

Template - Regular Meeting

Monday, December 11, 2017 7:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:00 PM. **Absent:** Barbara Overleese, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Brian Welsh. Present: 5, Absent: 1.

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 board agenda passed with a motion by Mike Bartels and a second by Scott Herrick.

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

6. Ace Recipients Recognition

7. Visitor Comments

8. Action Items

8.1. Consent Agenda

Motion to approve the consent agenda passed with a motion by Scott Herrick and a second by James Haussermann.

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

8.1.1. Minutes of Previous Meeting

8.1.2. Monthly Financial Report

8.1.3. Claims

8.2. Consider and Approve Superintendent's Contract for the 2019-2020 School Year

Motion to approve the superintendent's 2019-2020 Failed with a motion by Brian Welsh and a second by Scott Herrick.

Barbara Overleese: Absent, Mike Bartels: Abstain (With Conflict), James Haussermann: Abstain (With Conflict), Brian Welsh: Nay, Raquel Felzien: Yea, Scott Herrick: Yea

Motion to table the 2019-2020 superintendent's contract until the January meeting passed with a motion by Mike Bartels and a second by James Haussermann.

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

8.3. Staff Christmas Party

Motion to approve staff Christmas Party on January 27 passed with a motion by Scott Herrick and a second by Brian Welsh.

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

9. Discussion Items

9.1. Presentation of 2016/17 Audit

9.2. Beef in Schools

9.3. Negotiations (Possible Executive Session)

Motion that the board enter closed session at 7:40 pm to hold a strategy session related to collective bargaining to protect the public interest. passed with a motion by Mike Bartels and a second by Scott Herrick.

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

Motion to come out of closed session @ 8:55 pm passed with a motion by Mike Bartels and a second by James Haussermann.

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

9.4. Superintendent Evaluation (Possible Executive Session)

10. Elementary Principal's Report

11. Secondary Principal/Activities Director's Report

12. Superintendent's Report

13. Positive Comments

14. Adjournment

Motion to adjourn at 9:00 pm passed with a motion by Brian Welsh and a second by Raquel Felzien.

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