

SCHOOL DISTRICT OF FORT ATKINSON

Board of Education

REGULAR MEETING MINUTES

September 20, 2018

The monthly meeting of the Board of Education of the School District of Fort Atkinson was held Thursday, September 20, 2018. Vice-President Mark Chaney called the meeting to order at 6:34 p.m., at Luther Administration Center, 201 Park Street, Fort Atkinson, WI, with Treasurer Ben Knowles and Clerk Dick Schultz present. President Kim Patrick and Member Sue Hall were absent. The Board and audience recited the Pledge of Allegiance. Vice-President Chaney read the District's Mission Statement.

APPROVAL OF MINUTES - Mr. Schultz moved, seconded by Mr. Knowles the minutes of the regular meeting dated August 16, 2018, be approved. Motion passed 3-0 by voice vote with Mrs. Patrick and Ms. Hall absent.

COMMENTS FROM THE AUDIENCE ON AGENDA AND NON-AGENDA ITEMS - No comments.

STUDENT BOARD REPRESENTATIVE REPORT - Student Board Representative Laura Hametta presented a report.

INSTRUCTION

2018 Summer School Program Report - Director of Instruction Amy Oakley reported that 1,440 students participated in summer school programming with several new camps and courses offered.

2018-19 Academic and Career Plan - Director of Special Education and Pupil Services Lisa Hollenberger reported on the 2018-19 Academic and Career Plan which includes activities at all grade levels. Mr. Knowles moved, seconded by Mr. Schultz that the Board of Education approve the 2018-19 Academic and Career Plan. Motion passed 3-0 by voice vote with Mrs. Patrick and Ms. Hall absent.

Early Graduation Option Request - Mr. Knowles moved, seconded by Mr. Schultz that one (1) current Fort Atkinson High School student be permitted to graduate at the end of the first semester of the 2018-19 school year provided he/she have met the requirements for graduation as set forth in Board Policy. Motion passed 3-0 by voice vote with Mrs. Patrick and Ms. Hall absent.

NONINSTRUCTION

Behavioral Mental Health Services Report - Mrs. Hollenberger presented a report on behavioral mental health services. The focus for 2018-19 is to build strong family and school-community partnerships to support students' social-emotional and mental health needs, continued staff professional development, staff wellness, align school behavior-management practices to be student-centered, strengths-based, trauma sensitive, and culturally-responsive, and integrate universally used techniques in curriculum and education environment.

Board Policy Committee Report - Mr. Knowles reported the committee continued work on developing new policies using Neola Policy templates.

Receipt of Gifts - Mr. Schultz moved, seconded by Mr. Knowles that the Board of Education accept the following donations: School supplies from employees of Ball Corporation; school supplies from employees of Golden State Foods; school supplies from American Association of University Women (AAUW); school supplies from Rich and Kelly Stine; school supplies and monetary donation from Frostie Freeze; school supplies from

Saint Peter's Episcopal Church; books from Sue Barker to Luther IMC; and, lumber from Jerome Karrels to Fort Atkinson High School Technical Education Department; and, the Board of Education thank employees of Ball Corporation and Golden State Foods, AAUW, Rich and Kelly Stine, Frostie Freeze, Saint Peter's Episcopal Church, Sue Barker, and Jerome Karrels for the generous donations. Motion passed 3-0 by voice vote with Mrs. Patrick and Ms. Hall absent.

PERSONNEL

Request for Additional Staffing - Mr. Knowles moved, seconded by Mr. Schultz that the Board of Education approve the addition of a 0.2 FTE Math Interventionist at the elementary level for the 2018-19 school year only. Motion passed 3-0 by roll call with Mrs. Patrick and Ms. Hall absent.

Appointment, Resignation, Retirement, and/or Transfer Requests – Mr. Schultz moved, seconded by Mr. Knowles that the resignation request from Leah McKelvey, 1.0 FTE Special Education Teacher at Barrie Elementary, effective immediately, be accepted; that section 4.03 Liquidated Damages for Failure to Perform be imposed in the amount of \$1,000.00; and, the Board of Education thank Leah McKelvey for her five years of service and dedication to the students and community of the School District of Fort Atkinson. Motion passed 3-0 by voice vote with Mrs. Patrick and Ms. Hall absent. Mr. Schultz moved, seconded by Mr. Knowles that the Board of Education approve the appointment of Briana Schlotthauer, 1.0 FTE Cross Categorical Teacher at Barrie Elementary, effective immediately, contingent upon release from current contract and upon completion and satisfactory results of the pre-placement health screening and background check. Motion passed 3-0 by roll call with Mrs. Patrick and Ms. Hall absent.

TREASURER'S REPORT – Mr. Knowles presented the Treasurer's Report. Mr. Knowles moved, seconded by Mr. Schultz, that the District bills be approved for payment as posted up to August 31, 2018, in the amount \$871,953.72. Motion approved 3-0 by roll call, with Mrs. Patrick and Ms. Hall absent.

WASB / CESA REPORT(S) AND LEGISLATIVE ADVOCACY - No report.

ITEMS FOR FUTURE BOARD MEETINGS - ACT results, enrollment report, Youth Options requests, Police School Resource Officer update, 2018-19 Budget adjustments, and Post Employment Benefits Trust updates. It was noted the October Board meeting would be Monday, October 29, at 6:30 p.m.

ADJOURNMENT - At 7:39 p.m., Mr. Schultz moved, seconded by Mr. Knowles, that the Board of Education adjourn. Motion passed 3-0 by voice vote with Mrs. Patrick and Ms. Hall absent.

Respectfully submitted,
Debra K. Kopps, Administrative Assistant

MINUTES APPROVED:



Dick Schultz, Clerk
SCHOOL DISTRICT OF FORT ATKINSON

October 29, 2018

Date