

Agenda
Lakeland Conference
Administrator's Meeting
Lehman's Supper Club

April, 15th 2014,
9:15 AM – Coffee/Rolls, 9:30 AM - Meeting

A. Roll Call (9:30am):

Birchwood - Frank	Frederic – Josh	Shell Lake - Jim
Bruce - Joni	Grantsburg - Joni	Siren - Scott
Cameron – Randy	Lake Holcombe - Tom	Turtle Lake - Morrie
Cameron - Joe	Luck - Rick	Unity - Brandon
Clayton - Cathy	New Auburn - Brian	Webster - Jim
Clear Lake - Brad	Northwood - Jean	Winter - ??????
Cornell - Paul	Prairie Farm - Patrick	
Flambeau - Matt	St. Croix Falls - Glenn	

B. Approval of Minutes – There was a motion by Cornell and a second by SCF to approved the minutes. Motion carried unanimously.

C. Approval of Treasurer's Report–The Treasurer's Report was approved unanimously after a motion by Cornell and a second by SCF. There was some discussion by the group to increase the amount that is paid to the Principal's Group as it looks like they will be \$500 short on their budget for the year. They are considering a change in venue, as are the Superintendents, as an opportunity to save some costs.

There was a motion by Grantsburg and a second by Frederic to increase their funding so as to meet their expenses.

D. Items as Proposed by Member(s):

Items voted on last meeting with no quorum.

1. Allow Washburn into the North Lakeland football conference in 2015, move Frederic to the South Lakeland Conference. Crossover games will be arranged with Dunn/St Croix.

Passed

2. For 2015 have a Double Round Robin for East Lakeland Conference Baseball.

Passed

3. Pay officials \$130 no mileage for double header basketball games \$65 no mileage for one game.

Passed

5. To have an all sports meeting in Cameron on November 3rd 2014. No meal. Schools can give coaches a per-diem for a meal if they want.

Passed to deny

6. Move to a 7:15 start time for basketball.

Passed

There was a motion by Cornell and a second by Cameron to approve everything as recommended from the previous meeting as there was a lack of a quorum. The motion carried unanimously.

New Items

1. ALICE training in the Lakeland Conference

Frank Helquist from Birchwood shared his experience at an ALICE training. The training shares a non-traditional approach to intruders in the school setting that is different from lockdowns and actively seeks to reduce the mortality rates of an incident. There was some discussion of holding a regional training that would be available to Lakeland school districts. There was a general consensus for Frank to contact the organization and to pursue a training opportunity.

2. **Gilman Joining the Lakeland**

There was a brief discussion about the possibility of Gilman joining the Lakeland Conference for every sport but football. Mr. Heyerdahl from Gilman is planning on attending the May meeting to request approval.

3. **Other items from Superintendents**

4. **Upcoming Special guests: (Gilman School District – May)**

E. *Special Guest = Steve Weld “Weld, Riley, Prenn, and Ricci*

--Steve Weld and Ben Jones from Weld, Riley, Prenn, and Ricci presented some information on the Affordable Care Act (ACA) and the ramifications of the employer mandate and hours requirement.

--Additionally, Steve Weld presented some information on employment law as it pertains to school districts in Wisconsin. There were many sub-topics covered that can be more easily reviewed by viewing the handout that was provided.

F. *Cracker Barrel:*

There was no cracker barrel due to time constraints.

G. *Adjourn*

There was a motion by Cameron and a second by Frederic to adjourn. Motion carried unanimously.