

Regular	Nippersink Middle School	7:00 p.m.	August 28, 2007
Kind of Meeting	Meeting Place	Time	Month/Day/Year
			Day of Week Tuesday

MEMBERS

Present

Absent

Patty Anderson

 Presiding Officer

Sue Maurer

 Mike Gullifor

 Glenn Samuel

 Diane Bushing

 Dan Oest

 Superintendent of Schools

Nancy Koenig

 Secretary-Board of Education

Paul Offerman

Marginal headings of items of business. Items may be numbered consecutively

Board President, Patty Anderson called the August 28, 2007 meeting of the Nippersink District 2 Board of Education to order at 7:00 p.m.

Note the roll.

ADDITIONS TO THE AGENDA

Remove XI.C.2.a. (FY2007-08 Budget) and XI.C.3.b.(.5 Spec. Ed. Aide) from the agenda.

CONSENT AGENDA

Items listed on the Consent Agenda included the following:

- Minutes from the Regular Meeting of July 24, 2007, and the Closed Session Meetings of July 24, 2007
- July Treasurer's Report
- July Revenue/Expenditure Reports
- July Special Education Revenue/Expenditure Report
- July Bills, Impact Fees and ISDLAF
- July Transportation Report
- Certification of Temporary Facilities
- Approval of destruction of Closed Session Audio Recordings (Jan. 31, 2006 and February 15 and 28, 2006)

MOTION

Mike Gullifor moved, seconded by Diane Bushing, to **approve the consent agenda as presented.** Roll call vote:

Ayes: Diane Bushing, Mike Gullifor, Nancy Koenig, Sue Maurer, Glenn Samuel, Patty Anderson

Nays: None

Absent: Paul Offerman

All in favor; motion carried.

HEARING FOR VETERANS' DAY WAIVER

The Veterans' Day Waiver Hearing was called to order at 7:08 p.m. All Board Members were in attendance except for Paul Offerman. Dr. Oest explained the reason for the waiver hearing was to seek input on the decision to hold school on Veterans' Day. The proper notices and posting requirements were met. If approved, the waiver will commence with the 2008-09 school year and continue through the 2012-13 school year. A total of ten (10) guests were in attendance. No requests were made to offer input. The Veterans' Day Waiver Hearing was closed at 7:11 p.m.

COMMUNICATIONS

None

COMMUNITY INPUT I

None

REPORTS**Administrative Reports****Dan Oest – Superintendent**

Dr. Oest expressed his appreciation to the administration and staff, custodians and bus drivers for using patience in dealing with the heat.

Dr. Oest made mention of the upcoming annual Safety Review as required by law and the quarterly review of the superintendent shared service position. A brief update on the status of the 2007-08 goals was also given.

Dr. Paul Hain – Business Manager

Dr. Hain mentioned that the field work for the 2006-07 audit has been completed and expects that the district will receive the audit sooner than usual. The state provides 12-13% of the revenues in our budget. The foundation level is still uncertain, though the first two state aid payments have been received. The tentative budget is available for viewing in the district office. Note that the revisions in the lunch program are based on a nutrition based lunch.

Judi Jones – RGS Principal

Mrs. Jones thanked Mr. Block, the teachers, Mr. Rodriguez, Mr. Cesario, Mrs. Burns and Mrs. Coulter for their efforts at preparing for the new year. She also thanked the Girl Scouts for helping with the flower beds and the PTO for completing the installation of playground equipment.

Enrollment – 603

Daniel Markofski – SGE Principal

Spring Grove is off to a rousing start thanks to the many savvy people on staff. Mr. Markofski also appreciated the many expressions of confidence received.

Enrollment - 422

Tim Molitor – NMS Principal

Mr. Molitor offered positive comments on the changes in the lunch program sighting the reduction of less nutritious food and the increase in healthier alternatives. These changes are being well received.

Enrollment- 587

Kim May-Zelle – Special Ed. Coordinator

Mrs. May-Zelle addressed the number of students involved in District 2 Special Education. She has also noticed a positive attitude throughout the hallways regarding student interaction with the inclusion of the additional special education classrooms.

ITEM FOR DISCUSSION**Policy Recommendation Process**

Dr. Oest explained that past practice has been to approve the full PRESS policy recommendation as received following review by the Policy Committee. The suggestion is to present the Board with a recommendation only after the full PRESS packet has been reviewed by the administrative team to determine which policies are applicable and necessary. Board members gave consensus to Dr. Oest to proceed as recommended.

