

Board of Education Regular Meeting

Monday, July 10, 2017 8:00 PM

1. Call the meeting to order

2. Roll Call

Attendance Taken at 8:00 PM. **Absent:** James Haussermann, Scott Herrick, **Present:** Mike Bartels, Raquel Felzien, Barb Overleese, Brian Welsh. Present: 4, Absent: 2.

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 current board meeting agenda passed with a motion by Mike Bartels and a second by Brian Welsh.

James Haussermann: Absent, Scott Herrick: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, Barb Overleese: Yea, Brian Welsh: Yea

6. Visitor Comments

7. Action Items

7.1. Consent Agenda

Motion to approve the consent agenda passed with a motion by Brian Welsh and a second by Mike Bartels.

James Haussermann: Absent, Scott Herrick: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, Barb Overleese: Yea, Brian Welsh: Yea

7.1.1. Minutes of Previous Meetings

7.1.2. Monthly Financial Report

7.1.3. Claims

7.1.4. Consider and Approve Declaring Items as Surplus for Immediate Disposal or Sale

7.2. Consider, Discuss and Take Appropriate Action on making the budgeted transfer from the general fund to the lunch fund for \$35,000

Motion to approve the transfer of \$35,000 from general fund to lunch fund passed with a motion by Mike Bartels and a second by Barb Overleese.

James Haussermann: Absent, Scott Herrick: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, Barb Overleese: Yea, Brian Welsh: Yea

7.2. Consider, Discuss and Take Appropriate Action on 2017-18 Classified Staff Handbook

Motion to approve the Classified Handbook as presented with the change in wording from Facebook to social media passed with a motion by Mike Bartels and a second by Brian Welsh.

James Haussermann: Absent, Scott Herrick: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, Barb Overleese: Yea, Brian Welsh: Yea

7.3. Consider, Discuss and Take Appropriate Action on 2017-18 Certified Staff Handbook

Motion to approve the Certified Handbook as presented with the change in wording from Facebook to social media passed with a motion by Mike Bartels and a second by Raquel Felzien.

James Haussermann: Absent, Scott Herrick: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, Barb Overleese: Yea, Brian Welsh: Yea

7.4. Consider, Discuss and Take Appropriate Action on 2017-18 Student/Parent Handbook

Motion to approve the Student/Parent Handbook as presented changing the wording of Facebook to social media passed with a motion by Brian Welsh and a second by Mike Bartels.

James Haussermann: Absent, Scott Herrick: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, Barb Overleese: Yea, Brian Welsh: Yea

7.5. Consider, Discuss and Take Appropriate Action on Certified Staff Evaluation Form

Motion to approve the Certified Staff Evaluation Form passed with a motion by Brian Welsh and a second by Mike Bartels.

James Haussermann: Absent, Scott Herrick: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, Barb Overleese: Yea, Brian Welsh: Yea

7.6. Consider, Discuss and Take Appropriate Action on Principal Evaluation Form

Motion to approve the Principal Evaluation Form passed with a motion by Mike Bartels and a second by Raquel Felzien.

James Haussermann: Absent, Scott Herrick: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, Barb Overleese: Yea, Brian Welsh: Yea

7.7. Consider, Discuss and Take Appropriate Action on 2017-2018 Activity Gate Prices

Motion to approve 2017-2018 Activity Gate Prices as presented passed with a motion by Brian Welsh and a second by Mike Bartels.

James Haussermann: Absent, Scott Herrick: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, Barb Overleese: Yea, Brian Welsh: Yea

8. Elementary Principal's Report

9. Secondary Principal/Activities Director's Report

10. Superintendent's Report

11. Positive Comments

12. Adjournment

Motion to adjourn the meeting at 8:36 pm passed with a motion by Brian Welsh and a second by Mike Bartels.

James Haussermann: Absent, Scott Herrick: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, Barb Overleese: Yea, Brian Welsh: Yea