

LITTLE CHUTE AREA SCHOOL DISTRICT
"Fostering a Community of Learners"
MINUTES OF REGULAR MEETING
Monday, November 28, 2011

Time: 5:30 p.m.
Place: Little Chute School District Boardroom

Present: Board Members: Mary Janssen, Leon Biesterveld, Jerry Verhagen, Chuck George, Lynn Hietpas; District Administrator, Dave Botz; Recording Secretary, Cheryl Vande Voort; and seven guests

The Little Chute Area School District Board of Education meeting was called to order by Board President, Mary Janssen, at 5:30 p.m. on Monday, November 28, 2011.

Motion: To approve the agenda with one correction, Legislative Conf. was on Nov. 5th.
By: Leon Biesterveld Second by: Jerry Verhagen Approved
Ayes 5; Opposed 0

Motion: To approve the minutes of the regular meeting of Monday, November 14, 2011 with one correction, Student Council representative name change.
By: Chuck George Second by: Lynn Hietpas Approved
Ayes 5; Opposed 0

Motion: To approve the minutes of the closed session meeting of Monday, November 14, 2011 as printed.
By: Jerry Verhagen Second by: Chuck George Approved
Ayes 5; Opposed 0

Motion: To approve the minutes of the closed session meeting of Tuesday, October 25, 2011 as printed.
By: Chuck George Second by: Lynn Hietpas Approved
Ayes 5; Opposed 0

Public Forum: There was no participation in this portion of the meeting.

Communications:

- a. **Mike Clark of R.W. Baird:** Mike Clark from R.W. Baird discussed our financial overview and a referendum timeline if needed.
- b. **Administrative Reports:** The Administrators and Director were in attendance to answer questions pertaining to their reports.
- c. **Fall Athletic Report:** Athletic Director, Anna Maass, answered questions pertaining to her Fall Athletic Report.
- d. **Legislative Conference:** Board President Janssen updated the Board on the Legislative Conference she recently attended.

- e. **Building/Grounds and Energy Committee Update:** Board members, Leon Biesterveld and Jerry Verhagen, updated the Board on the latest Building/Grounds and Energy Committee meeting they attended November 21st.
- f. **Conference Update:** Board member, Lynn Hietpas, updated the Board on a recent Dyslexia Conference she attended.
- g. **The Future of Governance:** The Board discussed an article entitled “*The Right Call*” they read dealing with how and when you should use research to influence and enhance your decisions.

District Finances:

- a. **Bills & Claims:** A copy of the bills and claims for payment was reviewed by the Board.
- b. **Treasurer’s Report:** A brief treasurer’s report was given by Treasurer, Leon Biesterveld.

Action Items:

- a. **Approval of Checks for Payment:** Checks #65461 through #65647 in the amount of \$1,892,108.26 were presented for approval.

Motion: To approve checks #65461 through #65647 in the amount of \$1,892,108.26 as presented.
 By: Leon Biesterveld Second by: Chuck George Approved
 Ayes 5; Opposed 0

- b. **High School Course Catalog:** Administration made a recommendation to approve the changes that have been made in the 2012-2013 High School Course Catalog.

Motion: To approve the changes in the High School 2012-2013 Course Catalog.
 By: Chuck George Second by: Jerry Verhagen Approved
 Ayes 5; Opposed 0

- c. **Approval of WASB or Neola Policy Services:** Administration asked for a Board recommendation regarding the purchase of services from WASB or Neola for policy update, development and support. The Board recommended purchasing WASB services for our policy update, development and support. Mr. Botz said a policy committee would be developed to help go through the policies.

Motion: To approve the Board recommendation to purchase services from WASB for our policy update, development and support.
 By: Jerry Verhagen Second by: Lynn Hietpas Approved
 Ayes 5; Opposed 0

- d. **Coaching Recommendation:** Athletic Director, Anna Maass, had a recommendation for Board approval for Scott VanDynHoven as a high school volunteer boys basketball coach.

Motion: To approve the recommendation of Scott VanDynHoven as a high school volunteer boys basketball coach.
By: Chuck George Second by: Leon Biesterveld Approved
Ayes 5; Opposed 0

As there was no other business to come before the Board, Board President, Mary Janssen asked for a motion to adjourn.

Motion: To adjourn.
By: Jerry Verhagen Second by: Lynn Hietpas Approved
Ayes 5; Opposed 0

Time: 7:50 p.m.

Prepared by,

Respectfully submitted,

Cheryl Vande Voort

Cheryl Vande Voort
Recording Secretary

Charles V. George
Clerk