

**MAPLE DALE-INDIAN HILL SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES**

Thursday, April 20, 2017

The Maple Dale-India Hill School Board's regular April meeting was held on Thursday, April 20, 2017 in the Board Room at Maple Dale School. Board members present were: Mr. Ryan Jenness, Asst. Clerk; Mr. Steve Largent, Clerk; Mr. Neil Mehta, Treasurer; and Ms. Pam Scheferman, Vice President. Also present were: Ms. Jennifer Wimmer, District Administrator; Mrs. Sandy Kelm, Director of Instruction; Mr. Tim Reymer, Principal; and Mrs. Sarah Miller, community member.

1. **Call to Order**

School Board Vice President Pam Scheferman called the meeting to order at 5:35 p.m.

2. **Pledge of Allegiance**

3. **Approve the Agenda**

Mr. Mehta moved approval of the agenda; Mr. Jenness seconded. The motion was approved unanimously.

4. **Approve Meeting Minutes**

Mr. Mehta moved approval of the February 16, 2017 School Board Meeting Minutes; Mr. Jenness seconded. The motion was approved unanimously.

5. **Approve Accounts Payable**

Mr. Mehta moved approval of Accounts Payable for the months of February in the total amount of \$345,033.81 and March in the total amount of \$445,111.10; Mr. Jenness seconded. The motion was approved unanimously.

6. **Treasurer's Reports**

Mr. Mehta moved approval of the Treasurer's Report for the months of February and March 2017; Mr. Jenness seconded. The motion was approved unanimously.

7. **District Mission and Vision**

Mr. Jenness read the district's mission and vision statements.

8. **Announcements**

Ms. Wimmer shared the UW Population Lab enrollment report. Nicolet will host a presentation of the report on May 11 at 4:00 p.m.

Ms. Wimmer also reported on the six bills being introduced that all focus on restricting school referenda.

9. **Visitor Participation**

None

10. **Action Items**

A. **Approve the Following 600 Series Policy Revisions**

Mr. Mehta moved approval of School Board policies:

- DFA/652 Revenues from Investments
- 470/656 Student Fees
- DFC/657 Grants from Private/Public Sources
- 672.51 Suspension and Debarment of Vendors and Contractors (Detailed discussion)

- DIE/684 Audits
- DN/690 Disposal of School Property

Mr. Jenness seconded. The motion was approved unanimously.

B. Approve the Following 600 Series Policies for Removal

Mr. Jenness recommended approval of the elimination of the following policies:

- DI/680 Fiscal Accounting and Reporting
- DI/680 Fiscal Accounting and Reporting
- DA Fiscal Management Goals
- DBG Budget Hearings and Reviews
- DC Tax and Borrowing

Mr. Mehta seconded. The motion was approved unanimously.

School Board Policy DID Inventories will be brought back for discussion regarding the language around the ability to prove loss if the district only has property valued in excess of \$1,000, the level required by state statute, appraised.

C. Approve 2017-2018 School Fees

Mr. Mehta moved approval of school fees as follows: Instructional Materials (\$125); Intramural Sports (\$12/sport); Interscholastic Sports Fees (\$50/sport); \$100/season/athlete and \$300/family maximums; in addition, if a student participates in all eight intramural sports and pays these fees in full, prior to the start of the school year as part of the registration process, fee will be reduced to \$90. Mr. Jenness seconded. The motion was approved unanimously.

D. Approve Participation in WASBO Purchasing Card Program

Mr. Jenness moved approval of the resolution to become a participating district in the WASBO P-card program; Mr. Mehta seconded. The motion was approved unanimously.

11. Discussion Regarding Teachers Contracts for 2017-2018

Ms. Wimmer reported that the staffing report was part of the budget planning process and these contracts reflect the staffing levels in that staffing report. By statute, contracts have to be distributed on or before May 15 and returned by June 15. Approval will be sought at the May Committee of the Whole meeting.

12. Information and Future Agenda Items

A. Calendar of Events

Ms. Scheferman reviewed the calendar of events.

13. Adjourn

Motion to adjourn was made by Mr. Largent and seconded by Mr. Mehta. The motion was approved unanimously and the meeting was adjourned at 5:53 p.m.

Respectfully submitted,

Sue Simpson Bark
School Board Secretary

Christopher P. Soyke
School Board President