

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Middle/High School Media Center
Monday, November 7, 2016**

The Board of Education of the Boyceville Community School District met in regular session on Monday, November 7, 2016 at 6:00 p.m. in the Middle/High School Media Center.

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

Others Present: Superintendent Kevin Sipple, Sharon Formoe, Judy Humpal, Nick Kaiser, Bonnie Barker, Steve Glocke, Brian Roemhild and Cara Dempski of the Tribune Press Reporter

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

Motion by Jeremy Mittlestadt to approve the Board of Education minutes of October 24th, 2016 as presented. Second by Peter Score. All voted in favor. Motion carried.

Visitor's Welcome & Comments

President Sempf welcomed those in attendance.

Information/Discussion Items:

Athletic Director's Report - Mr. Roemhild reviewed the fall sports season participation and accomplishments as well as providing preliminary participation numbers for the winter sports season. Mr. Roemhild also updated the Board on other activities of the athletic department and informed them that Boyceville will be hosting the WIAA Team Wrestling Sectional on February 14th and the WIAA Regional Track on May 22nd, 2017.

Special Education Director/Principal's Reports – The Director of Special Education and Principals gave highlights of their written reports to the Board.

Superintendent's Report – Mr. Kevin Sipple

- Reminder to board members of the State School Board Convention in January. Early bird registration closes December 9th.
- Mr. Sipple reviewed tentative education budget priorities for the Legislative session in January.

Action Items:

Treasurer's Report – Motion by Erik Evenson to approve check #s 1197, 15530-15539, 67937-68005 totaling \$173,994.52 with all checks to be paid from Fund 10. Second by Peter Score. All voted in favor. Motion carried.

Personnel

Act on unpaid leave request – Motion by Peter Score to grant the unpaid leave request as presented. Second by Erik Evenson. All voted in favor. Motion carried.

Motion by Jeremy Mittlestadt to adjourn to closed session under Wis. Statutes 19.85 (1)(c) for the purpose of discussing employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility. Second by Peter Score. Roll call vote: Bird-Yes, Evenson-Yes, Mittlestadt-Yes, Sempf-Yes, and Score-Yes. All voted in favor. Motion carried. Meeting adjourned to closed session at 6:31 p.m.

The meeting reconvened in open session at 7:04 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session.

Motion by Jeremy Mittlestadt to approve a contract for Superintendent Sipple for July 1, 2017 to June 30, 2018 as presented. Second by Erik Evenson. All voted in favor. Motion carried.

Motion by Jeremy Mittlestadt to adjourn. Second by Erik Evenson. All voted in favor. Motion carried. Meeting adjourned at 7:10 p.m.

Respectfully submitted
by Judy L. Humpal for

Peter Score, School Board Clerk