

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

REGULAR MEETING

October 8, 2018

The following members were present:

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

Also present were: Jenny Starck, Sue Shakal, Jamie Dusick, Karita Harvey, Julia Wolf, Robin Strzyzewski, Rick Vander Molen, Kathy Vander Molen, Meagan Sonnentag, and Roxi Bremness

Mrs. Albarado called the meeting to order at 7:01 p.m.

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

Mrs. Rowe motioned to approve all consent agenda items except item 7b. Seconded by Mrs. Seibel. Motion carried.

Mr. Tegels made motion to approve financial reports and vouchers/summer school and transportation. Seconded by Mr. Boettcher. Motion carried.

Mrs. Seibel motioned to approve the first reading of policy 6320 Purchasing as is noted in the agenda background. Motion failed.

Mr. Tegels motioned to change the wording of policy 6320 to state that purchases over 10k we will have a minimum of two bids, and for purchases over 25k there must be a minimum of two bids and approval by the board. Motion seconded by Mr. Riley. Motion carried.

Mr. Riley motioned to consider requiring parents to participate in Changing the Game. Seconded by Mrs. Rowe. Motion failed.

Mrs. Albarado gave her CESA Director's report.

Mrs. Starck reported on School Board/Municipality meeting, annual board workplan, WASDA conference, Third Friday Enrollment, inclement weather process and the 2017-18 Strategic Plan Scorecard.

Mrs. Seibel motioned to accept the donation to the Elementary School from the Hazel Bruhn family. Seconded by Mrs. Rowe. Motion carried.

Mrs. Albarado reported on WASB.

Mr. Boettcher motioned to approve the 2018-19 Open enrollment alternative applications. Seconded by Mr. Riley. Motion carried.

Mr. Boettcher motioned to approve an early college credit application. Seconded by Mr. Riley. Motion carried.

Mrs. Rowe motioned to approve a Start College Now application. Seconded by Mrs. Seibel. Motion carried.

Mrs. Rowe approved the roof bid for the commons/new gym area. Seconded by Mr. Tegels. Motion carried.

Mr. Tegels motioned to schedule the meeting to set the levy for October 22nd, 2018. Mrs. Albarado seconded the motion. Motion carried.

Mrs. Albarado motioned to adjourn the meeting. Mr. Boettcher seconded. Motion carried. Meeting adjourned at 8:12 p.m.

Christine Rowe