

**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 1<sup>st</sup> 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