
NOTICE

An open house in the Professional Learning Center rooms will be held on Thursday, June 20, 2019, at 4:30 p.m. The public is invited and encouraged to attend. This may constitute a quorum depending on the number of School Board members present.

At approximately 5:00 p.m., a special meeting of the Board of Education of the School District of Fort Atkinson will be held to conduct a referendum workshop.

At approximately 6:30 p.m., the regular meeting of the Board of Education of the School District of Fort Atkinson will be called to order. Among the items to be considered, in addition to its regular business, the Board will:

- Receive Comments from the Audience;
- Consider Early Graduation Requests;
- Consider High School Textbook Adoptions;
- Receive Presentation of Preliminary Budget for 2019-20;
- Consider Authorizing the Adoption of the Inter-Fund Payment from General Fund (Fund 10) to Post-Employment Benefits Trust (Fund 73);
- Consider Authorizing the Adoption of the Wisconsin OPEB Trust Investment Advisory Agreement and Appointment of Investment Manager;
- Consider Approval of Wisconsin OPEB Trust and Custody Agreement and Appointing the Trustee and Custodian;
- Consider School Student Nutrition Prices for 2019-20;
- Consider Approval of Budget Transfers;
- Consider Board Policy;
- Consider Receipt of Gift;
- Consider Approval of Personnel Requests;
- Receive a Treasurer’s Report and Consider Payment of Bills;
- Receive WASB and CESA 2 Reports and Legislative Advocacy; and,
- Consider a resolution to go into closed session on authority granted in Wisconsin Statutes 19.85(1)(c)(e)(f), as appropriate, to discuss the status of a personnel matter. The Board may adjourn from closed session.

The public is invited and encouraged to attend.

Dick Schultz, Clerk
SCHOOL DISTRICT OF FORT ATKINSON

If you require special accommodations to fully participate, please notify the School District office by telephone (920) 563-7807 or in writing 24 hours prior to the meeting time.

ORDER OF BUSINESS FOR REGULAR MEETING

June 20, 2019

6:30 PM

Luther Administration Center
201 Park Street
Fort Atkinson, Wisconsin 53538

AGENDA

Mission Statement

The School District of Fort Atkinson is committed to delivering the quality opportunities and services each student needs to achieve his or her academic and personal potential

I. CALL TO ORDER

- A. Meeting Will be Called to Order by President Mark Chaney**
- B. Roll Call Will be Taken**
- C. Pledge of Allegiance**
- D. Reading of Mission Statement**

II. APPROVAL OF MINUTES - The Board may wish to consider the following resolution:

BE IT RESOLVED that the minutes of the regular and special meetings dated May 16, 2019, be approved.

Motion by:	Second by:	Voice Vote:
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III. RECOGNITIONS AND HIGHLIGHTS - The Board of Education will recognize Crossroads graduate Makenzie Wurm.

IV. COMMENTS FROM THE AUDIENCE ON AGENDA AND NONAGENDA ITEMS

V. INSTRUCTION

- A. Early Graduation Option Requests from Fort Atkinson High School** - Requests have been received from students to graduate from Fort Atkinson High School at the end of the first semester of the 2019-20 school year. The Board may wish to consider the following resolution:

BE IT RESOLVED that ten (10) current Fort Atkinson High School students be permitted to graduate at the end of the first semester of the 2019-20 school year provided they have met the requirements for graduation as set forth in Board Policy.

Motion by:	Second by:	Voice Vote:
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- B. High School Textbook Adoptions** - The Board of Education may wish to consider the following resolutions:

BE IT RESOLVED that the following textbook be placed on the table and considered at the July Board meeting: *Calculus for AP*, by Ron Larson and Paul Battaglia, Cengage Learning/National Geographic Learning, for use in AP Calculus.

Motion by:	Second by:	Voice Vote:
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BE IT RESOLVED that the following textbooks be removed from the table:

- *T'es branché? 1*, by Toni Theisen, EMC Publishing; *T'es branché? 2*, by Toni Theise, EMC Publishing; *T'es branché? 3*, by Toni Theisen, EMC Publishing, for use in French I, II, III;
- *The American Pageant*, 16th Ed., by David M. Kennedy, Lizabeth Cohen, Cengage Learning; and, for use in AP US History.

Motion by:	Second by:	Voice Vote:
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BE IT RESOLVED that the following textbooks be adopted for use:

- *T'es branché? 1*, by Toni Theisen, EMC Publishing; *T'es branché? 2*, by Toni Theise, EMC Publishing; *T'es branché? 3*, by Toni Theisen, EMC Publishing, for use in French I, II, III;
- *The American Pageant*, 16th Ed., by David M. Kennedy, Lizabeth Cohen, Cengage Learning; and, for use in AP US History.

Motion by:	Second by:	Roll Call::
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VI. NONINSTRUCTION

- A. Preliminary Budget for 2019-20** - Director of Business Services Jason Demerath will present information on the proposed budget for the 2019-20 school year.
- B. Inter-Fund Payment from the General Fund (Fund 10) to the Post-Employment Benefits Trust (Fund 73)** - In order to receive categorical aid from the State for post employment benefits paid to former employees who provided services to special education students, it is necessary to make interfund payments between the General Fund (Fund 10) and the Employee Benefit Trust Fund (Fund 73).

