

WHITNALL SCHOOL DISTRICT



School Board Meeting
Monday, October 23, 2017
Community / Board Room

MINUTES

Board Members Present: LuAnn Bird, Quin Brunette, Jonathan Cagle, Jon Jones, Stephanie Richter, Kevin Stachowiak, Nancy Zaborowski

Administration Present: Lisa Olson, Mike Williamson

Verification of Meeting Notice and Adoption of Agenda

Board Members affirmed they received proper notification and adopted the agenda as presented. Meeting called to order at 6:30pm

Comments from the Audience Regarding Agenda Items

None

GIFTS/DONATIONS, RECOGNITIONS, STUDENT & STAFF SPOTLIGHT

- a. School Board Quin Brunette & LuAnn Bird; WASB recognition

CONSENT AGENDA

- a. Approval of October voucher/vouchers payable
- b. Approval of September 25 and October 9, 2017 School Board meeting minutes
- c. Approval of Youth Options requests

Jonathan Cagle asked if anyone wanted to remove an item from the consent agenda. Stephanie Richter request item "c" be removed.

Motion by Kevin Stachowiak and second by Jon Jones to approve items "a & b" of the consent agenda. Voice vote; Motion carried 7-0.

Item c:

Stephanie Richter abstained

Motion by Kevin Stachowiak and second by Jon Jones to approve item "c" of the consent agenda. Voice vote; Motion carried 6-0-1.

ACTION ITEMS

2017-18 Tax Levy

Motion by Nancy Zaborowski and second by Kevin Stachowiak to approve the 2017-18 Tax Levy. Voice vote; Motion carried 7-0.

2017-18 Original Budget

Motion by Kevin Stachowiak and second by Quin Brunette to approve the 2017-18 Original Budget. Voice vote; Motion carried 7-0.

Resolution Authorizing Temporary Borrowing

Motion by Quin Brunette and second by Nancy Zaborowski to approve the Resolution Authorizing Temporary Borrowing in Amount not to Exceed \$3,250,000 Pursuant to Section 67.12 (8)(a)1, WI.Stats. Voice vote; Motion carried 7-0.

REPORTS

Superintendent Report

Monthly Update of District Goals

Facilities Planning

Strategic Planning

Items for future consideration

- None

Board Member Announcements

- LuAnn Bird commented on the new newsletter, it is visually appealing and the pictures are stunning.

Motion by Quin Brunette and second by Nancy Zaborowski to adjourn to closed session pursuant to WI.Statute 19.85 (1)(e) to discuss a contract with Bray Architects.

Roll call vote: Yes- Bird, Brunette, Cagle, Jones, Richter, Stachowiak, Zaborowski; No-none; Abstain-none. Motion carried 7-0.

Convene into closed session at 7:04pm

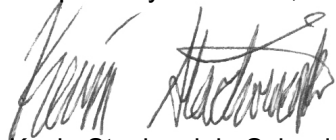
Motion by Jon Jones and second by Quin Brunette to reconvene back into open session to take possible action on closed session items.

Roll call vote: Yes-Bird, Brunette, Cagle, Jones, Richter, Stachowiak, Zaborowski; No-none; Abstain-none. Motion carried 7-0.

Motion by Kevin Stachowiak and second by Jon Jones to adjourn. Voice vote; Motion carried 7-0.

Meeting adjourned at 7:48pm

Respectfully submitted,



Kevin Stachowiak, School Board Clerk



Jonathan Cagle, School Board President