

**School District of Augusta  
Board of Education Meeting  
Augusta High School Library  
October 23, 2018 – 6:00 P.M.  
Minutes**

**I. Call to Order and Roll Call**

Meeting called to order at 6:00 p.m. by President Byron King.

Present: Byron King, Kelsey Lee, Joe Smith, Sarah Erdman, Mike Lea. Also Present: Ryan Nelson, Kay Goss, Ken Abel, Nicole Steinmetz and Audrey Hakes

**A. Pledge of Allegiance**

**B. Acknowledgment of Proper Posting**

Motion by Mike Lea second by Sarah Erdman acknowledging the proper posting of the October 23, 2018 Board meeting. Voice vote, all present yes. Motion Carried

**C. Approval of Agenda**

Motion by Kelsey Lee second by Byron King to approve the agenda as posted. Voice vote, all present yes. Motion Carried

**D. Approval of Minutes**

**1. September 19, 2018**

Motion by Sarah Erdman second by Joe Smith to approve the minutes of the September 19, 2018 Regular Board meeting. Voice vote, all present yes. Motion Carried

**II. Citizen Comments to Board**

Thank you card received from the family of Jean McKee, Kati Meyer's grandmother.

**III. Board Business**

**A. Approval of Receipts and Vouchers**

Motion by Kelsey Lee second by Byron King to approve Fund 10, General Fund, checks 65419—65667 and receipts 488331-488363. Voice vote, all present yes. Motion Carried

Motion by Mike Lea second by Kelsey Lee to approve Fund 60, Student Activity Account, checks 14251 -14285 and receipts 11409 -11838. Voice vote, all present yes. Motion Carried

**IV. Board Action**

**A. Personnel**

**1. Consideration of Hiring of Assistant HS Track Coach**

Motion by Sarah Erdman second by Byron King to approve hiring Zach Lee as Assistant High School Track Coach. Voice vote, all present yes. Motion Carried

**2. Consideration of Resignation of Administrative Assistant**

Motion by Joe Smith second by Mike Lea to regrettably accept the resignation of Audrey Hakes as Administrative Assistant. Voice vote, all present yes. Motion Carried

**B. Planning & Recognition**

**1. Consideration of Approval of Early College Credit Program Requests**

Motion by Kelsey Lee second by Sarah Erdman to approve the Early College Credit Program Requests as presented, contingent upon all students meeting the requirements. Voice vote, all present yes. Motion Carried

**C. Policy & Legislation**

**1. Report on Achievement Gap Reduction (AGR) Program**

Mrs. Nicole Steinmetz updated the board regarding the AGR program (formerly SAGE) in grades K-3 with class size reduction, current academic levels and goals for spring. AGR reports will be given to the board twice a year, each year.

2. **Consideration of Approval of 66.0301 Cooperative Agreement with the Fall Creek School District**  
Motion by Sarah Erdman second by Mike Lea to approve the 66.0301 Cooperative Agreement with the Fall Creek School District for Speech and Language shared staff as presented. Voice vote, all present yes. Motion Carried

**D. Business & Finance**

1. **Consideration of Approval of Tax Levy & Mill Rate**

Motion by Kelsey Lee second by Joe Smith to set the Augusta School District mill rate at 12.47 and to set the tax levy at \$3,844,129.00. Voice vote, all present yes. Motion Carried

2. **Consideration of Approval of 2018-2019 Budget**

Budget documents were given to the board for review. Motion by Mike Lea second by Byron King to approve the 2018-19 Budget as presented. Voice vote, all present yes. Motion Carried

**V. Administration Reports**

**A. Elementary Principal Report:**

1. **Elementary School Updates**

Mrs. Steinmetz updated the board regarding the PBIS program comparison to last year, RtI progress, staff and student book studies, events including donuts with dad, parent/teacher conferences, community soup supper and an upcoming intruder drill.

**B. Middle/High School Principal Report**

1. **Middle School and High School Updates**

Mr. Abel provided an update on activities including PBIS, band, choir and FFA fundraisers, mid-term grades, the Alt Ed program, presidential scholarship nominees, Homecoming, Hall of Honor, parent teacher conferences, Herb Kohl scholarship, review of grading practices, and a staff book study.

**C. District Administrator Report**

1. **Learning Environment**

Mr. Nelson updated the board with recent work with energy savings, tuck-pointing plans for the building, elementary school boiler update, former press box removal, installation of handrails on bleachers, and School Safety Plan updates.

2. **Transportation**

Mr. Nelson reported a new driver being trained and additional cameras being added to busses.

3. **District Operations**

Mr. Nelson provided an update regarding the Hall of Honor ceremony, a resident enrollment increase. sportsmanship enhancement efforts, bullying survey and plans for student advisory groups, school based mental health services in the district, the 2019-20 school calendar, and an all staff compensation review meeting. Board members asked for an update on the school resource officer. Mr. Nelson responded with information regarding the students feeling safer at school, support from the SRO with student attendance, working closely with the school counselor in classrooms, and recent SRO training.

**VI. Establish Future Board Meeting Dates**

October 29, 2018 at 3:00 p.m.: Handbook Committee Meeting

November 20, 2018 at 5:00 p.m.: Regular Board Meeting

January 23-25, 2019: WASB - Wisconsin State Education Convention

**VII. Adjournment**

Motion by Sarah Erdman second by Kelsey Lee at 7:07 p.m. to adjourn. Voice vote, all present yes. Motion Carried

**Mr. Mike Lea – Augusta School Board Clerk**