### SCHOOL DISTRICT OF MARINETTE

## Board of Education Meeting Minutes Tuesday, October 21, 2014

The meeting was called to order by President John LaCourt at 6:00 p.m.

Roll Call - Present: Terri Florek, Lisa Michiels, John LaCourt, William Milz, Richard O'Farrell and

Lee Kuntz.

Excused: Marjorie Giese, Charles Rowell and Brian Ceranski.

### Motion to enter closed session

Motion by: Michiels Seconded by: LaCourt Roll call vote: All in favor

### Marjorie Giese arrived at approximately 6:30 p.m.

### Motion to reconvene in open session

Motion by: Michiels Seconded by: Milz

Roll call vote: All in favor

### Motion to approve the agenda

Motion by: Michiels Seconded by: Milz Voice vote: All in favor

### The Pledge of Allegiance was recited.

### The following special reports were presented:

- 1. United Way "Cradle to Career" Initiative Phil Everhart
- 2. Intervention Project Research in collaboration with Johns Hopkins University Dr. Marirose Lucey and Dr. Steven Ross
- 3. School Improvement Plans Building Principals
- 4. 2013-14 Bullying Report presented by Cynthia Russell Smith
- 5. 3<sup>rd</sup> Friday Pupil Count Report presented by Pauline Borgen

### Motion to approve the consent resolution agenda.

Motion by: Florek Seconded by: Michiels Roll call vote: All in favor.

### **Student Activity Accounts.**

Minutes: September 16, 2014 Annual Budget Hearing, and Regular Board meeting.

**Fund Reports. Retirements:** 

Nannie Hoff 6<sup>th</sup> Grade Language Arts - Effective end of 2014-15 school year

Employments (pending background check, pre-employment screening and appropriate

licensure):

David Hendrick Intervention Room Paraprofessional - Middle School

Laurie Olsen Homeless Building Mentor - High School

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Matt Hartin Homeless Building Mentor - Middle School

Appendix B:

**High School:** 

Nick Semenas Boys Basketball - Head Coach

Scott Bell
Cody Bezio
Boys Basketball - Varsity Assistant Coach
Boys Basketball - Junior Varsity Coach
Boys Basketball - Freshman Coach
Lucas Maulding
Girls Basketball - Head Coach

Jessica Scheer Girls Basketball - Junior Varsity Coach Jonathan Keepers Girls Basketball - Freshman Coach

**Middle School:** 

Craig Morois

Dave Francour

Mike Maedke

Matt Hartin

Boys Basketball - 8<sup>th</sup> Grade Coach
Girls Basketball - 7<sup>th</sup> Grade Coach
Girls Basketball - 8<sup>th</sup> Grade Coach
Girls Basketball - 7<sup>th</sup> Grade Coach

## **September Invoices:**

-	
BMO HARRIS BANK	\$39,962.88
DESCHAINE, ROBERT JR	\$100.00
SITEK, JUDY A.	\$100.00
CASILLAS, KRISTEN	\$2,293.25
ILLINOIS STATE POLICE	\$48.00
UNITED STATES POSTAL SERVICE	\$480.00
KNAUF, JOSEPH B.	\$65.00
ANDRE, MICHAEL F.	\$45.00
BLEUEL, BERNARD R.	\$50.00
COLLETTE, TIMOTHY	\$90.00
DESCHAINE, ROBERT JR	\$100.00
HAMPTON, MICHELL R.	\$100.00
KLEGIN, DAVID L.	\$45.00
MATHY, ALLAN D.	\$45.00
MOTTO, NEIL	\$50.00
PARKOVICH, BRUCE H.	\$100.00
SITEK, JUDY A.	\$100.00
VILLAS, ROBERT W.	\$45.00
ASHWAUBENON HIGH SCHOOL	\$100.00
CRIVITZ HIGH SCHOOL	\$150.00
GREEN BAY EAST HIGH SCHOOL	\$180.00
OCONTO FALLS HIGH SCHOOL	\$80.00
SEYMOUR HIGH SCHOOL	\$140.00
STURGEON BAY HIGH SCHOOL	\$125.00
HEROLD, DAVID S.	\$70.00
MCGOWAN, RICHARD J.	\$70.00
ILLINOIS STATE POLICE	\$16.00
MITCHARD, JACQUELYN	\$500.00

