

Resolution #16-09-3250

Motion by N. Whiting/T. Cox to approve the minutes for the following meetings as printed.

- Finance Committee Meeting – August 22, 2016
- Regular Board Meeting – August 22, 2016
- Special Board Meeting – August 29, 2016
- Board of Education Workshop – August 29, 2016
- Policy/Curriculum Committee Meeting – September 12, 2016

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-09-3251

Motion by T. Cox/T. Schliesman to approve the annual school district meeting agenda as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3252

Motion by G. Hoover/S. Seufzer to approve the 1st reading of the new and revised school board policies as presented.

- Policy #511 (Rule 1) Employment Discrimination/Harassment Complaint Procedures
- Policy #512 Employee Harassment and Bullying
- Policy #522 Staff Conduct
- Policy #522.1 Alcohol and Drug Free Workplace
- Policy #522.7 (Rule) Staff Technology Use Guidelines
- Policy #532.2 Compensation for Certified Professional Teaching Staff
- Policy #532.21 Severance Pay
- Policy #532.22 Staff Fringe Benefits/Worker's Compensation
- Policy #532.3 Staff Leaves
- Policy #535.2 Extra-Curricular, Co-Curricular, and Other Assignments
- Policy #536.2 Layoff of Certified Professional Teaching Personnel
- Policy #537.4 Reimbursement for Education
- Policy #671.1 Payroll Procedures

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3253

Motion by S. Schmitt/G. Hoover to approve the Bloodborne Pathogens Exposure Control Plan as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3254

Motion by D. Beal/T. Cox to accept the letter of resignation, submitted by Brad Saurer, High School Science Teacher, effective September 16, 2016.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3255

Motion by T. Schliesman/T. Cox to approve the request for maternity leave of absence submitted by Janis Garland, Middle School Physical Education/Health Teacher, effective approximately February 9, 2017 until approximately May 1, 2017.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3256

Motion by T. Schliesman/S. Schmitt to approve the request for maternity leave of absence submitted by Chelsie Hiles, Elementary 4K Teacher, effective approximately March 16, 2016, for a period of twelve weeks.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3257

Motion by D. Beal/A. Oemig to authorize the Administration to issue a contract to Kendalyn M. Thoma of Watertown, Wisconsin, as the High School Science Teacher (1.00 FTE) for the 2016-2017 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3258

Motion by N. Whiting/T. Cox to authorize the payment of vouchers for August/September 2016 (Check #52970 through Check #52979, and Check #79514 through Check #79704), for a total amount of \$2,019,132.51.

Motion carried: 9 yes, 0 no, 0 absent