

Meeting called to order at 5:30 p.m. by Carri Traczyk.

Roll Call

Bonczyk, Goulette, Haselhuhn, Lentz, Reisner, Traczyk and Springer were present.

Others Present:

Mark Johnson, Tammy Lenbom, Larry Zeman, Ceil Marc, Linda Zeman

Motion by Bonczyk, seconded by Haselhuhn to go into closed session at 5:30 pm. Motion carried.

Motion by Springer, seconded by Bonczyk to go into open session at 5:41 pm. Motion carried.

Motion by Bonczyk, seconded by Haselhuhn to approve the agenda. Motion carried.

Motion by Bonczyk, seconded by Goulette to approve the Employments/Resignation/Retirements. Motion carried.

Information was presented by Larry Zeman and Ceil Marc on the Advanced Learner (STELM) programs available to students throughout the district. Advanced Learners are students who already know the content of the current curriculum and they need to be challenged or advanced. Selection criteria for the MS/HS includes 90th percentile in two areas of reading, math, language arts as measured by the MAPs assessment. Selection criteria for the elementary includes 85th percentile in two areas of reading, math, language arts as measured by the MAPs assessment. Referrals are also accepted by students, parents, and teachers. The Comprehensive Acceleration Policy was reviewed as students are accelerated into existing advanced content based on current performance. Students in the high school also have Youth Options available to explore curricular areas not available within the school walls.

Motion by Goulette, seconded by Bonczyk to allow administration to approve the bids going out for the Roselawn construction project as well as awarding the winning bid based on five selection factors including cost and reputation of bidder and review the bids at the next board meeting. Motion carried.

Motion by Springer, seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 6:46 p.m.

Natalie Springer, Clerk