Board Committees

Mrs. Anderson explained that discussion during meetings concerning the Board Belief Statements & Goals resulted in the determination to approach committee structure as is specifically defined in the Policy Manual. Consensus was to use “Special Board Committees” which would be established when needed, task driven, and automatically dissolved once the task is completed.

ITEMS FOR CONSIDERATION**Curriculum, Instruction, Program, and Technology****Veterans’ Day Waiver****MOTION**

Nancy Koenig moved, seconded by Sue Maurer, **to approve the Veterans’ Day Holiday Waiver as presented.** Roll call vote.

Ayes: Mike Gullifor, Diane Bushing, Sue Maurer, Nancy Koenig, Glenn Samuel, Patty Anderson

Nays: None

Absent: Paul Offerman

All in favor; motion carried

MOTION**Student and Employee Internet User Authorization Policy**

Mike Gullifor moved, seconded by Diane Bushing, **to approve the Student and Employee Internet User Authorization Policies as submitted.** Roll call vote:

Ayes: Nancy Koenig, Sue Maurer, Glenn Samuel, Diane Bushing, Patty Anderson, Mike Gullifor

Nays: None

Absent: Paul Offerman

All in favor; motion carried

MOTION**Finance****2007-08 Awarding of Milk Bid**

Sue Maurer moved, seconded by Nancy Koenig, **to award the Milk Contract for the 2007-08 school year to Marigold Dairies of Elkhorn, Wisconsin.** Roll call vote:

Ayes: Sue Maurer, Glenn Samuel, Diane Bushing, Nancy Koenig, Mike Gullifor, Patty Anderson

Nays: None

Absent: Paul Offerman

All in favor; motion carried

MOTION**Personnel****Resignations**

Sue Maurer moved, seconded by Diane Bushing, **to accept the resignations of Laurie McCauley, Sarah Legnaioli, Elaine Ahrens, Sherida Lusk, Shay McCorkle, and Donna Kirkegaard as presented.** Roll call vote:

Ayes: Glenn Samuel, Sue Maurer, Diane Bushing, Mike Gullifor, Nancy Koenig, Patty Anderson

Nays: None

Absent: Paul Offerman

All in favor; motion carried

MOTION**Hires**

Nancy Koenig moved, seconded by Glenn Samuel, **to approve the hire of Amanda Storer (RGS .5 Band teacher), Mariah Olhava (RGS PT to FT Spec. Ed. Aide), Kurtis Stange (RGS Spec. Ed. aide), Dino Mazzetti (NMS Choir teacher), Kim Mantych (NMS Lan. Arts teacher), Michelle Lomas (NMS Spec. Ed. aide), Lorrie Thorsen (SGE Spec. Ed. aide), and Kristy Fleming (RGS Spec. Ed. aide) as recommended pending receipt of employment documents.** Roll call vote:

Ayes: Nancy Koenig, Glenn Samuel, Mike Gullifor, Diane Bushing, Sue Maurer, Patty Anderson

Nays: None

Absent: Paul Offerman

All in favor; motion carried

Future Meetings

September 25, 2007 7:00 p.m. Budget Hearing

September 25, 2007 7:00 p.m. Regular Board of Education Meeting

Community Input II

None

MOTION**Closed Session**

Mike Gullifor moved, seconded by Glenn Samuel, **to move into Closed Session at 7:47 p.m. to discuss the appointment, employment, dismissal, compensation, discipline and performance of specific employees of the district, and collective negotiating matters.**

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of Regular board meeting held

August 28, 2007
Month/Day/Year

Ayes: Diane Bushing, Mike Gullifor, Nancy Koenig, Sue Maurer, Glenn Samuel, Patty Anderson

Nays: None

Absent: Paul Offerman

All in favor; motion carried

Return to Open Session at 8:15 p.m.

Adjourn

MOTION

Diane Bushing moved, seconded by Mike Gullifor, **to adjourn the meeting at 8:17 p.m.**

Roll call vote:

Ayes: Nancy Koenig, Sue Maurer, Glenn Samuel, Diane Bushing, Patty Anderson, Mike Gullifor

Nays: None


Absent: Paul Offerman

All in favor; motion carried

ATTEST:



Nancy Koenig, Secretary



Patricia Anderson, President

