CALL TO ORDER: The meeting was called to order by Board President Hayden at 7:00 p.m. in the Library Media Center Computer Lab, of Big Foot High School.

BOARD MEMBERS PRESENT: Edward Hayden, Kim Arntz, Gretchen McCarthy, Bill Grunow, and Jim Brost.

ALSO PRESENT: Doug Parker, District Administrator; Chuck Thiesenhusen, Recreation District Director; Becky Baker, Director of Business; Susan Pruessing, Media and Communications Coordinator; Jessie Grober, Recording Secretary; Mike Hinske, Principal; Val Schmitz, presenter from CESA6; Chad Roehl, FBLA advisor; and Tom Connelly, Mayor of Walworth (arrived near end of meeting).


REVIEW BANK RECONCILIATIONS FOR JUNE 2017 AND APPROVE PAYMENT OF BILLS FOR JUNE AND JULY 2017: The bank reconciliation and payment of bills were approved on an Arntz/Brost motion, carried 5/0.

First National Bank & Trust – General Fund Check #’s 53583 - 53980 $ 353,568.50
Voids53911, 53917, 53920
First National Bank & Trust – Payrolls 06/15, 06/29, 07/13 $ 794,422.24
Common Remitter for 403(b) – Wire Transfers 06/15, 06/29, 07/13 $ 30,374.83
Aflac/Tasc/EBC – Wire Transfers 06/15, 06/29, 07/13 $ 7,953.97
Short Term Borrowing Payback $ 5,190.63
WRS – Jun Report $ 119,500.30
Rec. District Bank Fees $ 759.70
Magic Writer Food Service $ 20.00

CITIZEN PARTICIPATION: None.

REPORTS:
RECREATION DEPARTMENT REPORT – Thiesenhusen shared the department has been busy with summer programming. They are in week five of day camp, and this week they have 48 campers compared to 23 this same time last year. The enrollment has been up every week this summer. Big Foot Recreation was featured on the front page of the Sunday paper with the beach yoga program. There has been a lot of participation in the paddles program which takes place on different lakes around the area. He advised that Friday there will be a movie at Sharon school and Saturday on Fontana beach. Other news includes that the pickle ball lines are now painted on the tennis courts. Next they will begin working on the fall program guide.

DIRECTOR OF BUSINESS REPORT – Baker reported that she has closed out June and is almost done with July, and then there will be a clearer picture of how the year
ended compared to budget. The audit is scheduled for August 15-16th. She also reported that open enrollment is projected to cost over $175,000 this coming year.

DISTRICT ADMINISTRATOR’S REPORT— Parker discussed that the budget in the legislature has not yet been settled, and until that happens we cannot finish our budget. He shared that his transition has been seamless. He attended the Village board meeting, and will be attending a new superintendent workshop in Stevens Point on August 1st. He also gave the Board a working copy of his goals for Big Foot and discussed each of them.

OLD BUSINESS:  
Results from FBLA & FCCLA national competitions – Chad Roehl shared that he took five students to California to compete at FBLA nationals, and they all did a phenomenal job representing Big Foot High School. Gloria Esarco took the stage receiving 7th place in impromptu speaking. He explained that with the help of some sponsors, they were able to do a lot of activities while in California. They were very appreciative for the support. Hinske discussed Paige Sammons competed in Nashville for FCCLA nationals, and brought home a gold, finishing in 11th place.

Update on Staffing – Parker reported they are still searching for a building and grounds director, as well as math and science positions.

Update on facility readiness – Hinske updated that the cleaning crew is ahead of schedule by about a month and that all rooms that were to be tiled are now complete. A couple areas in the building have been leaking during recent storms, and all areas identified are being addressed.

Update on Wisconsin School Nutrition Purchasing Cooperative Agreement – Parker shared that ten schools have decided to remain with CESA2 and the remaining have left to form a new cooperative agreement. CESA2 is working to reduce prices and the decision has been made to stay with CESA2 for this year, and then re-evaluate for following years.

Status of computer initiative 1:1 – Year 4 – This year all students will have their own computer. The IT team is working hard this summer to make sure all devices are up and running. A concern found in the first three years was that computers were being taken and/or utilized from the classroom carts, but then not returned. The classroom carts will be eliminated as all students will have their own.

Update on registration – Baker shared that online registration is going well so far. The last week in July is the time people were notified to come in if they needed help or to turn in any fees and papers. The only issues they have found is that new students to the district
struggle with logging in for the first time. This is the first year of online registration, so
the team will meet before school starts to put together suggestions to improve it for next
year.

Update on village park agreement – Parker attended the Village meeting last week to
discuss the baseball field issue. There is a follow up meeting tomorrow night at Big Foot
to discuss the issue further, before the Village Board votes. Then a new agreement will be
made between the School, Village, and the Ball and Glove league, in regards to the use of
the field.

NEW BUSINESS:
Proposal of facilities study – Tim Collins requested for two companies to bid and provide
plans for a new athletic facility on the Big Foot campus. There was discussion in regards
to the cost of requesting each bid and how that fee would be applied as payment from the
chosen company. After discussion, it was determined that he move forward with just a
single bid from the Rettler Corporation. It was approved on an Arntz/Brost motion,
carried 5/0.

Notice of student academic standards section 118.30(1g) (a)1 – Hinske shared that the
Board needed to approve the student academic standards, as they will be added to the
website. This was approved on a Grunow/McCarthy motion, carried 5/0.

Resignation of Math Teacher – Alicia Acosta’s resignation was approved with regret on
an Arntz/McCarthy motion, carried 5/0.

Resignation of Science Teacher – Brittney Althoff’s resignation was approved with regret
on a Grunow/McCarthy motion, carried 5/0.

Resignation of PM custodian – Josh Bain’s resignation was approved on a
McCarthy/Grunow motion, carried 5/0.

Approval of Wasbo P-Card system – Baker shared that this program would help
streamline the small purchases made by departments and eliminate the chaos around the
District issued credit cards. Departments and clubs would be assigned their own cards,
with controlled set limits, and the billing will be integrated with Skyward, for better
visibility in accounts payable. This program provides an annual rebate back to the school,
based on usage by the member groups. This program was approved on a
Grunow/McCarthy motion, carried 5/0.

Approval of assistant football coaches – Tyler Heck and Anthony Paul were approved on
a Grunow/Arntz motion, carried 5/0.
Approval of Big Foot Recreation administrative assistant – Victoria Hinchey was approved on a Brost/McCarthy motion, carried 5/0. She will be starting on July 31, 2017.

Presentation of Educator Effectiveness - Val Schmitz presented to the Board on the CESA6 model of educator effectiveness that Big Foot High School uses to evaluate staff.

Meetings\Activities:
  a. BFHS regular board meeting, Monday, August 21, 2017, 7:00 PM
  b. BFASA administrative meeting, Tuesday, August 15, 2017, 7:30 AM
  c. BFHS athletic parent meeting, July 26, 2017, 7:00 PM

Future agenda items:
  a. Student achievement data
  b. Media & Communications Coordinator Report
  c. Principals Report
  d. Brost added he would like to add discussion on the pending cell phone policy to be implemented.

Closed Session Roll Call Vote – Roll Call was taken to move into closed session at 8:48 PM. Arntz – yea, Brost – yea, McCarthy – yea, Grunow – yea, Hayden – yea, carried 5/0.

The Board may move into closed session in accordance with State Statute Section 19.85 (1)(c) to discuss the employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility.

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Gretchen McCarthy, Clerk                  Jessie Grober, Recording Secretary