SCHOLASTIC BOOK FAIRS 8	\$285.12
BLEUEL, BERNARD R.	\$50.00
CHILTON HIGH SCHOOL	\$45.00
DEGRAVE, PAUL C.	\$90.00
GREEN BAY SOUTHWEST HIGH SCHOOL	\$175.00
HEROLD, DAVID S.	\$70.00
MCGOWAN, RICHARD J.	\$70.00
SHAWANO HIGH SCHOOL	\$150.00
BOLDT, JASON	\$65.00
HERZOG, ROBERT	\$65.00
PARKOVICH, BRUCE H.	\$65.00
REGAL, GARY	\$90.00
SMITS, DARYL	\$65.00
ACHIEVEMENT PRODUCTS	\$30.93
AIRGAS NORTH CENTRAL	\$662.44
ALADDIN FIRE PROTECTION LLC	\$544.60
ALEXANDER FURNISHINGS SPECIALISTS INC	\$926.30
AMPRO DATA SERVICES INC	\$649.50
ANDERSON, STEPHANIE E.	\$419.94
BADGER SPORTING GOODS	\$346.24
BAY AREA MEDICAL CENTER	\$1,300.00
BAY CONFERENCE	\$1,200.00
BEE READING COMPANY	\$849.25
BELLINHEALTH	\$50.00
BENEFIT ADVANTAGE INC	\$62.00
BERG, PAMELA E.	\$300.00
BEYOND PLAY	\$215.37
BIEHL CONSTRUCTION CO INC	\$24,850.00
BUSCHMAN, JALENE N.	\$36.94
C&H DISTRIBUTORS LLC	\$207.28
CDI COMPUTER DEALERS INC	\$11,753.05
CDW GOVERNMENT LLC	\$10,200.00
CENTERPOINT ENERGY SERVICES	\$2,466.41
CENTURYLINK INC	\$3,180.26
CENTURYLINK	\$56.18
CESA 7	\$7,494.00
CESA 8	\$51,221.67
CITY LIMITS BP CONVENIENCE STORE	\$125.56
CULLIGAN OF MARINETTE	\$28.00
DAMA, KAM J.	\$200.00
DAVIS & KUELTHAU SC	\$4,599.00
DIVERSIFIED BENEFIT SERVICES INC	\$1,902.32
DWD-UI	\$779.36
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EAGLEHERALD PUBLISHING LLC	\$2,049.18
EDUCATIONAL SHIPPERS ASSOCIATION	\$107.14
EPS LITERACY AND INTERVENTION	\$419.80
ETA HAND2MIND	\$71.32
EXTRA PACKAGING CORP	\$326.25
FASTENAL COMPANY	\$92.65
FIRST SUPPLY LLC-GREEN BAY	\$487.57
FLAG HOUSE INC	\$15.95
FOLLETT SCHOOL SOLUTIONS INC	\$5,536.66
FRANCOUR, KELLY A.	\$208.87
FURTON, SUSAN M.	\$75.00
GCR TIRE CENTERS	\$76.22
GETCHELL BUILDERS	\$765.32
GOPHER SPORT	\$401.36
GRAINGER INC	\$359.60
GRAYBAR ELECTRIC CO	\$132.66
GREATER MARINETTE-MENOMINEE YMCA	\$153.41
HAIGHT, VIVIAN	\$112.09
HEIDER DECORATING LLC	\$148.06
HOPPE DAIRY	\$921.94
HOUGHTON MIFFLIN HARCOURT PUBLISHING	
CO	\$20,023.97
HUMAN KINETICS	\$1,926.68
INFOBASE LEARNING	\$3,375.00
ISS FACILITY SERVICES INC	\$43,763.75
IXL LEARNING	\$2,250.00
JANITOR'S CLOSET	\$114.83
JJN OF MARINETTE MENOMINEE INC	\$450.00
JOHNSTON'S FURNACE SERVICE COR	\$180.00
KEEPERS, JONATHON D.	\$900.00
LAFORCE INC	\$838.00
LAMINATION PLUS	\$279.30
LARSEN, KANDACE R.	\$35.96
LEWANDOWSKI, PAGE S.	\$2,537.50
MAEDKE, MICHAEL D.	\$57.88
MARINETTE COUNTY PRINTING DEPT	\$24.50
MARINETTE FARM & GARDEN LLC	\$180.00
MARINETTE WATER UTILITY	\$5,533.58
MENARD INC	\$1,026.66
MENOMINEE INDUSTRIAL SUPPLY	\$155.27
MILLER'S ACTION OFFICE SUPPLY INC	\$956.22
MILWAUKEE PC INC	\$230.00
MINDSET WORKS INC	\$12,000.00

MOTOR COMPANY	\$29.95
NAPA AUTO PARTS	\$459.05
NCS PEARSON INC	\$181.26
NKS TIRE & AUTO SERVICE INC	\$72.72
NORTHLAND FLOORCOVERING INC	\$120.00
ORIENTAL TRADING CO INC	\$106.74
OTIS ELEVATOR COMPANY	\$307.50
PARTHIE LANDSCAPE & STONE	\$140.00
PESHTIGO TIMES	\$179.90
PISANI GRAPHIX	\$1,073.19
PREMIER AGENDAS INC	\$4,157.75
PRO-ED INC	\$60.45
REINDERS INC	\$205.00
RIVER CITIES FUEL PLAZA	\$1,318.39
SCHENCK SC	\$6,000.00
SCHOLASTIC INC	\$388.50
SCHOOL SPECIALTY INC	\$1,173.74
SCHOOLINSITES.COM LLC	\$4,800.00
SCOTT, KERSTIN	\$239.70
SHERWIN WILLIAMS STORE 3216	\$5,186.52
SIEM, CHRISTINE E.	\$78.77
SISLO, TIFFANY	\$235.53
SOUTHPAW ENTERPRISES INC	\$884.10
STATE OF WI	\$100.00
STEVE'S FENCE & FABRICATION	\$7,410.00
SWENSON ENTERPRISES INC	\$1,051.75
TECK SOLUTIONS INC	\$9,502.50
TODEY, SUZANNE E.	\$413.12
UNIVERSITY OF OREGON	\$400.00
WI ASSOC SCHOOL BUSINESS OFFIC	\$665.00
WASTE MANAGEMENT	\$2,980.78
WI DEPT OF JUSTICE	\$91.00
WILLIAM WINNEKINS ELECTRICAL	\$2,347.58
WISCONSIN DOCUMENT IMAGING	\$128.31
WOLF, MARY K.	\$140.00
WISCONSIN PUBLIC SERVICE	\$86.80
ZONES CORPORATE SOLUTIONS	\$176.17
ANDRE, MICHAEL F.	\$70.00
DESCHAINE, ROBERT JR	\$70.00
FURTON, FREDERICK A.	\$100.00
LINSTAD, AMY L.	\$65.00
MISFELDT, TERRY C.	\$50.00
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NEMETZ, RYAN	\$25.00
PARKOVICH, BRUCE H.	\$70.00
PEARSON, BRUCE	\$70.00
RYSEWYK, SHANNON	\$70.00
STREBEL, JANE	\$65.00
UNIVERSITY OF COLORADO	\$2,000.00
SCHOOLDUDE.COM INC	\$2,460.00
JOHNSTON, WILLIAM C. JR	\$70.00
ASHWAUBENON HIGH SCHOOL	\$350.00
BAY PORT HIGH SCHOOL	\$180.00
WINNECONNE HIGH SCHOOL	\$125.00
EBER, JERRY M.	\$50.00
ELSNER, ROBIN G.	\$45.00
GOERLINGER, KAREN	\$85.00
HAMPTON, MICHELL R.	\$45.00
PROPER, JEFF	\$90.00
REGAL, GARY	\$85.00
WISCONSIN KINDERGARTEN ASSOCIATION	\$295.00
LEITERMAN, ANDREW	\$50.00
BLEUEL, BERNARD R.	\$75.00
CHAMPEAU, TERRY L.	\$45.00
DEMEUSE, GERALD J.	\$45.00
LUXEMBURG-CASCO HIGH SCHOOL	\$120.00
