

Board of Education Regular Meeting

Monday, December 12, 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 Scott Herrick.

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

6. Ace Recipients Recognition

7. Visitor Comments

8. Action Items

- 8.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Kim Molzahn and a second by Scott Herrick.

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

- 8.1.1. Minutes of previous meetings

8.1.2. Monthly Financial Report

8.1.3. Claims

8.2. Consider and Approve Superintendent's Contract

Motion to delay action on extending the Superintendent's contract until January or February passed with a motion by Scott Herrick and a second by Les Sidlo.

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

8.3. 2017-2018 Junior High Football

A motion for Mr. Boettcher to talk with area schools about sharing Jr. High Football was passed with a motion by passed with a motion by James Haussermann and a second by Kim Molzahn.

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

9. Discussion Items

9.1. Presentation of 2015/16 Audit

9.2. Negotiations (Possible Executive Session)

A motion to go into executive session passed with a motion by Scott Herrick and a second by Les Sidlo.

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

10. Elementary Principal's Report

11. Secondary Principal/Activities Director's Report

12. Superintendent's Report

13. Positive Comments

14. Adjournment

The motion to adjourn at 9:30 pm passed with a motion by Scott Herrick and a second by Les Sidlo.

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