

## 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 October 11, 2010.

1. Board President John Anderson called the meeting to order at 7:00 P.M. Present at this meeting were Board members John Anderson, William Campbell, Scott Barrett, Susan Kessler, Rosanne Hahn, David Thompson, Larry Anderson, administrators Dr. David Moyer, Pat Hoffman, Connie Zinnen, Gary Olsen, Peter Smet and Board secretary Priscilla Crowley.
2. On a motion by Rosanne Hahn, seconded by William Campbell, the minutes of the September 13, 2010 meeting were approved as presented.
3. On a motion by Scott Barrett, seconded by David Thompson, the Board voted unanimously to authorize the payment of bills for September. The bank statement for September will be presented at the November meeting.
4. Recognition of Staff, Students and Programs  
The Board of Education recognized the following students for being selected as AP Scholar students:  
2010 AP Scholars:
  - Sara Brooks
  - Eugene Ehlen
  - Kelly Ostrenga
  - Daniel Schmidt2010 AP Scholars with Honors:
  - Ernie Arnouts
  - Kyle Kemper
  - Elizabeth Kocha
  - Tomena Scholze2010 AP Scholars with Distinction:

- April Dhennin
- Shannon Fallon
- Brendan George
- Alyssa Jarocki
- Sarrah Sima

5. Resignations

The Personnel Committee presented the following resignation to the Board for approval:

- Troy Everson – Karcher Middle School Musical – effective 2010-11 school year
- Faith Diggins – Dyer Study Support Aide – effective October 6, 2010

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

6. Appointments

The Personnel Committee presented the following appointments to the Board for approval:

- Any Anhold – Special Education Teacher – 100% Contract – Burlington High School – effective October 2010
- Julie Ortego – part time teacher aide – Dyer Intermediate School – effective

Substitute Teacher

- Shelly Fico
- Megan Shumate
- Cheryl Naber
- Jeffrey McCarter
- Kevin Hall

Appendix B

- Scott Lois – Sophomore Softball Coach – Burlington High School – effective 2010-11 school year
- Linda Zeien – Elementary Reading/Language Arts Committee – Lyons Elementary School – 2010-11 school year
- Nancy Beaster – Elementary Reading/Language Arts Committee – Special Education at Cooper Elementary School – 2010-11 school year
- Amanda Thate – Karcher Poms – 2010-11 school year
- Catherine Hanson – Boys Assistant Swim Coach – Burlington High School – effective 2010-11 school year

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

7. Field Trips

- National FFA Convention – Wednesday, October 20 – Saturday, October 23 – Indianapolis, IN – Jodi Rogahn advisor

On a motion by William Campbell, seconded by Susan Kessler, the Board voted unanimously to approve the field trip as presented.

8. CESA II Assistive Technology Contract – Addition

On a motion by Scott Barrett, seconded by David Thompson, the Board voted unanimously to approve the addition of Assistive Technology to the CESA II contract for 2010-11 school year.

9. Parent Contracts – Transportation -2010-11

On a motion by Scott Barrett, seconded by Larry Anderson, the Board voted unanimously to approve the Parent Contracts for Transportation for the 2010-11 school year.

10. Donations

- Waller Elementary School
  - Waller PTO – donation of books and DVD's to Waller Elementary School Library.  
On a motion by Rosanne Hahn, seconded by Susan Kessler, the Board voted unanimously to accept the donation as presented.
- Dyer Intermediate School
  - Northwestern Mutual Foundation – donation of \$500 to Dyer Intermediate School in honor of Jacqueline Fitch
  - Mr. & Mrs. Richard Tinder - \$1,500 for Dyer Walking Path Project
  - Project Cape – Rhonda Ewald, executive Director, \$50,000 grant for “Inquiry Based Learning: Building Global Citizens” – for use District-wide

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

- Burlington High School
  - Sally Miller – donation of \$5,000 to the Burlington High School Athletic Department
  - Community members Nic DeMarco, Dr. Mike Majewski, Rachel Teska, Wendy Teska, Candee & Jeff Klein, Maria Martin and Jean Lois – total of \$430 for a backboard to be built and installed at the Burlington High School Tennis Courts by the BHS Career Construction Academy

On a motion by Rosanne Hahn, seconded by David Thompson, the Board voted unanimously to accept the donations as presented.

- Cooper Elementary School
  - Mr. & Mrs. Richard Nelson – school supplies for 2<sup>nd</sup> grade classroom
  - Wal Mart – Cooper nominated for Wal-Mart's School of the Year – 10 - \$100 gift cards for teachers

- Ed Leuck – GE Healthcare – 30 office chairs
- Cooper PTO – donation of \$100 gift cards to staff for purchase of classroom supplies
- Kohl’s Associates – classroom supplies
- Linda Matuska – donation of school supplies

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

#### 11. Committee Reports

- A. Policy Committee - nothing to report
- B. Personnel Committee
  - September 13, 2010 - no further Board action was required
- C. Buildings/Grounds/Transportation
  - September 27, 2010 –no further Board action was required
- D. Community Education – nothing to report
- E. Curriculum Committee
  - September 20, 2010 – no further Board action was required
- F. Finance Committee
  - September 13, 2010 – no further Board action was required
  - September 20, 2010 – no further Board action was required
- G. Long Range Planning Committee
  - September 20, 2010 – no further Board action was required
- H. Other Meetings
  - September 27, 2010 –no further Board action was required
  - October 4, 2010 – Committee of the Whole

- **Board action was required for the following:**

- **Federal Jobs**

On a motion by Susan Kessler, seconded by Scott Barrett, the Board voted unanimously as they were presented.

#### 12. Superintendent’s Report

- Peter Smet reported on the WASB Labor Law Seminar
- Dr. Moyer asked the Board if they would like to personally sign the high school graduation diplomas or have them printed? The Board indicated that they would prefer to personally sign the diplomas.
- Dr. Moyer informed the Board of the upcoming WASB Legislative Advocacy Conference in November.
- Technology update included information regarding the update of the District website and the Tech Conference tentatively scheduled to be held at George William College in Williams Bay.
- Correspondence – the District received a thank you card form the TLC Golf Outing – this was for individual donations, not a District donation.
- CESA II Update – Dr. Moyer reported to the Board highlights from the last CESA II meeting

- Dr. Moyer updated the Board on the District Communications Committee
- The Music Department from Dyer Intermediate School and Karcher Middle School inquired as to whether the Board would like to have music students play the National Anthem for the opening of the Board meetings? The Board indicated that they would like to have the students perform the National Anthem at the regular Board meetings.

13. Adjourn

On a motion by William Campbell, seconded by David Thompson, the Board voted unanimously to adjourn at 7:50 P.M.

Respectfully submitted,

Susan Kessler, Clerk