

December School Board Meeting  
December 9th, 2019

The Wheeler Central Board of Education regular meeting was held on December 9th, 2019. Chairman Patrick called the meeting to order at 7:04 p.m. She pointed out the location of the Open Meetings Poster. Members present were: Patrick, Wright, Freouf, Pokorny, Olson and recording secretary Wagner. Absent: Derner. Roll call: Race aye, Patrick aye, Derner absent, Freouf aye, Pokorny aye, Wright aye. Others present were Jay Johnson and Shawna Schlenger. Wright made the motion to excuse absent members, Race seconded. Roll call: Patrick aye, Race aye, Wright aye, Derner absent, Freouf aye, Pokorny aye. Race made the motion to accept the November minutes and December consent agenda as presented, Pokorny seconded. Roll call vote: Patrick aye, Race aye, Wright aye, Derner absent, Pokorny aye, Freouf aye. Patrick opened the meeting by welcoming visitors.

Shawna Schlenger reported that preschool enrollment was up to 18 students and the daycare is full at this time.

A.D. report by Mr. Johnson. Mr. Johnson noted that it is homecoming week and discussed anticipated activities.

K-6 Principal/Superintendent report by Mr. Olson. Mr. Olson reported that academics are going well, and classes are finishing up for the first semester. It was noted that grade reports are up for the majority in the second quarter. It was also reported that activity participation is high. Mr. Olson discussed paperwork the District has submitted in reference to Rule 10, which has been accepted by the Department of Education.

Maintenance Report by Mr. Olson. Mr. Olson noted that we are looking for different options for replacing the north gym doors. It was then decided to proceed with replacing the glass in the cafeteria doors. It was noted that we received a bid for the north doors in the high school building, but the contractor is waiting for confirmation of additional projects to proceed. Mr. Olson reported that Wadas had been out to fix five heaters in the old elementary building.

In new business, installation of sewer and water lines in the teacherage basement. Race made the motion to accept the bid of \$10,465 from Mark Nordhues for installation of sewer and water lines in the teacherage basement, Freouf seconded. Roll call vote: Patrick aye, Race aye, Wright aye, Derner absent, Pokorny aye, Freouf aye.

Discussion on National Range Judging Competition. An estimate for cost associated with the event was provided to the board by Mrs. Guggenmos. The item will be tabled until the January meeting.

Acceptance of Negotiated Agreement for the teacher compensation 2020-21 school year and recognition of the Wheeler Central Education Association as the exclusive bargaining agent for the 2021-2022 contract year. Pokorny made the motion to adopt the negotiated agreement for 2020-21, Wright seconded. Roll call: Patrick aye, Race aye, Wright aye, Derner absent, Pokorny aye, Freouf aye. Pokorny made the motion to accept Wheeler Central Education Association as the exclusive bargaining agent for the 2021-2022 school year, Race seconded. Roll call vote: Patrick aye, Race aye, Wright aye, Derner absent, Pokorny aye, Freouf aye.

Review the 2018-2019 audit. Freouf made the motion to accept the 2018-2019 audit, Pokorny seconded. Roll call: Patrick aye, Race aye, Wright aye, Derner absent, Pokorny aye, Freouf aye.

Request for local substitute teaching certificate from Abigail Parker. Race made the motion to accept the local substitute teaching certificate request from Abigail Parker, Wright seconded. Roll call: Patrick aye, Race aye, Wright aye, Derner absent, Pokorny aye, Freouf aye.

Discussion of offering early retirement incentive. It was discussed that a number of teachers will become eligible for retirement in the next 5 years, offering early retirement would allow for regulation of filling new positions over a longer period of time.

Wright made the motion to enter executive session to protect personal and identifiable information, Pokorny seconded. All aye. Executive session was entered at 8:18 pm.

Wright made the motion to exit executive session, Pokorny seconded. All aye. Executive session was exited at 8:58 pm.

Wright made the motion to offer an early retirement incentive plan, Race seconded. Roll call: Patrick aye, Race aye, Wright aye, Derner absent, Pokorny aye, Freouf aye.

Pokorny made the motion to adjourn, Freouf seconded. All in favor. Meeting was adjourned at 9:06 p.m. Next regular meeting will be January 13th, 2020 at 7:00 p.m.