

**School District of Augusta - Board of Education Meeting**  
**Augusta High School Library**  
**July 17, 2019 – 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, Nicole Steinmetz, Reed Pecha, Kay Goss, Carrie O'Brien, Ken Sigurdson, Jen Wilms, CESA 10 Representatives

**A. Pledge of Allegiance**

**B. Acknowledgment of Proper Posting**

Motion by Sarah Erdman second by Mike Lea acknowledging the proper posting of the July 17, 2019 Board meeting. Voice vote, all present yes. Motion Carried.

**C. Approval of Agenda**

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

**D. Approval of Minutes**

**1. June 24, 2019**

Motion by Byron King second by Sarah Erdman to approve the minutes of the June 24, 2019 Regular Board meeting. Voice vote, all present yes. Motion Carried.

**II. Citizen Comments to Board**

Thank you card received from Diane Walker.

**III. Board Business**

**A. Approval of Receipts and Vouchers**

Motion by Kelsey Lee second by Mike Lea to approve Fund 10, General Fund, checks 67018-67075 and receipts 126205-126252 and E.F.T as listed on the report provided. Voice vote, all present yes. Motion Carried.

Motion by Sarah Erdman second by Byron King to approve Fund 60, Student Activity Account, checks 14606-14660 and receipts 12065-12092. Voice vote, all present yes. Motion Carried.

**IV. Board Action**

**A. Personnel**

**1. Consideration of Resignation of Concession Coordinator**

Motion by Mike Lea second by Kelsey Lee to accept the resignation of Mrs. Becky Veenendall as Concession Coordinator. Voice Vote, all present yes. Motion Carried.

**2. Consideration of Hiring of Agriculture Teacher**

Motion by Joe Smith second by Sarah Erdman to approve the hiring of Ms. Jamie Gilbertson as Agriculture Teacher and FFA Advisor. Voice vote, all present yes. Motion Carried.

**3. Consideration of Hiring Middle School Volleyball Coach**

Motion by Joe Smith second by Mike Lea to approve the hiring of Ms. Kayla Patterson as Middle School Volleyball Coach. Voice vote, all present yes. Motion Carried.

**B. Planning & Recognition**

**1. Set Budget and Annual Meeting Date and Approve Agenda**

Motion by Kelsey Lee second by Mike Lea to schedule the budget meeting for September 11, 2019 at 6:00 p.m. with the annual meeting immediately following. Voice vote, all present yes. Motion Carried.

Motion by Sarah Erdman second by Joe Smith to approve the Budget and Annual Meeting Agenda as presented. Voice vote, all present yes. Motion Carried.

**2. Consideration of Strategy to Replace/Improve High School Track**

Motion by Kelsey Lee second by Joe Smith to approve the evaluation and review of possible options for Replacement/Improvement of High School Track Area as presented. Voice vote, all present yes. Motion Carried.

Motion by Mike Lea second by Sarah Erdman to approve CESA 10 as project manager for the Track Area Improvement Project as presented. Voice vote, all present yes. Motion Carried.

**C. Policy & Legislation**

**1. Consideration of 2019-20 Student Handbooks**

Motion by Kelsey Lee second by Byron King to approve the 2019-20 Elementary School Student Handbook as presented. Voice vote, all present yes. Motion Carried.

Motion by Mike Lea second by Sarah Erdman to approve the 2019-20 Middle School Student Handbook as presented. Voice vote, all present yes. Motion Carried.

Motion by Joe Smith second by Kelsey Lee to approve the 2019-20 High School Student Handbook as presented. Voice vote, all present yes. Motion Carried.

**2. Consideration of 2019-20 Pupil Academic Standards**

Motion by Sarah Erdman second by Byron King to adopt the Pupil Academic Standards for the 2019-20 school year as presented. Voice vote, all present yes. Motion Carried.

**3. Consideration of Approval of Coaches Handbook**

Motion by Mike Lea second by Kelsey Lee to approve the 2019-20 Coaches Handbook as presented. Voice vote, all present yes. Motion Carried.