By Board policy 623.1, all interfund transfers require Board approval. The payment from Fund 10 to Fund 73 will consist of 105% of the total amount of health insurance payments for all retirees (regular or special education and food service) during the

2018-19 fiscal year, plus the implicit (health insurance) rate subsidy. This transfer will be made by July 30th as per DPI requirements. Then Fund 73 will reimburse Fund 10 for the total amount of health insurance payments plus the implicit rate subsidy. The extra 5% will be left in the Trust where it will remain invested.

Since we have not run all of the June payrolls as of this writing, we do not have the actual “pay-as-you-go” total for the 2018-19 fiscal year. The estimated numbers are as follows:

Total estimated “pay-as-you-go” for 2018-19	\$673,661
Total “implicit rate subsidy” determined by actuary	<u>\$159,301</u>
Subtotal	\$832,962
Additional 5% (will remain in Fund 73)	<u>\$ 41,649</u>
Estimated Total Transfer to Fund 73	\$874,611

The additional 5% left behind will be used to begin to grow an offset to what currently is an unfunded liability for post employment benefits. The Board may wish to consider the following resolution:

BE IT RESOLVED that a payment in the amount of 105% of the sum of the “pay-as-you-go” post-employment health insurance benefits and the implicit rate subsidy (estimated to be \$874,611) be made from the General Fund (Fund 10) to the Post-Employment Benefits Trust (Fund 73) by July 30, 2019; and,

BE IT FURTHER RESOLVED that on or before July 30, 2019, a payment equal to the sum of the “pay-as-you-go” post-employment health insurance benefits and the implicit rate subsidy (estimated to be \$832,962) be made from Fund 73 to Fund 10 to reimburse Fund 10 for the post employment benefits it paid during the 2018-19 fiscal year.

Motion by:	Second by:	Roll Call:
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- C. **Authorizing the Adoption of the Wisconsin OPEB Trust Investment Advisory Agreement and Appointment of Investment Manager** - The Board may wish to consider the following resolution:

WHEREAS, the School District of Fort Atkinson (the “District”) provides for the welfare of its eligible employees, former employees and their dependents by maintaining one or more post-employment welfare benefit plans including, without limitation, plans to provide health care benefits (collectively, the “Plans”);

WHEREAS, such post-employment benefits provided by the District may represent compensation resulting from contractual agreements between

the District and its eligible employees and former employees for services rendered to the District;

WHEREAS, such post-employment benefits provided by the District may represent compensation resulting from District policy including a policy of the Board of Education and/or an employment handbook or compensation resulting from an individual employment contract;

WHEREAS, the District's obligation to provide such post-employment benefits and its liability with respect to the cost of funding such benefits accrues and has accrued during the period of employment of such eligible employees and former employees;

WHEREAS, in guidance it has provided, the Wisconsin Department of Public Instruction (the "Department") has acknowledged that it is fiscally appropriate to have the cost of funding such post-employment benefits recognized and provided for as such benefits accrue;

WHEREAS, the District created a segregated, irrevocable trust fund (the "Trust") pursuant to a trust and custody agreement (the "Trust Agreement"), a recordkeeper agreement (the "Recordkeeper Agreement") and Wisconsin law in order to establish and maintain a trust which will hold and custody assets to fund all or a portion of the District's accrued liability with respect to the cost of funding such post-employment benefits;

WHEREAS, the Wisconsin Uniform Financial Accounting Requirements ("WUFAR") for school districts provide for a separate accounting fund, the "Employee Benefit Trust Fund (Fund 73)" for reporting resources set aside and held in trust to pay such post-employment and other employee benefits;

WHEREAS, the District intends for the Trust to continue to qualify as a Fund 73 employee benefits trust fund within the meaning of WUFAR in compliance with applicable requirements promulgated by the Department;

WHEREAS, the Trust is separate and independent from any other segregated account of the District which may hold or be used to account for assets used to pay post-employment benefits or fund accrued liability associated with employee benefits as required under section 115 of the Internal Revenue Code of 1986, as amended, and section 66.0603 of the Wisconsin Statutes, and under no circumstances may any assets in any such other account be commingled with assets of the Trust;

WHEREAS, the Plan funds will be invested pursuant to section 66.0603 of the Wisconsin Statutes in accordance with an Investment Advisory Agreement between the District and an Investment Manager service provider;

WHEREAS, the District intends to appoint an Investment Manager (the "Investment Manager") to manage the assets of the Trust as its discretionary and independent fiduciary under Wisconsin and federal law;

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District that:

