason updated the Board of Education on the First Readings on Policy 431 Student Attendance, Policy 345.61 Early Graduation Requests and Procedures, and Policy 421 Rule Conditions, Standards, and Procedures for Exceptions to Age/Other Admission Requirements for Kindergarten to First Grade.

Robert Dimperio moved and Dawn Delaney seconded to approve the updated OPEB charts for all groups and the Employee Handbook Language regarding the Teacher OPEB (Section 9). Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the proposal from Mr. Ron Dayton to conduct Exit Interviews of employees who separated from the District during the 2015-2016 School Year following Board Policy and present a report to the Board of Education for a cost not to exceed \$2,500.00. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded to approve the two requests for Youth Options for the Spring semester of 2017. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the Lake Mills High School Softball team trip to Florida Space Coast Spring Training Camp during Spring Break 2017. 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 table the acceptance of the retirement request of Mrs. Darlene Meyers. Motion was passed with a 4-1 vote with Dawn Delaney, Rachael Davies, Robert Dimperio, and Donna Thomas voting aye; and Richard Mason voting no. There will be a closed session on October 24, 2016 to go over this tabled motion.

Rachael Davies moved and Dawn Delaney seconded to approve, with appreciation, the following gifts; \$500 from Jeannie Jerde and Bernie Mrazik to the Elementary School, \$500 from the Stewardship/Outreach Committee of the Lake Mills Moravian Church for the Backpack Program, \$1,000 from the Endowment Committee of the Lake Mills Moravian Church for the Backpack Program, and \$100 from Saga Environmental and Engineering, Inc. for the Elementary School Summer Reading Program. Motion was passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to accept the resignation of Mr. Nick Hegeman as the 6<sup>th</sup> grade boys' basketball coach and thanked him for his service to the student athletes of our district. Motion was passed with a 4-1 vote with Dawn Delaney, Rachael Davies, Robert Dimperio, and Richard Mason voting aye; and Donna Thomas voting no.

The October 24, 2016 Special Board of Education Meeting will begin at 6:00 p.m. with Agenda Items including Budget and Levy, and an A'viands' Presentation.

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November Board Agenda Items to include an A'viands' Presentation and OPEB language for Secretaries, Middle Managers, Para-Professional Educators, and Custodian.

Donna Thomas moved and Dawn Delaney seconded that the Board adjourn the Regular Meeting at 8:18 p.m.

Respectfully submitted,

Dawn Delaney  
Lake Mills Area School District Clerk

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