

**SCHOOL DISTRICT OF FORT ATKINSON**  
**Board of Education**

**REGULAR MEETING MINUTES**

**December 19, 2019**

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The monthly meeting of the Board of Education of the School District of Fort Atkinson was held Thursday, December 19, 2019. President Mark Chaney called the meeting to order at 6:30 p.m., at Luther Administration Center, 201 Park Street, Fort Atkinson, WI, with Treasurer Adam Paul, Clerk Dick Schultz, and Member Rachel Snethen present. Vice-President Ben Knowles was absent. The Board and audience recited the Pledge of Allegiance. President Chaney read the District's Mission Statement.

**HIGHLIGHTS / RECOGNITIONS**

**Spotlight on Classroom Community Circles** - The spotlight was on Classroom Community Circles at Barrie Elementary.

**Recognition of Rockwell Support Staff** - The Board of Education recognized Judy Floerke, a member of the Rockwell Elementary support staff for dedication and commitment.

**COMMENTS FROM THE AUDIENCE ON AGENDA AND NONAGENDA ITEMS** - No comments.

**CONSENT AGENDA** - Dr. Abbott outlined the consent agenda items. Mr. Schultz moved, seconded by Mrs. Snethen, that the following consent agenda items be approved: Minutes - Special meeting dated November 18, regular meeting dated November 21, and special meeting dated December 2, 2019; 4K Contracts; School Safety Drill Reports; Budget Transfers; 2021 Student Trip to Italy; Board Sponsorship Committee Meeting Minutes; District Audit Report; Gifts to the School District: Donation of winter gear for students from the employees of Nasco and monetary donation to Purdy Elementary to pay for overages in student lunch accounts from Stephanie and Frank Beran; and, Payment of District Bills. Motion approved 4-0 by roll call, with Mr. Knowles absent.

**NONINSTRUCTION**

**Referendum Focus Group Feedback** - Mr. Joe Donovan, of Donovan Group LLC, presented the results from the referendum focus groups.

**Strategic Plan Update** - Dr. Abbott presented an update on the strategic plan.

**Financial Projection and Budget Assumptions** - Director of Business Services Jason Demerath presented the 5-year financial projection and budget assumptions.

**School Board Election Information** - Board Clerk Dick Schultz reviewed the calendar for the upcoming School Board election.

**TREASURER'S REPORT** - Mr. Paul presented the Treasurer's Report.

**WASB/CESA REPORT(S)/LEGISLATIVE ADVOCACY** - The State Education Convention was discussed.

**ITEMS FOR FUTURE BOARD MEETINGS** - Open enrollment application alert, Open enrollment spaces, School Board election update. The Board will conduct a referendum workshop on January 6, 2020.

**ADJOURNMENT** - At 8:06 p.m., Mr. Schultz moved, seconded by Mr. Paul, to adjourn. Motion approved 4-0 by voice vote, with Mr. Knowles absent.

Respectfully submitted,  
Debra K. Kopps, Administrative Assistant

**MINUTES APPROVED:**



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Dick Schultz, Clerk  
SCHOOL DISTRICT OF FORT ATKINSON

January 16, 2020

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Date