

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

REGULAR MEETING

November 12, 2018

The following members were present:

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

Missing was Cedric Boettcher.

Also present were: Jenny Starck, Sue Shakal, Jamie Dusick, Karita Harvey, Julia Wolf, Robin Strzyzewski, Rick Vander Molen, Kathy Vander Molen, Meagan Sonnentag, Missy Lesik and Terri Goettl.

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

Mr. Riley motioned to approve the agenda. Seconded by Mrs. Seibel. Motion carried.

Mrs. Rowe motioned to approve all consent agenda items. Seconded by Mrs. Seibel. Motion carried.

Mrs. Seibel motioned to approve the second reading of policy 6320 Purchasing. Seconded by Mrs. Rowe. Motion carried.

Mrs. Starck reported on School Report Card Format Overview, summer school report, 2018-19 budget and health insurance information.

Mr. Schley motioned to table the approval of the 2018-19 scorecard and data reporting calendar. Seconded by Mr. Riley. Motion failed 4-2 roll call vote.

Mr. Tegels motioned to approve the Student Success, Family Community Partnerships, & Finance, Facilities and Operations, while holding on approving the scorecard until December. Seconded by Mr. Rowe. Motion carried. 6-0 roll call vote.

Mrs. Starck reported on the STAR Reading results, STAR Math results, PALS literacy results, Elementary RtI Process and Grade Report Update.

Mrs. Albarado reported on Legislative Advocacy Workshop.

Mrs. Rowe motioned to approve the school board work plan. Seconded by Mrs. Seibel. Motion Carried.

Mrs. Rowe motioned to approve the 2018-2019 school year budget. Seconded by Mr. Tegels. Motion carried.

Mrs. Rowe motioned to approve the Health insurance carrier/plan with Security Health. Seconded by Mr. Riley. Motion carried.

Mrs. Rowe motioned to recess into closed session per state statute 1985 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Second motion made by Mr. Tegels. Motion carried 6-0 roll call vote.

Mr. Riley made motion to reconvene in open session. Mrs. Seibel seconded. Motion carried 6-0 roll call vote.

Mr. Riley motioned to adjourn the meeting at 9:12 p.m. Seconded by Mrs. Seibel. Motion carried

Christine Rowe, Clerk