

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Tiffany Creek Elementary IMC
Wednesday, June 19, 2019**

The Board of Education of the Boyceville Community School District met in regular session on Wednesday, June 19, 2019 at 6:11 p.m. in the Tiffany Creek Elementary IMC.

Board Members Present: Steve Bird, Erik Evenson, Peter Score and Tim Sempf. Absent: Jeremy Mittlestadt

Others Present: Superintendent Kevin Sipple, Judy Humpal, Sharon Formoe, Holly Sweeney and Amber Hayden of the Tribune Press Reporter

Motion by Peter Score to approve the agenda. Second by Erik Evenson. All voted in favor. Motion carried.

Motion by Steve Bird to approve the minutes of May 15th and June 5th, 2019. Second by Erik Evenson. All voted in favor. Motion carried.

Visitor's Welcome & Comments

President Sempf welcomed those in attendance. There were no comments from the audience.

Information/Discussion Items:

End of the Year Achievement Gap Reduction (AGR) Report – Holly Sweeney gave an overview of the progress towards achieving Reading and Math objectives and what strategies were used at each of the Kindergarten-3rd grade levels.

ESSA Plan – Holly Sweeney also gave a presentation on the different Federal Title monies that fall under the Every Student Succeeds Act (ESSA). Mr. Kaiser had provided the written ESSA plan describing the requirements and how we were meeting those requirements.

Special Education Director & Principal's Reports – The Director of Special Education and the two principals provided written reports in the board packet.

Superintendent's Report – Mr. Kevin Sipple

- Mr. Sipple expressed his appreciation for the opportunity to work in the district for the past eleven years.
- Tiffany Creek Stream Bank Restoration Bank Update - the DNR will be on-site with equipment at the end of June. Cormican Construction has delivered 14 of the 20 loads of shot rock.
- Mr. Sipple extended his congratulations to all the spring student arts, academic & athletic co-curricular activities.

Action Items:

Treasurer's Report – Motion by Erik Evenson to approve check #s 1237, 15886-15896, 72921-73017, and 73044-73113 totaling \$358,111.14 with all checks to be paid from Fund 10. Second by Peter Score. All voted in favor. Motion carried.

Personnel – Motion by Peter Score to approve the hiring of Gretchen Pederson as the Middle School Guidance Counselor. Second by Steve Bird. All voted in favor. Motion carried.

2018-2019 Budget Revisions – Sharon Formoe, District Financial Accountant reviewed the final budget revisions to the 2018-2019 budget with the Board. Motion by Peter Score to approve the final 2018-2019 budget revisions as presented. Second by Erik Evenson. Roll call vote: Bird-Yes, Evenson-Yes, Mittlestadt-Absent, Score-Yes, and Sempf-Yes. Motion carried.

2019-2020 Preliminary Budget - Mr. Sipple reviewed the preliminary numbers for both the revenues and expenses for the 2019-2020 budget. Motion by Erik Evenson to approve the 2019-2020 preliminary budget as presented. Second by Peter Score. All voted in favor. Roll call vote: Bird-Yes, Evenson-Yes, Mittlestadt-Absent, Score-Yes, and Sempf-Yes. Motion carried.

Grants/Donations:

Motion by Peter Score to accept a \$420.00 Career Prep Mini-Grant from Chippewa Valley Technical College. Second by Erik Evenson. All voted in favor. Motion carried.

Motion by Erik Evenson to accept a \$20,000 Mayo Foundation Hometown Health grant designated for Coaching Trauma-Informed Resilience. Second by Steve Bird. All voted in favor. Motion carried.

On behalf of the Board of Education, President Sempf extended the Board's appreciation and thanks for the work Mr. Sipple has done while working in our district & wished him the best.

Motion by Peter Score to adjourn. Second by Erik Evenson. All voted in favor. Motion carried. The meeting adjourned at 6:41 p.m.

Respectfully submitted
by Judy L. Humpal for

Peter Score, School Board Clerk