1. **Adoption of the Investment Advisory Agreement.** The adoption of the Wisconsin OPEB Trust Investment Advisory Agreement ("Investment Advisory Agreement") is hereby approved. The Investment Advisory Agreement shall be adopted in the form of Exhibit A attached hereto and incorporated herein by reference. The District Administrator and Director of Business Services are hereby authorized and directed to execute the Investment Advisory Agreement on behalf of the District. Terms that are defined in the Restated Trust Agreement and the Investment Advisory Agreement shall have the same meaning in this adoption resolution.
2. **Appointment of Investment Manager.** Morgan Stanley/Graystone Consulting is removed as Investment Manager and Prudent Man Advisors, LLC ("PMA LLC") is appointed as Investment Manager under the Investment Advisory Agreement.
3. **Further Authorizations.** The officers, employees and agents of the District are hereby authorized and directed to do any and all things reasonable and necessary to accomplish the purposes of this Resolution.
4. **Conflicting Actions Rescinded; Severability; Effective Date.** All prior resolutions, rules or other actions of the District or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Motion by:	Second by:	Roll Call:
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- D. **Authorizing the Adoption of the Wisconsin OPEB Trust and Custody Agreement and Appointing the Trustee and Custodian** - The Board may wish to consider the following resolution:

WHEREAS, the School District of Fort Atkinson (the “District”) provides for the welfare of its eligible employees, former employees and their dependents by maintaining one or more post-employment welfare benefit plans including, without limitation, plans to provide health care benefits (collectively, the “Plans”);

WHEREAS, such post-employment benefits provided by the District may represent compensation resulting from contractual agreements between the District and its eligible employees and former employees for services rendered to the District;

WHEREAS, such post-employment benefits provided by the District may represent compensation resulting from District policy including a policy of the Board of Education and/or an employment handbook or compensation resulting from an individual employment contract;

WHEREAS, the District’s obligation to provide such post-employment benefits and its liability with respect to the cost of funding such benefits accrues and has accrued during the period of employment of such eligible employees and former employees;

WHEREAS, in guidance it has provided, the Wisconsin Department of Public Instruction (the “Department”) has acknowledged that it is fiscally appropriate to have the cost of funding such post-employment benefits recognized and provided for as such benefits accrue;

WHEREAS, the District created a segregated, irrevocable trust fund (the “Trust”) pursuant to a trust and custody agreement (the “Trust Agreement”) and Wisconsin law in order to establish and maintain a trust which will hold and custody assets to fund all or a portion of the District’s accrued liability with respect to the cost of funding such post-employment benefits;

WHEREAS, the Wisconsin Uniform Financial Accounting Requirements (“WUFAR”) for school districts provide for a separate accounting fund, the “Employee Benefit Trust Fund (Fund 73)” for reporting resources set aside and held in trust to pay such post-employment and other employee benefits;

WHEREAS, the District intends for the Trust to continue to qualify as a Fund 73 employee benefits trust fund within the meaning of WUFAR in compliance with applicable requirements promulgated by the Department;

WHEREAS, the Trust is separate and independent from any other segregated account of the District which may hold or be used to account

for assets used to pay post-employment benefits or fund accrued liability associated with employee benefits as required under section 115 of the Internal Revenue Code of 1986, as amended, and section 66.0603 of the Wisconsin Statutes, and under no circumstances may any assets in any such other account be commingled with assets of the Trust;

WHEREAS, the Plan funds are invested pursuant to section 66.0603 of the Wisconsin Statutes in accordance with an Investment Advisory Agreement between the District and an Investment Manager service provider;

WHEREAS, the Trust Agreement has been restated to re-appoint the Trustee as Trustee, to appoint the Trustee as Custodian and to incorporate the fiduciary obligations of the Trustee under Wisconsin and federal law;

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District that:

1. **Adoption of the Trust and Custody Agreement.** The adoption of the Wisconsin OPEB Trust and Custody Agreement (“Trust and Custody Agreement”) is hereby approved. The Trust and Custody Agreement shall be adopted in the form of Exhibit A attached hereto and incorporated herein by reference. The District Administrator and Director of Business Services are hereby authorized and directed to execute the Trust and Custody Agreement on behalf of the District. Terms that are defined in the Trust and Custody Agreement shall have the same meaning in this adoption resolution.
2. **Appointment of Corporate Trustee and Custodian.** BMO Harris Bank, N.A. is re-appointed as Corporate Trustee and is newly appointed as Custodian under the Trust and Custody Agreement.
3. **Terms of the Plans to Govern.** The terms of the Plans shall continue to govern the payment and disbursement of the funds accumulated in the Trust. Payments shall be made from the Trust only to provide benefits offered in the Plans in accordance with the terms of the Plans. Funds held in the Trust may not be used for any other purpose other than to (a) pay operating and administrative expenses of the Trust, (b) make investments permitted under applicable Wisconsin law, (c) pay benefits in accordance with the terms of the Plans, and (d) make a distribution to a trust or entity whose income is exempt from federal income taxation under section 115 of the Internal Revenue Code of 1986, as amended, as specified by the District upon termination of the Trust and Custody Agreement as provided in the Trust and Custody Agreement.
4. **Payment of Fees and Expenses.** The Corporate Trustee and Custodian is hereby authorized to pay a reasonable service fee to the Corporate Trustee and Custodian and to the Investment Manager and to pay a facilitation fee to the State of Wisconsin Cooperative Educational Service

Agency #6 (CESA 6) as described in the Schedule of Fees incorporated by appendix in the Trust and Custody Agreement.

