

REGULAR BOARD MEETING

NOVEMBER 18, 2019

BOARD MEMBERS PRESENT:

COLIN NEWELL, CHAIRMAN

CECILE BAGGENSTOS, VICE CHAIR

JOE WOOSTER, LEGISLATIVE REP

MARA MCGRATH

LINDA BARR

KYLE MACDONALD

OTHERS PRESENT:

BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS

MELISSA HOLMES

PHIL KEPLER

CARMEN JUSTICE

MELISSA HOLMES

SUZANNE NELSON

STASHA MAGRUDER

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, COLIN NEWELL AT 6:00 P.M.

INTRODUCTION OF VISITORS

CECILE BAGGENSTOS MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, OCTOBER PAYROLL AND PRELIMINARY NOVEMBER PAYROLL, VOUCHERS, SMALL WORKS ROSTER, AND MINUTES OF OCTOBER 21, 2019 REGULAR MEETING. LINDA BARR SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

ENROLLMENT UPDATE

ENROLLMENT

PRINCIPAL'S REPORT

VIA EMAIL

SUMMARIZED AT MEETING: ATTENDANCE UPDATE, ENRICHMENT DAY UPDATE, AFTER SCHOOL PROGRAM UPDATE, SMALL SCHOOL CONFERENCE UPDATE, PROFESSIONAL DEVELOPMENT UPDATE.

DISCUSSION ABOUT POTENTIAL OF HAVING A SCHOOL RESOURCE OFFICER.

SUPERINTENDENT'S REPORT

VIA EMAIL

SUMMARIZED AT MEETING:

PWV SUMMARY/HISTORY, PWV MEETING UPDATE, WIAA STUDENT COUNT DISCUSSION

ATHLETIC CODE DISCUSSION CONCERNING SPORTS ELIGIBILITY AND ATTENDANCE RULES.

JOE WOOSTER MADE A MOTION TO APPROVE CLAYBURN LUSK FOR PE ELL HS BOYS BASKETBALL COACH FOR 2019-2020.

COACHING
CONTRACT

CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

JOE WOOSTER MADE A MOTION TO APPROVE JUSTIN PHELPS FOR PE ELL HS ASST BOYS BASKETBALL COACH FOR 2019-2020.

COACHING
CONTRACT

CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

JOE WOOSTER MADE A MOTION TO APPROVE RANDY DRIVER FOR PE ELL HS GIRLS BASKETBALL COACH FOR 2019-2020.

COACHING
CONTRACT

CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

JOE WOOSTER MADE A MOTION TO APPROVE KELSEY LENNOX FOR PE ELL HS ASST GIRLS BASKETBALL COACH FOR 2019-2020.

COACHING
CONTRACT

CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

JOE WOOSTER MADE A MOTION TO APPROVE MISTI MILANOWSKI FOR PE ELL HS BASKETBALL CHEERLEADING COACH FOR 2019-2020. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

CHEER
CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE RESOLUTION 2019-08: REPLACEMENT EDUCATION AND OPERATION LEVY FOR THE COLLECTION YEARS OF 2021 – 2022. LINDA BARR SECONDED. ROLL CALL VOTE REQUESTED: 5 YES, 0 NO
MOTION CARRIED.

LEVY

CORRESPONDENCE

THANK YOU CARD FROM JODY PETROVICH FROM ESD 113.

COLIN NEWELL READ A LETTER STATING HE IS RESIGNING FROM THE SCHOOL BOARD EFFECTIVE AFTER THIS MEETING.

ITEMS ARISING

COLIN NEWELL MADE A MOTION TO APPOINT CECILE BAGGENSTOS AS NEW BOARD CHAIR. LINDA BARR SECONDED. MOTION CARRIED.

COLIN NEWELL MADE A MOTION TO APPOINT MARA MCGRATH AS VICE-CHAIR. LINDA BARR SECONDED. MOTION CARRIED.

MARA MCGRATH GAVE UPDATE ON WSSDA CONFERENCE SHE ATTENDED.

BRANDON PONTIUS GAVE AN UPDATE ON REQUIRED TRAINING FOR PARA EDUCATORS THAT HAPPENED IN NOVEMBER.

PHIL KEPLER GAVE AN UPDATE ON THE UPCOMING RECREATION AREA NEAR THE HIGH SCHOOL WING.

CECILE BAGGENSTOS MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:00 FOR 25 MINUTES TO DISCUSS NEGOTIATIONS OF FUTURE ADMINISTRATIVE CONTRACTS. MARA MCGRATH SECONDED. MOTION CARRIED.

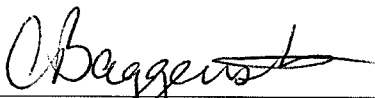
EXECUTIVE
SESSION

MEETING RECONVENED

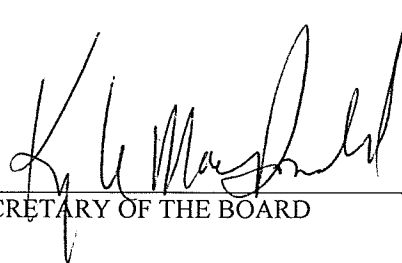
LINDA BARR MADE A MOTION TO ADJOURN AT 7:25 PM. JOE WOOSTER SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, DECEMBER 16, 2019.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD