Regular Board of Education and Board Meeting Workshop January 9, 2017

Present: Mark Ashley, Dan Deppeler, Teresa Ford, Jeff Eilers, Laura Barnard, Rachelle Paulsen Lisa Botsford, Alexis Abel
Also Present: Damian LaCroix, Dennis Krueger, Jerry Wieland, Mark Smith, Matt Spets, Brian Nicol

President Mark Ashley called the meeting to order at 6:00 p.m.

A motion was made by Laura Barnard and seconded by Jeff Eilers to adopt the agenda; 7–YES; MOTION CARRIED.

Recognition of 2016 WASB Honor Roll – Board President Mark Ashley recognized Fred and Tracy Johnson, Initiative One, for being selected for the 2016 Wisconsin Association of School Boards Business Honor Roll.

Consent Agenda: A MOTION was made by Mark Ashley and seconded by Jeff Eilers to approve the consent agenda, including minutes of the Regular Board Meeting December 12, 2016, approval of vouchers and invoices in the amount of $4,942,864.63 through January 9, 2017; retirement of Janis Toepel and employment of Matthew Jorgensen as detailed in the consent materials. A vote was taken on the motion; 7-YES; MOTION CARRIED.

Operations and Facilities Planning Informational Update – Supt. Damian LaCroix and Asst. Supt. of Business Services, Matt Spets provided a short presentation summarizing the referendum planning process to date. Bridget O'Connor, O'Connor Connective, provided key message recommendations and a draft communication plan.

Resolution Authorizing the School District Budget to Exceed Revenue Limit by $4,000,000 for Recurring Purposes – A MOTION was made by Laura Barnard and seconded by Teresa Ford to approve the Resolution authorizing the school district budget to exceed revenue limit by $4,000,000 for recurring purposes. A vote was taken on the motion; 7-YES; MOTION CARRIED.

Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by $4,000,000 for Recurring Purposes – A MOTION was made by Rachelle Paulsen and seconded by Jeff Eilers to adopt the Resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by $4,000,000 for recurring purposes and attach the formal resolution to the minutes of the meeting. A vote was taken on the motion; 7-YES; MOTION CARRIED.

The Board recessed from 6:50-7:00 p.m.

Board Goal Implementation – Laura Barnard and Dan Deppeler gave an update on legal aspects of using social media as a means of communication. Laura Barnard will attend the topic at the WASB

Convention January 19 to gain insight on *Community Engagement - social media platform*. The Board will continue discussion on the board goal.
Community Conversation Updates – The Board discussed the upcoming community conversations:
Faculty & Staff - January 23 – 5 pm in the Student Union, Bay Port High School. The Board reviewed the questions and Mark Ashley will facilitate;
Active Older Adults - February - The Board discussed preparing a "paper copy" survey and distributing to some area businesses such as YMCA, Woodfield Village Senior Apartments, Brookview Meadows. The Board will review questions for the survey at the January 23 meeting.
Post-Secondary Schools - March 13 – 5pm at UWGB. The Board will discuss questions for this linkage at the January 23 meeting.

Review WASB Resolutions - The Board reviewed the 2017 WASB recommended resolutions.

2017-01 – Technical Resolution – Revisions to Repeal Outdated Resolutions.
2017-01 a) A MOTION was made by Teresa Ford and seconded by Mark Ashley to support resolution 2017-01 a) Repeal Resolution 1.23 School Calendar. A vote was taken on the motion; 7-YES; MOTION CARRIED.
2017-01 b) A MOTION was made by Teresa Ford and seconded by Jeff Eilers to support resolution 2017-01b) Repeal Resolution 1.24(b) Days of Instruction. A vote was taken on the motion; 7-YES; MOTION CARRIED.

A MOTION was made by Teresa Ford and seconded by Rachelle Paulsen to support the remaining WASB 2017 recommended resolutions 2017-01 c) through 2017-17. A vote was taken on the motion; 7-YES; MOTION CARRIED.

A MOTION was made by Mark Ashley and seconded by Laura Barnard to give flexibility to the WASB delegate to vote accordingly if there are interpretation changes due to amendments to resolutions at the Delegate Assembly and any changes made to the recommended resolutions above will be communicated back to the Board. A vote was taken on the motion; 7-YES - MOTION CARRIED.

Review WASB Conference Agenda – Board members discussed sessions at the WASB Conference January 17-20, 2017 at the Wisconsin Center in Milwaukee.

Board Meeting Assessment – Board members shared feedback on the meeting.

A MOTION was made by Mark Ashley and seconded by Jeff Eilers to adjourn at 8:33 p.m. A vote was taken on the motion; 7 YES; MOTION CARRIED.

Respectfully submitted,
Sharon Rentmeester, Recording Secy.

RESOLUTION
AUTHORIZING THE SCHOOL DISTRICT BUDGET TO
EXCEED REVENUE LIMIT BY $4,000,000
FOR RECURRING PURPOSES

BE IT RESOLVED by the School Board of the Howard-Suamico School District, Brown County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, for the 2017-2018 school year and thereafter by $4,000,000, for recurring purposes consisting of added student support, employee compensation, and facility maintenance.

Adopted and recorded January 9, 2017.

Mark Ashley
District President

ATTEST:

Jeff Eilers
District Clerk

(SEAL)

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION
ON THE QUESTION OF THE APPROVAL
OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET
TO EXCEED REVENUE LIMIT
BY $4,000,000 FOR RECURRING PURPOSES

WHEREAS, the School Board of the Howard-Suamico School District, Brown County, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Resolution Authorizing the School District Budget to Exceed Revenue Limit by $4,000,000 for Recurring Purposes" (the "Revenue Limit Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the question approved in the Revenue Limit Resolution to the electors for approval or rejection at the regularly scheduled election to be held on April 4, 2017.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled election to be held on April 4, 2017 for the purpose of submitting to the qualified electors of the District the proposition of whether the Revenue Limit Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

(a) causing a Notice of Election in substantially the form attached hereto as Exhibit A to be published in The Press in the issue published immediately prior to the fourth Tuesday before the referendum election.

(b) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit B to be published in The Press in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit B shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit C.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 25 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Section 7. DPI Notice. Pursuant to the provisions of Section 121.91(3), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with a copy of the Revenue Limit Resolution within 10 days after the adoption of the Revenue Limit Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Adopted and recorded January 9, 2017.

Mark Ashley
District President

ATTEST:

Jeff Eilers
District Clerk

(SEAL)