- 5. **Filing and Reporting Requirements.** The District has determined and hereby declares that the Trust has met applicable filing and reporting requirements, if any, required by the Internal Revenue Service or other regulatory agencies in connection with the establishment of the Trust, and covenants that the Trust will meet any applicable filing and reporting requirements which may be required to keep it in good standing going forward.
- 6. **Further Authorizations.** The officers, employees and agents of the District are hereby authorized and directed to do any and all things reasonable and necessary to accomplish the purposes of this Resolution.
- 7. **Conflicting Actions Rescinded; Severability; Effective Date.** All prior resolutions, rules or other actions of the District or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Motion by:	Second by:	Roll Call:
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- E. **School Student Nutrition Prices for 2019-20** – Due to U.S. Department of Agriculture regulations, the Board may wish to consider the following resolution:

BE IT RESOLVED that, due to U.S. Department of Agriculture regulations, the following student nutrition prices be increased, effective with the 2019-20 school year:

- Breakfast for Elementary students (5K – grade 5) from \$1.55 to \$1.60**
- Breakfast for Secondary students (grades 6-12) from \$1.60 to \$1.65**
- After School Snack for Elementary students (5K - grade 5) from \$0.50 to \$0.55**

Motion by:	Second by:	Roll Call:
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- F. **Approval of Budget Transfers** - The administration is requesting the approval of a budget transfer, which requires Board action under Board Policy 623.1 because it would alter the budget when written in the format used for the budget hearing at the annual meeting. The request is for the Gifted and Talented department. The transfer is to move funds from supply accounts to a transportation account to cover the cost of GATE student travel. The accounts affected are: (From GATE Supplies) 10.E.200.411.172000.000 -\$87.00, (From GATE Supplies) 10.E.108.411.172000.000 -\$63.00, and (To Field Trip Transportation) 10.E.800.341.256770.000 +\$150.00. The Board may wish to consider the

following resolution, which affects the transfer above in a format consistent with the budget as presented at the annual meeting:

BE IT RESOLVED that the 2018-2019 General Fund (Fund 10) Expenditure budget be adjusted as follows:

Decrease Other Special Needs by	\$150.00
Increase Business Services by	\$150.00

Motion by:	Second by:	Roll Call:
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The administration is requesting the approval of a budget transfer, which requires Board action under Board Policy 623.1 because it would alter the budget when written in the format used for the budget hearing at the annual meeting and it exceeds \$5,000.00. The request is for the High School. The transfer is to move funds from a tuition account to a co-curricular transportation account to cover the increase in co-curricular travel. The accounts affected are: (From Tuition Non-Open Enrollment) 10.E.400.382.431000.000 -\$10,000.00 and (To Co-curricular Transportation) 10.E.400.341.256710.000 +\$10,000.00. The Board may wish to consider the following resolution, which affects the transfer above in a format consistent with the budget as presented at the annual meeting:

BE IT RESOLVED that the 2018-2019 General Fund (Fund 10) Expenditure budget be adjusted as follows:

Decrease Purchased Instructional Services by	\$10,000.00
Increase Business Services by	\$10,000.00

Motion by:	Second by:	Roll Call:
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The administration is requesting the approval of a budget transfer, which requires Board action under Board Policy 623.1 because it would alter the budget when written in the format used for the budget hearing at the annual meeting. The request is for Rockwell Elementary. The transfer is to move funds from a regular supply account to a math supply account. The accounts affected are: (From Regular Supplies) 10.E.108.411.110000.000 -\$17.14 and (To Math Supplies) 10.E.108.411.124000.000 +\$17.14. The Board may wish to consider the following resolution, which affects the transfer above in a format consistent with the budget as presented at the annual meeting:

BE IT RESOLVED that the 2018-2019 General Fund (Fund 10) Expenditure budget be adjusted as follows:

Decrease Undifferentiated Curriculum by	\$17.14
Increase Regular Curriculum by	\$17.14

Motion by:	Second by:	Roll Call:
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The administration is requesting the approval of a budget transfer, which requires Board action under Board Policy 623.1 because it would alter the budget when written in the format used for the budget hearing at the annual meeting. The request is for Rockwell Elementary. The transfer is to move funds from a regular software account to a library software account to pay for library software. The accounts affected are: (From Regular Software) 10.E.108.360.110000.000 -\$1,006.42 and (To Library Software) 10.E.108.360.222200.031 +\$1,006.42. The Board may wish to consider the following resolution, which affects the transfer above in a format consistent with the budget as presented at the annual meeting:

BE IT RESOLVED that the 2018-2019 General Fund (Fund 10) Expenditure budget be adjusted as follows:

Decrease Undifferentiated Curriculum by	\$1,006.42
Increase Instructional Staff Services by	\$1,006.42

Motion by:	Second by:	Roll Call:
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The administration is requesting the approval of a budget transfer, which requires Board action under Board Policy 623.1 because it would alter the budget when written in the format used for the budget hearing at the annual meeting. The request is for the Middle School. The transfer is to move funds from a regular supply account to a yearbook account to pay for yearbooks. The accounts affected are: (From Regular Supplies) 10.E.200.411.120000.000 -\$307.00 and (To Yearbooks) 10.E.200.354.161338.000 +\$307.00. The Board may wish to consider the following resolution, which affects the transfer above in a format consistent with the budget as presented at the annual meeting:

