

OFFICIAL MINUTES

BURLINGTON AREA SCHOOL DISTRICT

John Anderson	President
William Campbell	Vice President
Scott Barrett	Treasurer
Susan Kessler	Clerk
Rosanne Hahn	
David Thompson	
Larry Anderson	

Board of Education meeting held on March 14, 2011.

1. Board President John Anderson called the meeting to order at 7:12 P.M.
Present at this meeting were Board members John Anderson, William Campbell, Susan Kessler, Scott Barrett, Rosanne Hahn, David Thompson, Larry Anderson, administrators David Moyer, Peter Smet, Connie Zinnen, Pat Hoffman and Board secretary Priscilla Crowley.
2. On a motion by Rosanne Hahn, seconded by Susan Kessler, the Board voted unanimously to approve the minutes as presented.
3. On a motion by Scott Barrett, seconded by David Thompson, the Board voted unanimously to approve the payment of bills for February.
4. Recognition of Guests, District Residents
Bonnie Ketterhagen, a citizen of the Burlington Area School District, asked to address the Board with a concern. She stated that she had been in Madison during some of the demonstrations and was disturbed because physicians were present and offering to write fake notes of excuse for teachers who were absent from their school districts. She further stated that an individual offered to write her an excuse and only asked her name and date of birth. She wanted to make sure that none of the teachers in the Burlington School District had used fraudulent notes to be excused from work. Peter Smet stated none of the teachers in this District had presented one of these notes to excuse their absence on any of those days.
5. Recognition of Staff, Students and Programs
The Board recognized the following programs and staff members of the Burlington Area School District:

- Dyer Intermediate School – students conducted a blood drive for the Red Cross and they donated 32 pints of blood
 - Donna Sturdevant and Marilee Hoffman received congratulations for being named as Kohl Fellowship winners
- The Board extended their congratulations to all parties.

6. Resignations, Retirements

The following retirements and resignations were presented to the full Board for approval:

Retirements

- Douglas Belot – Guidance Counselor – Burlington High School – effective at the end of the 2010-11 school year
- Kathleen Thate – Grade 6 Teacher – Dyer Intermediate School – effective at the completion of the 2010-11 school year

Modification of Retirement Date

- Modification of retirement date for Jo Ann Stevens – District Office – from June 30, 2011 to July 12, 2011

Resignation – Appendix B

- Kathy Rubach – Reality Fair coordinator – Burlington High School – effective at the completion of the 2010-11 school year
- Pat Lynch – Reality Fair coordinator – Burlington High School – effective at the completion of the 2010-11 school year
- Mike Deans – Assistant Football Coach – Burlington High School – effective at the completion of the 2010-11 school year
- Brian Horn – Football Coach – Burlington High School – effective at the completion of the 2010-11 school year

On a motion by William Campbell, seconded by Scott Barrett, the Board voted unanimously to approve the resignations and retirements as presented.

7. Appointments

The following appointments were presented to the full Board for approval:

- Sue Reidenbach – transfer from Secretary/Accounts Payable position to Payroll/Bookkeeper position – effective upon the retirement of Jo Ann Stevens
- Summer School Appointments
 - Aides
 - Bev Edwards
 - Lori Iverson
 - Sandy Kandler
 - Linda Londre
 - Jennifer Thieme

- Alice Osmolak
- Secretary
 - Pam Moersfelder
- Appendix B
 - Dyer Team Leaders
 - Andrea Donegan
 - Michelle Glisch
 - Jackie Bladow

On a motion by William Campbell, seconded by Scott Barrett, the Board voted unanimously to approve the appointments as presented.

8. Donations

- Dyer Intermediate School –
 - American Legion Post #79 – donation of 300 Patriotic Rulers for 5th grade students

On a motion by William Campbell, seconded by Susan Kessler, the Board voted unanimously to accept the donation as it was presented.

- Burlington High School –
 - Junior Lady Demons donated \$1,219.00 to the girls basketball program

On a motion by David Thompson, seconded by William Campbell, the Board voted unanimously to accept the donation as it was presented.

- Lyons Elementary School –
 - Lyons PTO – donation of \$415.00 for a character assembly at Lyons Elementary School

On a motion by Rosanne Hahn, seconded by William Campbell, the Board voted unanimously to accept the donation as it was presented.

- Cooper Elementary School –
 - Domino's Pizza – donation of food for PAWS lunch
 - Fashion Bug – donation of 2 cases of backpacks
 - Runzheimer International – donation of \$6,000.00
 - Elizabeth Heindl, NAEP Representative – donation of 3 informational books

On a motion by William Campbell, seconded by Scott Barrett, the Board voted unanimously to accept the donations as they were presented.

9. Committee Reports

- A. Finance Committee – nothing to report
- B. Long Range Planning
 - February 14, 2011 – no Board action was required
- C. Policy Committee
 - February 14, 2011 – no Board action was required

- February 28, 2011 – Board action required for the following:
 - 1st Reading – Policy #834 – “School Forest Policy”
 - Approval of changes for Policy #860 – “Visitors to Buildings” – On a motion by Susan Kessler, seconded by David Thompson, the changes to Policy #860 were unanimously approved.
 - Approval of changes for Policy #361.3 – “Selection of Audio-Visual Materials” – On a motion by Susan Kessler, seconded Rosanne Hahn, the changes to Policy #361.3 were unanimously approved
 - Approval of changes for Policy #453.1 – “Health Care Services” – on a motion by Susan Kessler, seconded by David Thompson, the changes to Policy #453.1 were unanimously approved
 - Second Reading/Approval of Policy #840.2 – “Fund Raising/Signage” – on a motion by Susan Kessler, seconded by Rosanne Hahn, Policy #840.2 was approved unanimously by the Board
 - Second Reading/Approval of new Policy - #421.1 – “First Grade Admission” – on a motion by Susan Kessler, seconded by David Thompson, Policy #421.1 was approved unanimously by the Board

D. Personnel Committee

- February 14, 2011 – no further Board action was required
- February 24, 2011 – no further Board action was required
- March 14, 2011 – no further Board action was required

E. Buildings/Grounds/Transportation

- February 28, 2011 – no further Board action was required

F. Community Education – nothing to report

G. Curriculum Committee – nothing to report

H. Other meetings

- Board Meeting – February 24, 2011 – no further Board action required
- Committee of the Whole – March 7, 2011 – no Board action required

10. Superintendent’s Report

The following items were reported on to the Board:

- District’s Financial Snapshot – given by Peter Smet
- Management Team Meeting – March 9, 2011
- WSRA Convention by Joyce Uglow
- Special Education consultant by Gail Spitzenberger

11. Adjourn

On a motion by William Campbell, seconded by Rosanne Hahn, the Board voted unanimously to adjourn the meeting at 7:40 P.M.

Respectfully submitted,

Susan Kessler, Clerk