

MINUTES-REGULAR BOARD MEETING - Monday, August 19, 2019

The regular meeting of the Reedsville Board of education was called to order at 6:31 PM by Board President Andrew Maertz. Present: Board members - Andrew Maertz, Rick Hein, Vicki Petska, Todd Schneider and Carie Boldt. Administrative team members - Kristoffer Brown, Michael Nate, Joe Cook, and Ryan McCulley. Others: Amy Hein, John Ebert, Don Verbeten, Tony Hills, Alicia Schmalz, Joe Schmalz, Keith Verbeten, Laura Jordan, and Bob Ebert

- I. Roll call
- II. Pledge of Allegiance
- III. Discussion/Action. Motion to approve agenda and removal of discussion/action item D (Bus Contract) made by Vicki Petska and seconded by Carie Boldt. All ayes, motion carried.
- IV. Public input - none.
- V. Discussion items
 - A. Employment announcement(s) -Shelby Wautier & Crystal Gill - Full Time Custodians, Kelsy Stadler & Kayla Wendland - MS Volleyball, Heather Kiekhaefer - JV Girls Basketball, Lyndsay Holschbach - JV2 Girls Basketball
Resignation - Tara Beyer - Special Ed Aide (replaced by new hire Samantha Brault)
 - B. Facilities committee update
 - C. Finance committee update
 - D. Financial Information - Annual meeting booklet
 - E. 2019-20 Fund 80 Budget
 - F. 2019-20 District Goals
- VII. Discussion/Action Items
 - A. Payment of bills - motion to approve by Carie Boldt, seconded by Rick Hein. All ayes (Andrew Maertz abstained), motion carried.
 - B. Approval of minutes - motion to approve by Todd Schneider, seconded by Carie Boldt. All ayes (Rick Hein abstained), motion carried.
 - C. Employment Recommendations - High School Science Teacher - motion to approve by Rick Hein, seconded by Vicki Petska. All ayes, motion carried.
 - D. Bus Contract (removed from discussion)
- VIII. Reports

- A. District Administrator/High School Principal- 1. WASB Region 8 Meeting
2. Staff In-Service 3. Freshmen Orientation
- B. Elementary/Middle School Principal- 1. Enrollment 2. Back-to-school 3.
Summer School 3. AMSWEB 4. New Initiatives
- C. Director of Special Education- 1. Occupational Therapy update 2.
Staffing/Licensing 3. Playground 4. Reporting 5. Change to cost of OE
- D. Dean of Students/Athletic Director- 1. Employment Announcements 2.
Fall Sports 3. Panther Sports Complex
- E. Board Members-none

IX. Discussion/Action Items. Motion made by Vicki Petska and seconded by Carie Boldt at 7:35 pm to adjourn into closed session according to SS 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Compensation/Staffing/Administrative Evaluation). The Reedsville Board of Education reserves the right to return to open session.

X.Adjourn

Vicki Petska, Clerk