MAILAND, THOMAS P.	\$50.00
MARQUARDT, DAVID N.	\$45.00
MOTTO, NEIL	\$65.00
PARKOVICH, BRUCE H.	\$45.00
WAUPACA HIGH SCHOOL	\$100.00
WEST DEPERE HIGH SCHOOL	\$100.00
WANDER SPRINGS GOLF COURSE	\$181.00
KOSTURA, JAMES	\$52.50
PEARSON, BRUCE	\$52.50
RYSEWYK, SHANNON	\$52.50
WEDDEL, NEAL	\$52.50
KLEGIN, DAVID L.	\$45.00
KLEGIN, DEBRA R.	\$45.00
KLINKSICK, DALE	\$85.00
KOSTURA, JAMES	\$85.00
HANNUM, BRIAN	\$65.00
JURKANIS, RICK	\$65.00
SENECAL, TOM J.	\$65.00
CAMPBELL, RICHARD P.	\$65.00
DREVS, BRIAN J.	\$65.00
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HEROLD DAVID (	ф <b>7</b> 0,00
HEROLD, DAVID S.	\$70.00
JOHNSTON, WILLIAM C. JR	\$70.00
KOSS, JACK	\$90.00
NEUMANN SLEEPER, DYLAN	\$50.00
SLEEPER, MICHAEL	\$50.00
ACCELIFY LLC	\$598.50
ACCENT BUSINESS SOLUTIONS INC	\$225.00
AFTANAS, KYLENE M.	\$300.00
AIRGAS NORTH CENTRAL	\$1,168.14
APPLE TEXTBOOKS	\$134.40
ASSOCIATED TRUST COMPANY	\$363.00
AUTOMATED LOGIC - WISCONSIN	\$4,067.34
BAY CONFERENCE	\$500.00
CESA 8	\$51,221.66
CLEAN KILL PEST CONTROL INC	\$250.00
COLE MASONRY LLC	\$6,197.58
COMPUTER SUPPLY PEOPLE LLC	\$5,560.00
CONLEY, EMILY	\$174.18
COOPER OFFICE EQUIPMENT INC	\$13,708.21
CXTEC	\$520.28
DIVERSIFIED BENEFIT SERVICES INC	\$234.10
DON MACHALK JR LANDSCAPE	\$4,800.00
DUGRE, MELANIE K.	\$398.67
ECONOMICS WISCONSIN	\$700.00
EDMENTUM INC	\$5,905.35
EDUCATIONAL COMMUNICATIONS BOARD	\$180.00
EDUCATIONAL SHIPPERS ASSOCIATION	\$100.00
ENGLAND, DENISE M.	\$163.24
FIRST SUPPLY LLC-GREEN BAY	\$3,356.13
FOOD SERVICES	\$266.00
GETCHELL BUILDERS	\$722.16
GRAYBAR ELECTRIC CO	\$217.11
HARDING PORTABLES LLC	\$200.00
HARVEY, ROBIN K.	\$50.40
HEARTLAND BUSINESS SYSTEMS	\$2,100.00
HEIDER DECORATING LLC	\$19.99
HOUGHTON MIFFLIN HARCOURT PUBLISHING	
CO	\$3,261.15
HOWARD IND INC	\$799.00
INDUSTRIAL CHEM LABS & SERVICES INC	\$130.71
INSTRUMENTAL MUSIC CO INC	\$798.80
IRISH WATERS GOLF COURSE	\$125.00
ISS FACILITY SERVICES INC	\$3,038.19

KLERITEC	\$530.50
KOERNER, ALLISON	\$63.30
KOPF, KIMBERLY A.	\$253.04
LABOMBARD, HALLIE	\$119.43
LAMBIE, CORRY J.	\$156.80
LEWANDOWSKI, PAGE S.	\$2,861.25
M&M TAXI	\$120.00
MARINETTE FARM & GARDEN LLC	\$27.98
MARINETTE SCHOOL DISTRICT	\$999.00
MARSHFIELD BOOK/STATIONARY INC	\$1,691.00
MENARD INC	\$1,780.75
MGL FITNESS INC	\$339.95
MILLER'S ACTION OFFICE SUPPLY INC	\$258.31
MODSCHIEDLER, DEBRA M.	\$53.94
THE MUSICIANS CHOICE	\$51.65
ON-L9 INC	\$1,500.00
ON2 PERCUSSION LLC	\$385.95
OPSAHL, SHIRLEY	\$29.62
OTICON INC	\$1,016.00
PARTHIE LANDSCAPE & STONE	\$1,560.00
PEARSON EDUCATION	\$12,568.50
PITNEY BOWES	\$189.50
PITNEY BOWES INC	\$554.00
PMA FINANCIAL NETWORK INC	\$8,000.00
THE PRINT SHOP	\$2,700.16
REINDERS INC	\$992.98
SCHMIDT, STACEY	\$159.29
SCHOLASTIC INC	\$526.63
SCHOOL SPECIALTY INC	\$552.68
SEEFELDT, LISA G.	\$118.69
SHERWIN WILLIAMS STORE 3216	\$106.80
SHOOBY'S TROPHIES & AWARDS	\$5,217.00
SOFTWARE & SERVICE USER GROUP INC	\$755.00
SPRINT	\$2,348.82
STAPLES ADVANTAGE	\$2,032.60
STATE OF WI	\$100.00
SUPERIORLAND ELECTRONICS INC	\$4,197.00
TECHMEIER, JACOB E.	\$153.26
TECK SOLUTIONS INC	\$11,400.00
UW EAUCLAIRE	\$120.00
WASTE MANAGEMENT	\$2,720.97
WESTLUND BUS LINES INC	\$101,831.89
WI ASSESSMENT CONSORTIUM	\$3,369.32
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WISCONSIN DOCUMENT IMAGING	\$796.88
WISCONSIN PUBLIC SERVICE	\$30,036.24
WISCONSIN SCHOOL MUSIC ASSN	\$415.00
ZONES CORPORATE SOLUTIONS	\$163.50
LINSTAD, AMY L.	\$65.00
NEMETZ, RYAN	\$25.00
STREBEL, JANE	\$65.00
ACCELIFY LLC	\$598.50
ANDERSON, STEPHANIE E.	\$149.35
ANGELI'S CENTRAL MARKET	\$305.92
BADGER SPORTING GOODS	\$2,727.50
BAYCOM INC	\$43.00
CDW GOVERNMENT LLC	\$3,410.00
CPI	\$747.47
CXTEC	\$1,276.77
FOOD SERVICES	\$3,586.25
FRANCOUR, KELLY A.	\$17.93
FRANCOUR, LYNN M.	\$308.00
HOFF, NANNIE L.	\$73.82
HOPPE DAIRY	\$566.06
IDVILLE	\$413.56
INTERNATIONAL READING ASSOC	\$29.00
ISS FACILITY SERVICES INC	\$1,580.01
JONES, SHANNON E.	\$30.74
LAMALFA, ANTHONY E.	\$269.99
LEWANDOWSKI, PAGE S.	\$95.95
LITHOCRAFTERS PRINTING INC	\$4,349.73
MARINETTE COUNTY PRINTING DEPT	\$311.75
MCMAHON, SHAWN M.	\$24.94
MENARD INC	\$236.25
MILLER'S ACTION OFFICE SUPPLY INC	\$168.39
MARINETTE MIDDLE SCHOOL BOOSTER CLUB	\$968.75
PLAYPOWER LT FARMINGTON INC	\$1,086.00
THE PRINT SHOP	\$45.00
SCHOLASTIC INC	\$461.34
SIEM, CHRISTINE E.	\$199.62
SOFTWARE & SERVICE USER GROUP INC	\$175.00
WI EDUCATIONAL RESOURCES LLC	\$600.00
WISCONSIN SCHOOL MUSIC ASSN	\$350.00
	\$688,105.83

### **September Receipts:**

Fund 21-\$12,213.87/Fund 38 & 39 - \$67.25/Fund 73 - \$114,445.11/Fund 10-\$1,870,476.86/Fund 27 - \$0/Fund 50 - \$45,665.07

### **September Expenditures:**

Fund 21 - \$369.85/Fund 38 & 39 - \$363.00/Fund 73 - \$93,722.04/Fund 10 - \$1,604,616.86/

Fund 27 - \$376,295.73/Fund 50 - \$1,488.00

### **Student Representative,** Noah Rastall, gave his monthly report:

- Fall sport wrapping up.
- Girls golf 1<sup>st</sup> in Bay Conference 8<sup>th</sup> time in last nine years.
- Cross country girls ended their season 3<sup>rd</sup> in the Bay.
- 2,350 items raised for Newcap throughout M&M week.
- Members of the football team, cheerleading team and Student Senate went to the elementaries and held pep assemblies.
- Color run raised money for Breast Cancer held by the Healthy Youth Coalition.
- Future Business Leaders of America attended "Mini-Business World" fair at UW-Marinette.

### Public Comment: None.

### **Committee Reports**

- Finance/Facilities committee report was given by Richard O'Farrell, Committee Member.
- Teaching, Learning & Technology/Student Services was given by Terri Florek, Chairperson.
- Personnel committee report was given by Lee Kuntz, Chairperson.

### Business Items for discussion and possible action - President

- A. Motion to accept the donations as presented.
  - 1. Ryan & Lori Hmielewski \$97,600 for Elementary Literacy, High School Tech Ed, and Middle School STEM.
  - 2. Bay Cities Insurance Cadet safety vests and rain ponchos for Garfield Elementary.
  - 3. Marinette Lion's Club \$1,000 for the Elementary anti-drug presentation
  - 4. LE Jones Football jerseys (valued at \$480) for Park Elementary's football team.
  - 5. Beth Kahn Books (valued at \$648.80) for Park Elementary's library.

Motion by: O'Farrell Seconded by: Kuntz Voice vote: All in favor

# B. Motion to approve the Robotics Team trip proposal to the regional competition being held in Appleton on November 14-15<sup>th</sup>.

Motion by: Kuntz Seconded by: Milz Voice vote: All in favor

# C. Motion to approve the Robotics Team trip proposal to the sectional competition being held in Oshkosh on December 6-7<sup>th</sup>.

Motion by: Milz

Seconded by: Michiels Voice vote: All in favor

# D. Motion to approve the presented Youth Options requests for the 2014-15 second semester.

Motion by: Kuntz Seconded by: Michiels Roll call vote: All in favor

# E. Motion to approve the request to participate in the Educational Research in collaboration with Johns Hopkins University as presented.

Motion by: Kuntz Seconded by: Milz Voice vote: All in favor

## F. Motion to approve the YMCA Agreement as presented.

Motion by: LaCourt Seconded by: Kuntz Voice vote: All in favor

# G. Motion to adopt the 457(b) Deferred Compensation Plan for Governmental Employers authorizing TSA Consulting Group as the Administrator of the Plan.

Motion by: O'Farrell Seconded by: Michiels Voice vote: All in favor

H. Motion to approve the Energy Services Contract with Schneider Electric Buildings Americas, Inc. in the amount of \$6,982,486.00, and authorizing the Director of Business & Finance as the district official to execute the contract, and authorizing the Facilities Director to serve as the primary contact to deal with day-to-day matters with Schneider Electric.

Motion by: Kuntz Seconded by: O'Farrell

Roll call vote: Ayes: O'Farrell, Michiels, Milz, Florek, Giese, Kuntz and LaCourt.

Motion carried 7:0

I. Motion to approve the establishment and use of Fund 80 - Community Services and Programs to begin with the 2014-15 fiscal year, and no levy will be assessed in the first year, (2014-15).

Motion by: LaCourt Seconded by: Michiels

Roll call vote: Ayes: Michiels, O'Farrell, Florek, Milz, Giese, Kuntz and LaCourt.

Motion carried 7:0

# J. Motion to approve the AODA Grant salaries of the Coordinators - Kris Ravet - \$2,000 with \$300 in benefits and Matt Hanson - \$1,000 with \$150 in benefits.

Motion by: Kuntz Seconded by: Milz

Roll call vote: All in favor

### K. School Climate Survey - Discussion only.

Board was in consensus to research which survey to recommend and bring back to the Board for review and possible action.

### L. Motion to approve the Professional Staff Handbook changes to Educational

### Attainment as presented.

Motion by: Kuntz Seconded by: Milz

Roll call vote: All in favor.

M. Board Policy - "Continuing Disclosure Compliance" - First Reading - No action required.

### Dr. Baneck gave his monthly Superintendent's Report.

- M&M week concluded. Very fun filled spirit filled week. Former Green Bay Packer, Blaze Winter, shared some powerful insights to our Middle School & High School students.
- Inaugural induction of the Marinette Athletic Hall of Fame.
- Middle School STEM program 40 students regular attending this program, for robotics and mind-craft software. We are expanding the number of staff that are now working with the students. A traveling robotics team has been form. Mrs. Francour is meeting with Marinette Marine regarding the possible donation of "Sea-bots".
- Hmieleski donation has allowed for the acquisition of Fanuc robotic arm model. This will allow our students extended training.
- 9<sup>th</sup> grade completed their ASPIRE testing, spring will include 9<sup>th</sup> & 10<sup>th</sup> grade students.
- Last early release on the October 24<sup>th</sup>, last one for the fall.
- Pops concert tomorrow night, Oct. 22<sup>nd</sup>.
- Red Ribbon Week next week 27-29<sup>th</sup>.
- End of 1<sup>st</sup> Quarter Oct. 31<sup>st</sup>.
- Senior Citizens Day Nov. 6<sup>th</sup>.
- Veteran's Day Assembly Nov. 11<sup>th</sup>

## **Recognition Items:**

# Corry Lambie recognized:

**Ryan and Lori Hmielewski** – Thank you to the Hmielewski's for their generous donation to our tech ed department. Our new tech ed teacher, Mr. Eric Cooley, is working to create a robotics program and courses. We have already connected with NWTC to offer the courses for college credit, once fully approved.

<u>Emily Alger-Feser</u> – Along with one other student-teacher (from Wisconsin) last year, will be recognized as the student-teacher of the year at the Wisconsin Council of Teachers of English Conference. Nominees should have a strong commitment to teaching, show leadership in and out of the classroom, possess strong communication skills, maintain rapport with students, and develop effective professional relationships with colleagues. Letters of recommendation should emphasize these criteria. Emily will be on a panel during the WCTE Convention to share her thoughts and experiences as a student teacher and a first year teacher.

<u>ACT ASPIRE TEAM</u> – Every ninth grade student in the state of Wisconsin was expected to take the ACT Aspire. Our carrying out of this huge task was handled smoothly. Thank you to Sarah Learst, Heidi Beimer, Dee Morin, Keran DeCamp, Adam Grace, Matt Piechota, Becky Roetzer and other students and staff who assisted in the process. This was a huge undertaking! With the help of these people, our staff adjusted very well and moved through the process quite seamlessly.

<u>Pam/Leif Berg</u> – The Bergs have been working with administration and the counselors to review our grade reports and create intervention plans for some of our struggling learners. This is an RtI extension to our Anchor Hour.

"Corry, I just wanted to let you know that a few weeks ago, I had 17 9th grade students with D's and F's. Due to Anchor Hour intervention, I now only have 5 students with a D or an F. One of those students is OSS and the other hasn't been coming to school. Thought you might like to know that it IS working!!!!"

<u>NWTC and Jan Scoville</u> – our counselors have worked with NWTC to have presentations on Wednesdays during Anchor Hour. Thus far, we have had Fire Protection Engineering and Nursing. Tomorrow will be professions utilizing technology and next week will be welding. Students have an opportunity to sign up during their Monday Homeroom to attend the NWTC informational sessions.

<u>Feldstein Jewelers</u> – Feldstein Jewelers and our Student Senate collaborated to raise over 1200 dollars for our Senate to use. This was done in conjunction with the M&M Game/Week of Festivities.

<u>1989 State Champs</u> – Thank you to Kurt Gundlach and his efforts to recognize and reunite the State Championship Football Team of 1989.

<u>Tim Stauss, Jim Wagner, Kurt Gundlach</u> – as well as several other community members who contributed to a successful, inaugural MHS Athletic Hall of Fame induction ceremony in early October.

<u>Alyssa Landenberger</u>, <u>Alexis Teske</u>, <u>Jacob Techmeier and Daniel Scott</u> – this quartet sang the National Anthem on Parents' Night on Friday, October 10 and did an amazing job.

<u>Leif Berg and Brenda Blystone</u> – Another great M&M Week! We brought in over 1300 cans for our in-school pantry and NEWCAP. Our students were well behaved and the events ran very smoothly.

<u>MHS Staff</u> — We are closing in on the completion of our first quarter and our high school staff has been amazing! We have gotten over some of the bumps of Flexi-shed and Anchor Hour; two huge changes this school year that have been handled with class and hard work. Secondly, with Educator Effectiveness being fully implemented, our staff continues to work hard to gain confidence and understanding in the process. I am proud of our staff and what they collectively continue to do for kids.

### Mary Kaye Wolf recognized:

Alisha Caylor for her work with the Park staff on Educator Effectiveness.

# Tim Baneck recognized:

- Oct. 5-11<sup>th</sup> School Board Recognition week.
- Donations: Thank you to all our donors. We really appreciate it.

### **Cindy Russell Smith:**

IT department, Dee Morin, Keran Decamp, Adam Grace and Matt Piechota, Becky Roetzer, Heidi Beimer, Sarah Learst and Carla Dionne for their assistance with the ASPIRE testing.

**Communications:** None

Future Planning: Workshops, Meetings, and Conferences:

October 22, 2014, 5:00 p.m. & 6:00 p.m. - Disciplinary Hearings

October 28, 2014 - Special Board meeting (Tax levy)

October 29, 2014 - CESA 8 Annual Board Leadership Training - Kelly Lake.

November 18, 2014 Board meeting - regularly scheduled meeting

**Agenda Items for Meeting(s)** 

Hearing no objection the meeting adjourned at 8:45 p.m.

Respectfully submitted,

John LaCourt, President Marinette Board of Education

Terri Florek, Clerk Marinette Board of Education