

Board of Education Regular Meeting

Monday, February 8, 2016 7:00 PM

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Kim Molzahn and a second by James Haussermann.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6. Ace Recipients Recognition
7. Manufacturing Technology Class Presentation
8. Action Items

8.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Raquel Felzien and a second by Kim Molzahn.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

8.1.1. Minutes of previous meetings

### 8.1.2. Monthly Financial Report

### 8.1.3. Claims

## 8.2. FCCLA Presentation on Meeting and Improving Board Policy 5420

8.3. Consider and approve payment to H & Y Leveling for snow removal in the amount of \$400.00.

Motion to approve a payment in the amount of \$400.00 to H & Y Leveling for snow removal. passed with a motion by Raquel Felzien and a second by James Haussermann.

Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, James Haussermann: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

8.4. Consider and Approve Superintendent's Salary for the 2016-17 contract.

A motion to approve the 2016-17 Superintendent's salary of \$117,000 for Dr. Conradt passed with a motion by Scott Herrick and a second by Raquel Felzien.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

8.5. Consider and approve resignation of certificated staff member, Ms. Peg Sidlo

Motion to approve resignation of certificated staff member, Ms. Peg Sidlo passed with a motion by Kim Molzahn and a second by Scott Herrick.

Les Sidlo: Abstain (With Conflict), Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

8.6. Consider and Approve Offering Single Insurance to all Classified Employees Working 30 or more Hours per Week.

A motion to offer single coverage, \$4,000 deductible HSA insurance to classified employees working 30 hours or more/week for the 2016-17 school year. passed with a motion by Les Sidlo and a second by Scott Herrick.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

## 8.7. Consider and Approve Replacement of Roof, Sections A & B

Motion to approve Magnum to replace FPS roof sections A & B for \$89,500 provided the materials are same quality as Alert roofing passed with a motion by Les Sidlo and a second by Kim Molzahn.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

## 8.8. Consider and Approve FCCLA State Leadership Request

Motion to approve FCCLA State Leadership Conference passed with a motion by Raquel Felzien and a second by Kim Molzahn.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

## 8.9. Consider and Approve National FCCLA Convention

## 8.10. Consider and Approve Annual Membership Dues for NASB

Motion to approve NASB Annual Membership Dues of \$3,581.00 passed with a motion by Scott Herrick and a second by Kim Molzahn.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

## 9. Discussion Item

### 9.1. Property Insurance Policy Renewal

### 9.2. Student Fees Policy and Student Activities

## 10. Visitor Comments

## 11. Elementary Principal's Report

## 12. Secondary Principal/Activities Director's Report

13. Superintendent's Report

14. Positive Comments

15. Adjournment

Motion to adjourn passed with a motion by Scott Herrick and a second by Raquel Felzien.  
Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les  
Sidlo: Yea, John Siel: Yea