BE IT RESOLVED that the 2018-2019 General Fund (Fund 10) Expenditure budget be adjusted as follows:

Decrease Regular Curriculum by	\$307.00
Increase Co-Curricular Activities by	\$307.00

Motion by:	Second by:	Roll Call:
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The administration is requesting the approval of a budget transfer, which requires Board action under Board Policy 623.1 because it would alter the budget when written in the format used for the budget hearing at the annual meeting. The request is for the High School. The transfer is to move funds from a food supply account to the Principal's supply account to cover the cost of supplies. The accounts affected are: (From Food

Supplies) 10.E.400.415.120000.000 -\$1,000.00 and (To Principal’s Office Supplies) 10.E.400.411.241000.000 +\$1,000.00. The Board may wish to consider the following resolution, which affects the transfer above in a format consistent with the budget as presented at the annual meeting:

BE IT RESOLVED that the 2018-2019 General Fund (Fund 10) Expenditure budget be adjusted as follows:

Decrease Regular Curriculum by \$1,000.00
Increase School Building Administration by \$1,000.00

Motion by:	Second by:	Roll Call:
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The administration is requesting the approval of a budget transfer, which requires Board action under Board Policy 623.1 because it would alter the budget when written in the format used for the budget hearing at the annual meeting. The request is for the High School. The transfer is to move funds from a tuition account to Principal’s office accounts for fees, food, and supplies. The accounts affected are: (From Tuition) 10.E.400.382.431000.000 -\$1,000.00, (To Principal’s Dues/Fees) 10.E.400.942.241000.000 +\$45.00, (To Principal’s Office Food) 10.E.400.415.241000.000 +\$900.00, and (To Principal’s Office Supplies) 10.E.400.411.241000.000 +\$55.00. The Board may wish to consider the following resolution, which affects the transfer above in a format consistent with the budget as presented at the annual meeting:

BE IT RESOLVED that the 2018-2019 General Fund (Fund 10) Expenditure budget be adjusted as follows:

Decrease Purchased Instructional Services by \$1,000.00
Increase School Building Administration by \$1,000.00

Motion by:	Second by:	Roll Call:
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G. Board Policy - The Board may wish to consider the following resolution:

BE IT RESOLVED that Board Policy Sections 0000 - 9000 be placed on the table and considered at the July Board Meeting.

Motion by:	Second by:	Voice Vote:
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H. Receipt of Gift to the School District - The Board may wish to consider the following resolution:

BE IT RESOLVED that the Board of Education accept the monetary donation to the High School Music Department from Fort Atkinson Lions Club for music awards; and,

BE IT FURTHER RESOLVED that the Board of Education thank Fort Atkinson Lions Club for the generous donation.

Motion by:	Second by:	Voice Vote:
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VII. PERSONNEL

A. Personnel Requests - The Board may wish to consider the following personnel requests and any other personnel requests presented at the time of the Board Meeting:

BE IT RESOLVED that the resignation request from Mathew Given, High School 1.0 FTE Math Teacher and Rebecca Hansen, High School 1.0 FTE Reading Interventionist, effective at the end of the 2018-19 school year, be accepted; and,

BE IT FURTHER RESOLVED that the Board of Education thank Mathew Given for his two years and Rebecca Hansen for her one year of service and dedication to the students and community.

Motion by:	Second by:	Voice Vote:
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BE IT RESOLVED that the Board of Education approve the following appointments, effective at the beginning of the 2019-20 school, and contingent upon release from current contracts and upon completion and satisfactory results of the pre-placement health screenings and background checks:

- Erin Dach, 1.0 FTE Middle School Math Teacher
- Barry Helgestad, 1.0 FTE Barrie Elementary Art Teacher
- Katharina Marchant, 1.0 FTE Purdy Elementary Art Teacher
- Andra Nolan, 1.0 FTE Middle School Cross Categorical Teacher
- Laura Swan, 1.0 FTE High School Math Teacher

Motion by:	Second by:	Roll Call:
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BE IT RESOLVED that the transfer requests from Jennifer Soehner from 1.0 FTE Purdy Reading Interventionist to 1.0 FTE District Reading Interventionist, and Lisa Perkins from 1.0 FTE District Reading Interventionist to 1.0 FTE Purdy Reading Interventionist, effective at the beginning of the 2019-20 school year, be approved.

Motion by:	Second by:	Voice Vote:
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VIII. TREASURER’S REPORT

- A. Financial Report by the Treasurer**
- B. Payment of District Bills** - The treasurer and administration recommend the following resolution:

BE IT RESOLVED that District bills be approved for payment as posted up to May 31, 2019, in the amount of \$2,595,610.53.

Motion by:	Second by:	Roll Call:
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IX. WASB / CESA REPORT(S) / LEGISLATIVE ADVOCACY

X. ITEMS FOR FUTURE BOARD MEETINGS

- A. Advanced Placement Exam Results
- B. Approve 2019-20 Preliminary Budget
- C. Strategic Plan Bold Steps
- D. Additive Schedule Recommendation
- E. Board Policy Approval
- F. Approve Student Handbooks

- XI. CLOSED SESSION** - The Board of Education may wish to consider the following resolution to go into closed session under authority granted in Wisconsin Statutes 19.85(1)(c)(e)(f), as appropriate, to discuss the status of a personnel matter.

BE IT RESOLVED that the Board of Education convene in closed session as authorized under Wisconsin Statutes 19.85(1)(c)(e)(f), as appropriate, to discuss the status of a personnel matter.

Moved by:	Second by:	Roll Call:
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Respectfully submitted,

Dr. Lynn Brown
Superintendent of Schools

<u>VENDOR</u>	<u>AMOUNT</u>
AALTO, MICHAEL	200.00
ABBOTT, ROBERT	93.77
ABENDROTH WATER COND	729.45
ADAMS BOOK CO.	1,344.60
ADVANCED DISPOSAL SO	5,200.08
ADVANCED WIRELESS, I	3,942.00
AIRGAS USA, LLC	132.97
AKPOGUMA, ANDREW	200.00
ALDO LEOPOLD NATURE	200.00
ALL ELECTRONICS CORP	408.91
AMAZON CAPITAL SERVI	2,668.95
AMERICAN AWARDS AND	926.96
AMERICAN FUNDS	20,994.40
AMERICOLLECT, INC	588.48
AMERIPRISE FINANCIAL	825.00
ANDERSON, DOUGLAS	75.00
ANDREWS, HOLLY	65.14
APPLE COMPUTER, INC.	10,490.00
ARNDT, RICHARD	60.00
ASCD	62.90
AT&T BUSINESS SERVIC	37.19
ATHAS, JAMES	100.00
AXA EQUITABLE	14,288.00
BADGER SPORTING GOOD	8,093.16
BADGER WELDING	431.48
BERNARD FOOD	592.06
BEYOND THE NOTES MUS	1,606.00
BIER, THOMAS	65.00
BLACKHAWK FITNESS	99.00
BLODGETT GARDEN CENT	189.80
BLUE RIBBON AWARDS	179.40
BLUEFIRE ARTS	480.00
BOOS, JEFF	500.00
BOSHART, MARGARET	82.36
BREAKOUT INC.	50.00
BROWN, BEVERLY	48.14
BUMPER TO BUMPER FOR	146.51
BURRIS EQUIPMENT CO.	359.69
BURROWS, NICHOLAS	65.00
BUTTERFIELD, CRAIG	65.00
BUTZEN, JODY	165.00
CAMPBELL, BOBBI	83.80
CARD SERVICE CENTER	26,558.53
CARRICO AQUATIC RESO	1,043.96
CASSIDY, TAYLOR	13.92
CBRE INC.	1,400.00
CENTERPOINT ENERGY	5,998.50
CESA 1	24.00
CESA 2	8,510.67
CHARTER COMMUNICATIO	3,580.68
CHECKAI, JOEL	65.00
CITY OF FT ATKINSON	4,322.74
CITY OF WATERTOWN	1,202.00
CODE MONKEY, INC.	393.75
COLLIER, JACK	65.00
COUNSELL, KEVIN	311.67

<u>VENDOR</u>	<u>AMOUNT</u>
COYLE CONTRACT	8,100.00
CULLEN, SARA	88.32
DAHLKE, DIANA	145.00
DAHMEN, RANDY	100.00
DAILY JEFFERSON COUN	1,512.50
DALY, CATHY	423.33
DCM ENTERPRISES	1,566.00
DEAN HEALTH PLAN	658,868.12
DEAN HEALTH PLAN*	300.00
DEFOREST HIGH SCHOOL	100.00
DELTA DENTAL	36,209.89
DEMBSKI, KELLEY	128.76
DEMCO, INC.	1,277.86
DEMERATH, JASON	169.31
DISCOUNT SCHOOL SUPP	1,007.85
DISCOVERY CENTER MUS	360.00
DITLEFSEN, JILL	125.00
DOUBLE 3 TRANSPORTAT	105,513.38
DUDE SOLUTIONS	4,716.94
DUNCAN, KEVIN	271.70
DWD	127.50
ECOLAB	786.11
ELGERSMA, DAVID	100.00
EMPLOYEE BENEFITS CO	62,048.71
ENGINEERED SECURITY	91,020.00
ENVIRONMENTAL MANAGE	321.00
FAMILY VOICES OF WIS	116.60
FESTIVAL FOODS	730.66
FETTIG, SAMUEL	34.93
FIDELITEC, LLC	167.70
FIDELITY INVESTMENTS	5,529.96
FIELD, KATHERINE	93.96
FLINN SCIENTIFIC, IN	201.61
FLOREZ, LORENZO	679.00
FOLLETT SCHOOL SOLUT	1,128.89
FORECAST5 ANALYTICS,	16,387.00
FORT ATKINSON GLASS	672.00
FORT ATKINSON HIGH	100.00
FORT ATKINSON HIGH S	690.00
FORT ATKINSON HIGH S	110.00
FORT ATKINSON WATER	3,858.04
FORT HEALTH CARE	43,002.04
FORT HEALTHCARE BUSI	570.00
FOWLER, MARY JO	31.50
FRANKSON, DAVID	65.00
FRITZ, NAOMI	75.00
GAPPA SECURITY SOLUT	190.70
GAVIGAN, KAYLA	117.55
GAVIGAN, NICOLE	88.95
GENERAL PARTS, LLC.	790.59
GEO. R. BREBER MUSIC	821.73
GERBER, SEAN	65.00
GLASS, STEVE	13,426.50
GLOBAL WATER TECHNOL	1,450.36
GORDON FOOD SERVICE,	53,252.28
GORDON STOWE & ASSOC	3,941.84

