

ADNA SCHOOL DISTRICT #226

Board Minutes

November 5, 2013

The regularly scheduled board meeting was called to order at 6:30 P.M. by Chair Mike Haunreiter. Members present included Mike Haunreiter, Terry Bower, Tom Green and Stan Long. Chair Mike Haunreiter lead the flag salute.

Approval of Revised Agenda of Board Meeting on November 5, 2013 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on October 15, 2013 – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

Chair Mike Haunreiter welcomed the following visitors: Mike and Jennifer Krueger, Jennifer Wisner, Jennifer Hoinowski

Consent Items

- a. Approval of Board of Directors Reimbursement Waiver(s).

Tom Green made a motion to approve Consent Item(s) a. The motion passed.

Public Participation – There was no public participation at this time.

Discussion Items

- a. WIAA Middle High School Coaching Standards – Superintendent Forrest reviewed the WIAA updated policy with the Board.
- b. Final Roof Payment – Superintendent Forrest informed the Board that the final payment of the roof would be approximately \$7,500.00. This will leave the district with left over funds budgeted for the reroofing project. The Board has decided to use the remaining funds to proceed with the purchase and installation of the elementary lunchroom tables in December.
- c. Elementary Lunchroom Tables – Board members discussed this agenda item above and will proceed with the project in December.
- d. Middle/High School Gymnasium P.A. System – Superintendent Forrest shared with Board members the need to update the P.A. system in the gymnasium. At this time the system is not reliable enough to use for special events such as the elementary winter concert or graduation. The district is contracting an outside source to provide the necessary services for these events. Superintendent Forrest will contact a consultant and review the information with the Board at a later date.
- e. Chartwells Update – Superintendent Forrest along with Stan Long and Terry Bower, met with Chartwells' re-engagement specialist, Kate Hill to discuss ways of developing a financially healthy food service program. Ms. Hill has several ideas including a student survey and bringing in Chartwells professional chef to work with the district's current kitchen staff.
- f. Renewal of Maintenance and Operation Levy – Superintendent Forrest reviewed currently levy information with the Board and informed them that he would have a resolution at the next meeting for them to review prior to approval.

Action/Decision Item(s)

- a. Approval of WIAA Middle/High School Coaching Standards

Terry Bower made a motion to approve Action/Decision Item(s) a. The motion passed.

- b. Approval of Surplus Food Warmer Bid

Stan Long made a motion to approve Action/Decision Item(s) b a sealed bid of \$50.00 from John Parker. The motion passed.

- j. WSSDA New & Revised Policies/Procedures (Final Reading) – 3240/P Student Conduct.

Tom Green made a motion to approve Action/Decision Item(s) j. The motion passed.

Information Items

- a. Cheerleaders Fundraiser
- b. 1080 Legislation
- c. High School Basketball Participation
- d. Track Usage
- e. Veteran's Day Assembly
- f. Fall Sports Post Season Updates
- g. WSSDA New & Revised Policy/Procedures (First Reading) 2029/P Animals as Part of the Instructional Program, 2126 HIV/AIDS Prevention Education, 2165/P Home or Hospital Instruction, 2331 Controversial Issues/Guest Speakers, 3412/P Automated External Defibrillators (AED), 3415 Accommodating Students with Diabetes, 3417/P Catheterization, 3418/P Emergency Treatment, 3421/P Child Abuse, Neglect and Exploitation Prevention, 6511/P Staff Safety

Executive Session

- a. Review of Employee Performance

Tom Green made a motion at 7:25 p.m. to adjourn into executive session for approximately twenty minutes. Regular session was resumed at 7:43 p.m. no action was taken as a result.

Adjourn the Meeting

At 7:45 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker