

Dr. Ebert's Contract

On Motion of Member Long, seconded by Member Bajczyk, the Board suspended the rules for community feedback and allowed all who signed up to speak for 5 minutes regarding Dr. Ebert's contract. Roll call vote.

Henschel—Yes, Schaefer—Yes,
Meyer—Yes, Joas—Yes, Olm—Yes, Long—Yes, Bajczyk—Yes

The following individuals addressed the Board regarding Dr. Ebert's contract: Amy Wempner, Addison Johannes, Chloe Gorman, Dan Karls, Kari Migacz, Tavia Manz, Shawn Mangan, Faye Billmann, Mary Adleman, Tammi Stahl, Alex Ourada, Bridget August, Cindy Mathes, Tim Mathes, Sally Skrepenski, Chad Kravik, Tay Hoffman, Judy Allen, Ellen Keuler, Kris Grube, Abby Johnson, Marilyn Krupp, Don Mogenson, Josh Mertens, Richard Markham

On Motion of Member Meyer, seconded by Member Long, the Board affirmed the automatic renewal of Dr. Ebert's contract. Roll call vote.

Bajczyk—Yes, Long—Yes, Henschel—Yes,
Schaefer—Yes, Meyer—Yes, Joas—Yes, Olm—Yes

Administrator Contract

On Motion of Member Long, seconded by Member Bajczyk, the Board approved a two-year contract with Mike Hendricks beginning July 1, 2023 with a salary increase when determined by the Board. Roll call vote.

Henschel—Yes, Schaefer—Yes,
Meyer—Yes, Joas—Yes, Olm—Yes, Long—Yes, Bajczyk—Yes

Open Enrollment

On Motion of Member Meyer, seconded by Member Bajczyk, the Board approved the open enrollment policies and spacing chart as presented. Roll call vote.

Bajczyk—Yes, Long—Yes, Henschel—Yes,
Schaefer—Yes, Meyer—Yes, Joas—Yes, Olm—Yes

WASB Resolutions

The Board supported the following resolutions: 23-01, 23-02, 23-3, 23-04, 23-05, 23-06, 23-07, 23-08, 23-09, 23-11, 23-12, 23-14, 23-16, 23-17, 23-18, and 23-19. The Board asked Member Long to support if suggested changes were supported otherwise to abstain. The Board did not support resolution 23-15.

Future Agenda Items

The Board reviewed the future agenda list and the following items were added: removal of Randy Olm as president, Boys and Girls Club, and process for District Administrator evaluation.

Review/Reflect

Board members reviewed/reflected upon the norms. Member Henschel submitted his resignation effective January 5, 2023.

Adjourn

On Motion of Member Henschel, seconded by Member Bajczyk, the Board voted to adjourn at 8:42 p.m. Roll call vote.

Bajczyk—Yes, Long—Yes, Olm—Yes, Joas—Yes, Meyer—Yes, Schaefer—Yes, Henschel--Yes

Stuart Long, Clerk

Recorded and Transcribed by Sheila Lefebber, Administrative Operations Manager