

ELMWOOD SCHOOL BOARD (April 2016 to present)

Brooke Glaus, Pres.; Craig Feuker, VP; Bernard Christman, Treas.; Sandra Weix, Clerk;
Susan Dzubay; Adam Carson; Gabriel Weix

ELMWOOD ADMINISTRATION

Paul Blanford, Superintendent / Elementary Principal
Chris Segerstrom, Middle School / High School Principal

SCHOOL DISTRICT OF ELMWOOD

Regular School Board Meeting

July 18, 2016

- I. Call to Order: The Regular School Board Meeting was called to order at 7:00 pm by President, B. Glaus. All Board members, except A. Carson and C. Feuker were present, as well as Supt. P. Blanford and Principal C. Segerstrom.
- II. Public Input: None
- III. Administrative Reports: Mr. Segerstrom and Mr. Blanford gave brief reports on current school activities by staff and students.
- IV. Agenda: Motion by B. Christman, seconded by G. Weix to approve agenda as printed. Voice vote, motion carried.
- V. Consent Agenda: Motion by G. Weix, seconded by B. Christman to approve (a) bills as printed, and (b) minutes of June 20th Regular Meeting and June 30th Special Meeting (c) 66.0301 Agreements: Special Education Agreement with Spring Valley School District for \$24,035.67 and a Speech and Language Pathologist Agreement with Plum City School District for 40% of the Pathologist's time at a cost of \$24,672. Voice vote, motion carried.
- VI. Action Items:
 - a. Approve FY 2016 budget surplus to transfer to Fund 46. Motion by B. Christman, seconded by S. Dzubay to transfer \$319,295 to Fund 46. Voice vote, motion carried.
 - b. Auditor recommendation to increase fixed asset amount to \$5,000. So moved by G. Weix, seconded by B. Christman. Voice vote, motion carried.
 - c. Approve purchase of 50 laptop computers for Elementary classrooms at \$274 per unit for a total cost of \$13,700. So moved by S. Dzubay, seconded by B. Christman. Voice vote, motion carried.
 - d. Approve proposal to purchase Policy Development Service from NEOLA for an initial cost of \$8,550 to completely review and update all the school district policies necessary to cover state and federal mandates and regulations. Annual update service will be performed twice a year at a cost of \$2,190. In addition, the District will purchase an Electronic Publishing Service to post/maintain all the policies on the district website so they are available to all district employees and the public. Initial set-up cost for this service is \$4,900 with an annual fee for service of \$490. So moved by B. Christman, seconded by S. Dzubay. Voice vote, motion carried.
 - e. Approve District Property/Casualty/Liability Insurance from EMC for FY2017 at a cost of \$43,700. So moved by S. Dzubay, seconded by B. Christman. Voice vote, motion carried.
 - f. Approve District Worker's Compensation Insurance from EMC for FY 2017 at a cost of \$25,402. So moved by S. Weix, seconded by G. Weix. Voice vote, motion carried.
 - g. Adopt Academic Standards for 2016-2017 School Year. Motion by S. Dzubay, seconded by G. Weix to adopt the Wisconsin State Academic Standards for the next school year. Voice vote, motion carried.
 - h. Approve Middle School Volleyball Coach. Motion by S. Weix, seconded by B. Glaus to approve hiring Amanda Webb for that position. Voice vote, motion carried.
 - i. Approve updated MS/HS Athletic Handbook. So moved by S. Dzubay, seconded by B. Christman. Voice vote, motion carried.
 - j. Approve updated MS/HS Student Handbook. So moved by S. Weix, seconded by G. Weix. Voice vote, motion carried.
 - k. Approve amended 2016-2017 and 2017-2018 School Calendars. So moved by B. Christman, seconded by G. Weix. Voice vote, motion carried.
- VII. Informational Items: None reported at this time.

- VIII. Motion by B. Christman, seconded by G. Weix to adjourn to Executive Session pursuant to Wisconsin Statute §19.85(1) (c) to consider and take action, if appropriate, considering employment, promotion, compensation or performance evaluation data of a professional staff member. Roll call vote: All yes. Motion carried.
Co-Curricular Staff compensation was discussed by the Board.
- IX. Motion by S. Weix, seconded by G. Weix to reconvene in Open Session and take action if necessary. Roll call vote: All yes. Motion carried.
- X. Motion by B. Christman, seconded by S. Dzubay to approve the Co-Curricular contracts presented by Administration.
- XI. Meeting adjourned by President B. Glaus at 9:40 pm.

Respectfully submitted by Sandra Weix, Clerk