<u>VENDOR</u>	<u>AMOUNT</u>
GOYER ACE FORT	1,440.31
GRAINGER	266.15
GREAT-WEST RETIREMEN	1,495.00
GUNDERSON, DAVID	65.00
H&H FIRE PROTECTION,	153.00
HAHN, BRUCE	4,840.00
HALL, MICHAEL	450.00
HALVORSEN, DANIEL	48.72
HANSEN, REBECCA	146.16
HANSON, THEODORE	4,060.07
HARTWICK, JUDE	68.58
HEAGNEY, CARA	500.00
HEINEMANN	11.50
HERTZ FURNITURE	11,810.00
HIGH SCHOOL KINS ACC	7.50
HOLLAND, RORY	65.00
HOLZLI, ANN	56.26
HOOPER CORPORATION	19,500.00
HORWATH, SARAH	120.14
HOUGHTON MIFFLIN COM	79.11
HUMPHREY FLORAL & GI	73.00
INSIGHT FS-JEFFERSON	640.80
INTEGRATED SYSTEMS C	675.00
IRS	557,155.18
J.W. PEPPER & SON, I	105.48
JEFFERSON HIGH SCHOO	111.00
JOHNSON CONTROLS FIR	784.19
JOHNSON, KARI	290.68
JOHNSON, MARY	5.25
JOHNSTONE SUPPLY	103.44
JONAS OFFICE PRODUCT	579.56
JONES, KURT	125.00
JOSTENS	331.15
KARST SPORTS	978.47
KART KOUNTRY FAMILY	-1,040.00
KELVIN ELECTRONICS,	211.81
KIEFER	210.67
KIPPER, BRITA	23.00
KLINK, KYLE	65.00
KNUTSON, JAMIE	52.20
KOMPAS CARE	883.34
KOPPS, DEBRA	300.24
KORB, FRANK	76.09
KOSAK, HEIDI	106.94
KUTZ, KATHY	153.12
KWIK TRIP	200.00
LADWIG, ROBERT	100.00
LEE RECREATION, LLC	263.00
LEURQUIN, STEVEN	100.00
LOUISVILLE BATS BASE	0.00
LUKES, ROBBIE	50.00
LUTHER ELEMENTARY KI	22.50
MAAS, MARLIN	65.00
MACBDA	40.00
MADER, TODD	65.00
MADISON NATIONAL LIF	11,236.49

<u>VENDOR</u>	<u>AMOUNT</u>
MAHONEY, STEVEN	119.70
MARK'S PLUMBING PART	838.16
MATH RECOVERY	199.76
MATHRACK	68.89
MC NAUGHTON, DONALD	125.00
MCFL	100.00
MCMILLEN, RICHARD	130.00
MELENDEZ, STEVEN	65.00
MENARDS*	288.10
MENARDS**	505.95
MESSERLI & KRAMER PA	417.63
MIDDLE SCHOOL KINS A	7.50
MIDWEST EDUCATIONAL	23,647.94
MILLER, DAVID	48.14
MILLIGAN, MARK	360.00
MILWAUKEE BREWER BAS	240.00
MULCAHY/SHAW WATER,	238.80
MULLEN, LAWRENCE	150.00
MUSIC K-8 MARKETPLAC	276.90
MUSIC THEATRE	279.00
MY PAYMENT NETWORK	38.87
NABER, KIMBERLY	23.00
NASCO	3,049.92
NASSCO INC.	2,310.96
NEE, JANE	3.50
NEIGER, ZACHERY	42.34
NEOLA, INC	1,225.00
NEOPOST USA INC.	554.29
NORENBERG, STEVE	65.00
NOVAK, PETER	65.00
O'REILLY AUTO PARTS	263.34
OCONOMOWOC DEVELOPME	19,336.70
OFFICE DEPOT	470.60
OKRAY, THERESE	339.15
OMNI TECHNOLOGIES	454.80
OPPENHEIMER FUNDS	525.00
OPPORTUNITIES INC.	1,131.90
ORIENTAL TRADING CO.	61.96
PALM-KOSTROSKI, TERR	23.00
PARENTS COOPERATIVE	1,080.22
PARTS EXPRESS	248.78
PATS SERVICES, INC.	90.00
PAULCHECK, JOANNE	500.00
PDS	3,300.00
PEPSI COLA COMPANY	900.10
PERFORMANCE FOODSERV	2,296.46
PHILLIPS, JAMES	65.00
PHYSIO-CONTROL	35.21
PIPER, TIMOTHY	100.00
PIZZA HUT	1,522.00
POTVIN, MARK	500.00
POWERSYSTEMS	1,824.56
PRICE, AARON	300.00
PROSTART CULINARY AR	120.00
PSYCHOLOGICAL ASSESS	124.30
PUCILLO, JOSEPH	86.42

