

Meeting called to order at 4:35 p.m. by Carri Traczyk.

Roll Call: PRESENT: Reisner, Goulette, Bonczyk, Traczyk, Lentz. ABSENT: Haselhuhn, Emily Kutrieb, Student Representative.

Others Present: Mark Johnson, Ceil Marc

Motion by Reisner, seconded by Goulette to approve the agenda. Motion carried.

Motion by Bonczyk, seconded by Goulette to go into closed session at 4:37 pm. On a roll call vote. Motion carried. Closed Session ended at 4:52 p.m.

Motion by Bonczyk, seconded by Goulette to return to open session at 4:52 p.m. Motion carried.

Open Session Information and Action:

A. Board Member Interviews and Appointment: Board Member applicant is currently on vacation so will attend the next scheduled meeting.

B. Employment Approvals: Motion by Reisner, seconded by Goulette to approve the employment hires. Motion carried.

C. Employee Handbook Update Approval: Motion by Goulette, seconded by Bonczyk to approve the updates to the Employee Handbook. Motion carried.

Communication: Ceil Marc updated the board on the project at Roselawn. She said that they had a meeting to go over the playground equipment and set-up of the playground itself with some parents and their children. She said the kids were very excited to voice their opinions. She said V&S is very good and the workers in the building are very conscientious. Ceil continued to say that they will be including "Buddy Benches" on the playground. (Those are benches that students can sit on when they need a friend or someone to play with. When another student sees someone sitting on this bench it is a sign that they should go over and offer to play with them or have that student come and play with a group of kids.) These benches will be explained to students during the rally that they have at the beginning of the year. Ceil also said that the teachers will need to do a lot of teaching about new exiting, fire drills, and construction safety, and give the students lots of practice. This year teachers will need to escort their students out onto the playground versus just letting them go outside.

Motion by Reisner, seconded by Goulette to adjourn the meeting. Motion carried. Meeting adjourned at 5:22 p.m.

Korie Lentz, Clerk