

**Board of Education Regular Meeting**  
**July 11, 2016 8:00 PM**  
**St Libory Elementary School**

Present Board Members: Bill Buettner, Scott Eriksen, Char Kruse, Kim Meyer, Keith Ostermeier, Karl Quandt, Duane Witt

Absent Board Members: Jeff Schimmer

Ostermeier called the meeting to order at 8:00 p.m. and recognized the Open Meetings Act displayed in the meeting room.

Approve the consent agenda passed with a motion by Duane Witt and a second by Kim Meyer.

Excuse Jeff Schimmer from this meeting passed with a motion by Karl Quandt and a second by Duane Witt.

Accept resignation from Linda Follmer effective for the 2016-17 contract year passed with a motion by Kim Meyer and a second by Karl Quandt.

Approve certified staff contract for 2016-17 for Donna Fisher passed with a motion by Duane Witt and a second by Kim Meyer.

Bill Buettner was updated to present at 8:15 p.m.

Placke and Fisher discussed the timeline and preliminary budget information for 2016-17 Budget.

Approve Certified Staff Evaluation instrument passed with a motion by Karl Quandt and a second by Bill Buettner.

Adopt proposed updated policies passed with a motion by Duane Witt and a second by Kim Meyer.

The following items were discussed during the Superintendent's Report:

- Board & Administrator
- Option/Transfer Enrollment Summary July 2016
- Vehicle sale and replacement.

Ostermeier adjourned the meeting at 8:51 p.m.