<u>VENDOR</u>	<u>AMOUNT</u>
PURDY ELEMENTARY KIN	7.50
QUILL CORPORATION	769.48
RAY LLOYD PLASTERING	1,900.00
RBS ACTIVEWEAR	783.75
READY ELECTRIC, INC.	36,981.00
RECOB, JULIE	252.87
REEL, MATTHEW	60.00
REINHART FOODSERVICE	419.34
RELIABLE AUTO REPAIR	246.29
RHYME	5,287.26
RHYME BUSINESS PRODU	5,583.26
RICHARD S HOYERMAN,	417.45
RIDDELL ALL AMERICAN	591.02
RIDGEMAN, TOM	65.00
RM SMALL ENGINE	312.65
ROBINSON, RAYMOND	101.58
ROCKWELL ELEMENTARY	30.00
ROSSING, REBECCA	119.62
ROUNDY'S INC CUSTMER	1,719.51
SAMPLE, LANCE	250.00
SCHAVE, TINA	1,000.00
SCHMIDT, AMY	87.80
SCHOBER, DUANE	65.00
SCHOLASTIC BOOK CLUB	13.00
SCHOOL SPECIALTY, IN	928.24
SCHROEDER, TERRY	2,500.00
SCHULTZ, DIANE	8.75
SCHULTZ, SCOTT	150.00
SEHEMM, JEFFREY	550.00
SEISSER, PATSY	8.72
SEMIA, ABDELLAZIZ	100.00
SENNHENN, STEPHANIE	68.64
SERVICE SYSTEMS ASSO	272.66
SHELL	0.00
SHI INTERNATIONAL CO	10,951.00
SHOUP, GERALD	117.16
SLEWFOOT SIGNS	380.00
SMALL FIRE, LLC	2,100.00
SNYDER, PATRICIA	87.61
ST. COLETTA OF WISCO	1,150.00
STAPLES	29.69
STATE OF WI-DEPT OF	1,018.70
STERICYCLE, INC	404.25
STRANG, PATTESON, RE	336.00
SYNCB/AMAZON	4,117.21
SYNERCOMM	4,705.38
SZABO, ANGELA	65.94
TEACHERS ON CALL	41,930.77
THRIVENT MUTUAL FUND	375.00
TIERNEY BROTHERS, IN	88.20
TIMBER-LEE	202.00
TIME WARNER CABLE	79.98
TOELLER, RUSSELL	23.00
TOTAL FUNDS	4,000.00
TRI-CITY DRIVING SCH	180.00
TRIEBOLD OUTDOOR POW	109.62

<u>VENDOR</u>	<u>AMOUNT</u>
UNITED PARCEL SERVIC	250.00
UNITED WAY	433.00
UNIVERSITY OF WI ATH	75.00
UW-LACROSSE	315.00
UW-WHITEWATER*	21.00
VALIA EXCAVATING, LL	120.00
VANDEVOORT, DAVID	130.00
VERIZON WIRELESS	2,728.83
VERNIER SOFTWARE	1,110.64
VOICES JR	720.00
VOSS, TODD	50.00
WAUNAKEE COMMUNITY H	1,212.32
WE ENERGIES	51,884.54
WEA MEMBER BENEFITS	17,814.81
WEBB & GERRITSEN INC	820.99
WEGNER CPAS LLP - MA	2,000.00
WEST MUSIC COMPANY	34.95
WEX BANK	7,962.51
WI DEPT OF REVENUE	108,510.75
WI RETIREMENT FUND B	314,603.16
WI-SCTF	1,258.14
WILLIAM V MACGILL &	78.30
WINE & ROSES, INC.	80.00
WISCONSIN ASSOCIATIO	1,150.00
WOOD DESIGN, INC.	2,078.00
WOODWIND & BRASSWIND	32.95
WPS	247.50
ZIBUNG, VALENTINE	75.00

2,595,610.53 Totals for checks

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	1,741,357.42	0.00	612,886.75	2,354,244.17
21	SPECIAL REVENUE TRUST FUND	0.00	0.00	15,490.59	15,490.59
22	DISTRICT ACTIVITY ACCOUNT	0.00	0.00	30,036.02	30,036.02
27	SPECIAL ED. & RELATED SERVICES	0.00	0.00	127,558.34	127,558.34
50	FOOD SERVICE FUND	0.00	200.40	67,930.58	68,130.98
80	COMMUNITY SERVICE	0.00	49.00	101.43	150.43
***	Fund Summary Totals ***	1,741,357.42	249.40	854,003.71	2,595,610.53

***** End of report *****