

- b. Legislative Update – Tim St. Clair and Carrie Dassow reported on Legislative updates.

7. Finance, Buildings and Grounds:

- a. Bob Travis moved, seconded by Jamie Gambrell to approve the Resolution Authorizing the Issuance and Sale of a \$21,900,000 Bond Anticipation Note Pursuant to Section 67.12 (1) (b), Wisconsin Statutes. Motion Carried.
- b. Bob Travis moved, seconded by Jamie Gambrell to approve the Resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$21,900,000 general obligation refunding bonds. Motion Carried
- c. Bob Travis moved, seconded by Phillip Zellmer to approve the 2018 – 2019 preliminary budget. Motion carried.
- d. Bob Travis moved, seconded by Phillip Zellmer to approve the copy machine bid from Ross Imaging. Motion carried.
- e. Bob Travis gave an update on the Facilities-Sub Committee.
- f. Jamie Gambrell moved, seconded by Tony Backhaus to approve the gifts and corresponding adjustments. Motion carried.

8. Policy:

- a. Phillip Zellmer moved, second by Bob Travis to approve the first reading of the NEOLA Policies Volume 27. No. 1, Health and Wellness 8510 and Special Updates.

9. No one spoke during period of public participation.

10. Board Liaison Reports:

- a. Community Ed- Sally Isely
- b. Foundation- Bob Travis
- c. Family Resource Center- Jamie Gambrell
- d. Professional Development Council- Richard York

11. Personnel:

Sally Isely moved, seconded by Jamie Gambrell to approve the following personnel changes listed below. Motion carried.

- a. Approved the retirement request from Diane Rosenbeck, Special Education Teacher at Riverview Middle School, effective at the end of the 2017 – 2018 school year.
- b. Approved the resignation request from Brianna Kappers, 8th Grade Teacher at Riverview Middle School, effective at the end of the 2017 – 2018 school year.

Phillip Zellmer moved, seconded by Bob Travis to approve the following personnel changes listed below. Motion carried.

- c. Approved the 100% contract for Jenna Edington to teach Family and Consumer Science Economics at Riverview Middle School beginning with the 2018 – 2019 school year.
- d. Approved the 100% contract for Alexia Piskule to teach STEAM at Riverview Middle School beginning with the 2018 – 2019 school year.

- e. Motion by Jamie Gambrell, seconded by Bob Travis to approve the changes to the 2018 – 2019 *Support Staff Handbook*. Motion carried.
 - f. Support Staff Update – Carrie Dassow gave a Support Staff update to the Board.
12. Travel:
- a. Jamie Gambrell moved, second by Tony Backhaus to approve the out of state travel request from Rommy Herrera, Plymouth High School Spanish Teacher. He will be taking students to Costa Rica July, 14 – July 23, 2019.
13. No items were removed from consent agenda.
14. President report:
- a. Summer board meetings – The board meetings in June, July and August will begin at 5:30 pm.
15. Superintendent report:
- a. Student /staff accomplishments
 - b. Upcoming events
16. Sally Isely moved, seconded by Phillip Zellmer to Adjourn. Motion carried.

Meeting Adjourned at 7:52 p.m.

Sally Isely, Board Clerk