CALL TO ORDER BY THE PRESIDENT- at 6:00 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 6:04) plus Student Board Members E. Bartels, Superintendent B. Novak, M. Maki, M. Radniecki. Visitors T. Olson, N. Hendrickx, M. Kawlewski, D. Braukmann, L. Christianson and J. Arno of the press

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY– Approved.

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

(Ehnert Arrived)

PRESENTATIONS- TRUTH IN TAXATION PRESENTATION

REPORTS- Business Office Report- Purchasing Cards Rebate; Administrative Report- Fall event wrap-up, Winter seasons starting, Superintendent - Collaborative, Updated 2018-2019 School Calendar; School Board- Meetings- Budget and Facilities- 10/30/2018, 11/13/18, Board Workshop- 11/12/18; Student Board Member Update.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- The Village EAP Services; MEETING DATES- January Reorganizational Meeting– January 7, 2019 at 6:00 pm; DONATIONS- $700 NYM Lions Club to Booster Club/Close Up, $2500 Womenade Helping Hearts, Inc., $1000 Bev & Greg Mickelson for Bullying Awareness/Prevention; Ryan Paavola Memorial, $300 Bev & Greg Mickelson to Elementary Boys Basketball; Ryan Paavola Memorial. Approved.

NEW BUSINESS

PROFESSIONAL STAFF ANNUAL SENIORITY LIST- Approved.

BUS DRIVERS ANNUAL SENIORITY LIST- Approved.

FIRST READING OF POLICY 722 PUBLIC DATA REQUESTS- Approved.

BOYS BASKETBALL OVERNIGHT TRIP- Approved.

HIGH SCHOOL HANDBOOK REVISION- Open hour option for students with 2 or more college courses. Approved.


RESOLUTION PROVIDING FOR THE AUTHORIZATION TO ENTER INTO PROJECT DEVELOPMENT AGREEMENT WITH ICS CONSULTING, INC.- For maintenance needs and indoor air quality improvement needs. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- October 14, 2018

PERSONNEL CONSENT ITEMS- APPOINTMENTS- H. Gudmundson- Asst Fall Play, C. Polman- Long Term Para Sub/A. Dittman, G. Polman- ECSE Para- 6.5 hours 2 days per week, E. Thibideau- Sped Para- 6.5 hours, D. Wanner- ECSE Para- 4 hours 2 days per week, J. Hendrickx- Assistant JV/C Squad basketball coach (Booster Club paid), L. Ronning- One Act Play; RESIGNATIONS- M. Robertus - Asst Fall Play, C. Bushinger - Baseball ; REQUEST FOR TIME OFF W/O PAY- G. Esala- (three days); TEACHER ADVANCED DEGREE REQUEST- K. Schanning. Approved.

ADJOURNMENT– 6:48 pm
UPCOMING MEETINGS

Regular Meeting – December 17, 2018 at 6:00 p.m.
Special Reorganizational Meeting - January 7, 2019 at 6:00 p.m.