

**Board of Education
School District of Cadott Community**

REGULAR MEETING

August 13, 2018

The following members were present:

Donna Albarado, Charlotte Seibel, Tony Riley, Mark Schley, Cedric Boettcher, Rod Tegels and Christine Rowe

Also present were: Jenny Starck, Sue Shakal, Peter Apple, and Jamie Dusick, Julia Wolf, Terri Goettl, Doreen Mrotek, Daureen Amundson, Janet Butterbrodt, Robin Strzyzewski, Nancy Weiss, Tad Weiss, Kristen Gundry and Diana Mackie.

Mrs. Albarado called the meeting to order at 7:00 p.m.

Mr. Tegels motioned to approve the agenda. Seconded by Mrs. Rowe. Motion carried.

Terri Goettl and Kristen Gundry (CESA) presented to the board on the Elementary Professional Learning Community.

Mrs. Seibel motioned to approve the following action items. Seconded by Mr. Tegels. Motion carried.

- a. Approve July 9, 2018 Regular Board Meeting Minutes
- b. Approve July 30, 2018 Special Board Meeting Minutes
- c. Approve of Financial Reports and Vouchers
- d. Approve Line of Credit
- e. Approve the hire of Lisa Brungardt as elementary food service/recess supervision
- f. Approve the hire of Hannah Graff as 5th Grade Teacher
- g. Approve the resignation of Spring Alix as 4K Teacher
- h. Approve the hire of Breanna Busch as Educational Interpreter
- i. Approve the resignation of Madeline Stellick as Elementary Art Teacher
- j. Approve Authorization for assigning and hiring teachers, support staff, and substitutes prior to the start and during the school year by the superintendent

Mrs. Seibel reported on the Policy Committee.

Mrs. Seibel motioned to implement a collaborative agreement with the Chippewa County Foundation Pass-Through Account and Endowed Funds Account for scholarships and endowments fund management. Seconded by Mr. Boettcher. Motion carried.

Mrs. Albarado reported on CESA.

Mrs. Starck reported on Elementary, Jr/Sr High and Special Ed/Pupil Services updates, Academic Assessment Plans, Mentorship Program, and the Seclusion and Restraint Report.

Mr. Riley motioned to raise the adult visitor athletic ticket price to four dollars and to leave student visitor athletic ticket price at two dollars. Seconded by Mr. Tegels. Motion carried.

Mr. Tegels motioned to approve the Community Adult and Student Athletic Tickets remaining to be free. Seconded by Mrs. Rowe. Motion carried.

Mr. Tegels motioned to approve Golden Age/Complimentary Passes (no cost for staff, school board members, clergy, medical doctors, ambulance crew, VFW Color Guard as well as their spouse or guest). Seconded by Mrs. Seibel. Motion carried.

Mrs. Seibel made motion to approve the academic standards for 2018-19. Seconded by Mr. Tegels. Motion carried.

Mr. Tegels motioned to approve the Open Enrollment alternate applications. Seconded by Mrs. Rowe. Motion carried.

Mr. Tegels motioned to approve the installation of a memorial bench and bell placement, in honor of Pat Mrotek, at the Elementary school, pending Jamie Dusick's findings. Seconded by Mrs. Rowe. Motion carried.

Mrs. Seibel motioned to approve the National School Lunch Program. Seconded by Mr. Boettcher. Motion carried.

Mr. Riley made a motion to approve the Commodities Program. Seconded by Mr. Tegels. Motion carried.

Mr. Tegels motioned to approve an additional 1.0 FTE at the Jr/Sr High School Food Service Dept. Seconded by Mr. Riley. Motion carried.

Mr. Tegels motioned to adjourn the meeting. Seconded by Mr. Riley. Motion carried
Meeting adjourned at 8:10 p.m.

Christine Rowe