

SCHOOL DISTRICT OF FORT ATKINSON

Board of Education

SPECIAL MEETING MINUTES

June 23, 2016

A special meeting of the Board of Education of the School District of Fort Atkinson was held Thursday, June 23, 2016. President Rodger Thomann called the meeting to order at 6:32 p.m., at Luther Administration Center, 201 Park Street, Fort Atkinson, WI, with Vice President Victoria Hachtel, Treasurer Kim Patrick, Clerk Sue Hall and Member Mark Chaney present. President Thomann read the District's Mission Statement.

COMMENTS FROM THE AUDIENCE ON AGENDA AND NON-AGENDA ITEMS – Mr. Steve Bakken, Fort Atkinson, WI, and Mr. Kevin Diece, Fort Atkinson, WI, expressed concerns of the compensation system.

REFERENDUM – Superintendent Jeff Zaspel presented information on possible dates to run a referendum. A copy of the presentation and summary are attached.

COMPENSATION SYSTEM APPEALS – Dr. Zaspel presented information on the compensation system. Board Members noted the compensation system is sustainable, it reached all employee groups, and the Board will continue honing the system. Ms. Hall moved, seconded by Mrs. Hachtel, and approved unanimously by roll call, that the Board of Education accept the recommendations of administration to adjust 2015-16 and 2016-17 individual staff members' compensation as detailed in the closed session on June 23, 2016. A copy of the presentation is attached.

PERSONNEL REQUESTS – Mrs. Hachtel moved, seconded by Mrs. Patrick, and approved unanimously by voice vote, that the resignation requests from Mary Burke, Director of Special Education and Pupil Services, effective July 26, 2016; Aaron Chamberlain, 1.0 FTE Mathematics and Computer Science Teacher at Fort Atkinson High School, effective immediately; Rachel Ehlen, 1.0 FTE Literacy Coach and Interventionist, effective immediately; Kari Spiwak, 1.0 FTE 6th Grade Language Arts and Social Studies at Fort Atkinson Middle School, effective immediately; and, Barb Waara, Director of Student Nutrition, effective immediately, be accepted and that the Board of Education thanks Mary Burke for her two years, Aaron Chamberlain for his three years, Rachel Ehlen for her nine years and Barb Waara for her six years and of service and dedication to the students and community of the School District of Fort Atkinson. Mrs. Patrick moved, seconded by Mrs. Hachtel, and approved unanimously by voice vote, that the transfer request from JoEllen Arnett from .50 FTE Guidance Counselor at Luther and Purdy Schools to 1.0 FTE Elementary Guidance Counselor, effective with the 2016-17 school year, be approved. Mrs. Patrick moved, seconded by Mrs. Hachtel, and approved unanimously by roll call, that Jody Jackson be employed in the School District of Fort Atkinson effective at the beginning of the 2016-17 school year as 1.0 FTE Special Education Teacher at Fort Atkinson High School, contingent upon release from current contract and upon completion and satisfactory results of the pre-placement health screening and background check as applicable.

ADJOURNMENT – At 8:27 p.m., Mrs. Patrick moved, seconded by Mr. Chaney, and approved unanimously by voice vote, the Board of Education adjourn.

Respectfully submitted,
Debra K. Kopps, Administrative Assistant

MINUTES APPROVED:



Sue Hall, Clerk

SCHOOL DISTRICT OF FORT ATKINSON

July 26, 2016

Date