**D. Business & Finance**

**1. Consideration of Approval of 66.0301 Cooperative Agreement with the Eau Claire Area School District for Special Education Services for 2019-20**

Motion by Joe Smith second by Sarah Erdman to approve the 66.0301 Cooperative Agreement with the Eau Claire Area School District for Special Education Services for the 2019-20 school year. Voice vote, all present yes. Motion Carried.

**2. Consideration of Student Fees, Food Service Prices and Athletic Fees for 2019-20**

Motion by Kelsey Lee second by Mike Lea to approve Student Fees, Food Service Prices and Athletic Fees for 2019-20 as presented with eliminating the parking pass fee and price changes to athletic season passes.

**3. Consideration of Approval of Fund 46 Transfer**

Motion by Byron King second by Joe Smith to approve a transfer up to the amount of \$15,000 to Fund 46. Voice vote, all present yes. Motion Carried.

**4. Consideration of 2019-20 Milk and Bread Bids**

Motion by Sarah Erdman second by Mike Lea to approve the milk bid from Dean's for the 2019-20 school year. Voice vote, all present yes. Motion Carried.

Motion by Joe Smith second by Kelsey Lee to approve the bread bid from Pan-O-Gold for the 2019-20 school year. Voice vote, all present yes. Motion Carried.

## **V. Administration Reports**

### **A. Elementary Principal Report**

1. Elementary School Updates: Mrs. Nicole Steinmetz's reported updated the Board on the following: the upcoming planning being done by PBIS team, continuous improvement work by staff, the upcoming Back to School event, summer school and planning for Family Learning Day.

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

1. Middle School and High School Updates: Mr. Reed Pecha's reported updated the Board on the following: work being done by the PBIS team, planning for RtI time, the PLC workshop that was attended by staff, planning with the SRO, staff involvement at Bean & Bacon Days, and the upcoming SAIL team meeting.

### **C. District Administrator Report**

1. Learning Environment: Mr. Ryan Nelson updated the Board on the expected work at the Main Street Gym/Community Center, the custodial work being done at the elementary school, the replacement of the athletic lockers in the locker rooms, floor replacement in elementary and high school, and progress on work related to the school safety grant.
2. Transportation: Mr. Nelson reported to the Board that the new bus has arrived.
3. District Operations: Mr. Nelson updated the Board on the following: the school-based mental health grant that was awarded to the district, end of fiscal year purchases, the upcoming work of the SAIL team, the administrative cabinet retreat, the Corwin Visible Learning Workshop happening at school in August, and new staff orientation.

## **VI. Convene into Executive Session Under Wisconsin Statutes 19.85(1)(c) for the Purpose of Discussing and Possible Action Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

Motion by Sarah Erdman second by Mike Lea at 7:17 p.m. to Convene into Executive Session Under Wisconsin Statutes 19.85(1)(c) for the Purpose of Discussing and Possible Action Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote, all present yes. Motion Carried.

## **VII. Reconvene into Open Session to Take Action on Items Noted According to Wisconsin Statutes 19.85(1)(c)**

Motion by Joe Smith second by Kelsey Lee at 7:25 p.m. to Reconvene into Open Session to Take Action on Items Noted According to Wisconsin Statutes 19.85(1)(c). Roll call vote, all present yes. Motion Carried.

Motion by Sarah Erdman second by Mike Lea to approve wage increases for the 2019-20 school year for certified staff as presented per the language in the Employee Handbook in the amount of \$1,200. Voice vote, all present yes. Motion Carried.

Motion by Kelsey Lee second by Byron King to approve wage increases for the 2019-20 school year for support staff as presented per the language in the Employee Handbook at \$.40 an hour. Voice vote, all present yes. Motion Carried.

## **VIII. Establish Future Board Meeting Dates**

August 19, 2019 at 8:00 a.m.: New Staff Orientation

August 21, 2019 at 6:00 p.m.: Regular Board Meeting

## **IX. Adjournment**

Motion by Mike Lea second by Kelsey Lee at 7:30 p.m. to adjourn. Voice vote, all present yes. Motion Carried.

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