

**Board of Education Minutes
Kaukauna Area School District
October 26, 2015**

President Giovanna Feller called the meeting to order at 5:30 p.m.

Members present: Bouressa, Feller, Gertz, Kelly, Miller, Moore and Reichenberger.

The Pledge of Allegiance was recited by the Board and members of the audience.

Public Forum

There were no requests to speak.

Superintendent's Update

Prior to the Board meeting a reception was held for the donors/sponsors/partners for the Kaukauna High School Facility Project. During the superintendent's update the following were recognized for their donations: The Bank of Kaukauna, TLC Sign, Aurora Sports, Gustman Chevrolet, Eagle Graphics, V & S Midwest Carriers, Keller, Inc., East Wisconsin Savings, Calmes Construction and Countryside Golf Course.

Consent Agenda

Sue Gertz made a motion and John Moore seconded to approve the consent agenda which includes:

- The agenda
- Meeting minutes from October 12, 2015
- The following personnel items:

DISTRICT STAFF – Resignation(s)

Name	Position	School	Effective
Danielle Roehrig	EA – Spec Ed 20 hours (never worked)	River View	10/13/2015

DISTRICT STAFF – Appointment(s)

Name	Staffing Status	Position	School	Effective
Lindsey Niesen*	Existing	EA – Spec Ed 20 hours	River View School	11/02/2015

*pending successful background check

CO-CURRICULAR ACTIVITIES – Appointment(s)

Drama			Effective
Kathleen McCurdy	Drama Play Director	50%	09/01/2015
Ryan Raatz	Drama Assistant Play	25%	09/01/2015
Basketball			
Ryan Bowers	Basketball Assistant (Boys)	60%	11/23/2015
Melanie Frederickson	Basketball Asst. (Girls Var.)	60%	11/16/2015
Dan VanBoxtel	Basketball Asst. (Boys JV)	60%	11/23/2015
Troy Baumgart	Basketball – Freshman Boys	50%	11/23/2015

Peter LaCourse	Basketball Asst. (Girls JV)	60%	11/16/2015
Mike Schalow	Basketball – Varsity Head Boys	100%	11/23/2015
Jim Viotto	Basketball – Varsity Head Girls	100%	11/16/2015
Kyle Dunphy	Basketball – Gr 7 (Boys)	35%	10/19/2015
Tim Roehrig	Basketball – Gr 7 (Boys)	35%	10/19/2015
Dan Hacker	Basketball – Gr 8 (Boys)	35%	10/19/2015
Gatlin Bibow	Basketball – Gr 8 (Boys)	35%	10/19/2015
Gymnastics			
Angela Fuhrmann	Gymnastics – Varsity Head	70%	11/23/2015
Brad Pagel	Gymnastics – Assistant	45%	11/23/2015
Wrestling			
Jeff Matczak	Wrestling – Varsity Head	100%	11/16/2015
Robert Koehler	Wrestling Assistant	50%	11/16/2015
Jeremy VanSchyndel	Wrestling Assistant	50%	11/16/2015
Matt Wallace	Wrestling Assistant	50%	11/16/2015
Scott Kluever	Wrestling – Middle School Head	35%	12/14/2015
Jeff Kluever	Wrestling – MS Assistant	25%	12/14/2015

CO-CURRICULAR ACTIVITIES – Resignation(s)

Wrestling			Effective
Kyle Klueskens	Wrestling Assistant	50%	10/26/2015
Basketball			
Andy Benson	MS Boys Basketball (8 th Grade)	35%	10/12/2015
Kris Gegare	MS Girls Basketball (8 th Grade)	35%	10/15/2015
Football			
Mike Moreau	Football Coach – Head		10/20/2015

The motion passed 7-0

Information and Discussion

Information regarding the 2015-2016 tax levy and the 2015-2016 budget for the Kaukauna Area School District was presented.

Action Items

Tim Reichenberger made a motion to set the 2015-2016 tax levy at \$17,811,016. The tax levy sets the mill rate at \$9.13 per \$1,000 of property value. John Moore seconded the motion. A roll call vote was taken: Reichenberger-yes, Bouressa-yes, Gertz-yes, Kelly-yes, Moore-yes, Miller-yes, Feller-yes. Motion passed 7-0.

Tim Reichenberger made a motion to set the 2015-2016 operating revenue budget at \$46,508,693 and the 2015-2016 operating expenditure budget at \$48,199,826. The overall operating revenue budget for KASD will be \$53,967,360 and expenditures will be \$56,805,888. A roll call vote was taken: Reichenberger-yes, Bouressa-yes, Gertz-yes, Kelly-yes, Moore-yes, Miller-yes, Feller-yes. Motion passed 7-0.

Sue Gertz made a motion to approve the Youth Options Course Requests. Sam Kelly seconded the motion. The motion passed 7-0.

Board Member Information

The first meeting of the District Vision Committee is Wednesday, October 28th. The committee will be made up of 25 staff and community members.

Sam Kelly made a motion to adjourn. John Moore seconded the motion. The motion passed 7-0.

The meeting adjourned at 6:40 p.m.