

AGENDA

**SCHOOL DISTRICT OF NEW GLARUS
REGULAR SCHOOL BOARD MEETING
MONDAY, FEBRUARY 11, 2013
HIGH SCHOOL LIBRARY/MEDIA CENTER, ROOM 183
1701 2ND STREET
NEW GLARUS, WISCONSIN 53574
7:15 PM**

- I. **CALL TO ORDER**
 - A. AGENDA PUBLISHED
 - B. ROLL CALL
 - C. APPROVAL OF AGENDA AND REVISIONS
- II. **PUBLIC COMMENT PERIOD**
- III. **INTRODUCTIONS-PRESENTATIONS**

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February 8, 2013

Therapy Dog Update

In the past five years, the district has supported the use of therapy dogs for numerous purposes; the development of social skills, service to the community (weekly visits to the New Glarus Home), responsibility development, and the all around positive atmosphere that animals can bring to an environment.

In January, we lost Rocky to old age. He faithfully provided companionship to students and loved coming to school each day. He will be missed. To fill the void and need, we are excited to introduce the newest member of the Therapy dog team, Moe. He is currently in training. Moe was adopted by Stephanie Zweifel from Charlie's Bark Park where he has already received behavioral training. Moe will receive additional training, with a student partner, to be certified as a "Therapy Team Dog".

Please feel free to stop by for a visit anytime.

Special Education Team



- IV. **APPROVAL OF CONSENT AGENDA**
 - A. ITEM(S) TO BE REMOVED FROM CONSENT AGENDA
 - 1. BOARD MINUTES & CLOSED SESSION MINUTES

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Minutes of Regular School Board Meeting

The Board of Education School District of New Glarus

A Regular School Board Meeting of the New Glarus School District Board of Education was held Monday, January 14, 2013.

I. CALL TO ORDER – 7:15 p.m.

A. AGENDA PUBLISHED – The meeting agenda was posted at the New Glarus Elementary School, Middle School, High School, UB&T of New Glarus Bank, Bank of New Glarus, Anchor Bank, New Glarus Post Office, and the District Website. Legal notice was published in the Thursday, January 10, 2013, edition of the Post Messenger.

B. ROLL CALL

Present: Paul Eichelkraut, Pete Lukszys, Gail Anderson, Mary Anne Oemichen, Jonathan Sheridan, and Brett Welhouse.
Absent: Ellyn Runde

C. APPROVAL OF AGENDA AND REVISIONS - Agenda item 5(a) was removed from the consent agenda for consideration in open session, after closed session has ended.

Motion made by Jonathan Sheridan, seconded by Brett Welhouse, to approve the agenda and revisions as noted above. Motion Carried, 6-0.

II. PUBLIC COMMENT PERIOD – None.

III. INTRODUCTIONS-PRESENTATIONS

A. ROBO LEAGUE PRESENTATION – Shelly Truttman and Jodi Hoesly together with two club members provided a presentation highlighting the New Glarus RoboKnights *FIRST* Lego League (FLL).

IV. APPROVAL OF CONSENT AGENDA

Motion made by Jonathan Sheridan, seconded by Paul Eichelkraut, to approve the consent agenda and revisions. Motion Carried, 6-0.

ITEM(S) TO BE REMOVED FROM CONSENT AGENDA

1. BOARD MINUTES & CLOSED SESSION MINUTES
~November 29, 2012

2. APPROVAL OF BILLS
~Voucher Listing (11/20/12-12/12/12)
~Purchasing Card Activity (10/27/12-11/26/12)

3. TREASURER'S REPORT
~November 30, 2012

4. STAFFING REPORT
~January 2012

5. RESIGNATION
a. DAVID STRUDTHOFF
b. MICHELLE NOMMENSEN

6. HIRE – None

7. LEAVE OF ABSENCE – None

8. DONATIONS – None

9. SAFETY PATROL CONFERENCE -WI DELLS

B. DISCUSS ITEM(S) REMOVED FROM CONSENT AGENDA

V. COMMITTEE UPDATES

A. POLICY AND PERSONNEL –Met on January 10, 2013 to discuss revisions to Board Policies 423 and 423.1, relating to open enrollment. The Committee discussed minor revisions and the revised policies will be presented at the next regular board meeting. All Board policies should also be on the District website by the end of January.

B. HANDBOOK – Will meet on January 17, 2013. The Committee's goal is to have a draft Handbook to the Board by the end of March.

C. BUDGET – Met on January 14, 2013. Discussion items included policy review cycle, open enrollment, bond revenue proceeds and the 2013-2014 budget. A joint meeting was also held on January 14, 2013, with the Facilities Committee to discuss Project P.R.I.D.E. priorities and bond revenue proceeds.

D. CURRICULUM AND INSTRUCTION – Met on January 14, 2013. The committee was provided with an update on the Saxon Math pilot program, additional staff training/coaching scheduled for this week, and proposed high school course offerings for the 2013-2014 school year.

- E. FACILITIES, TRANSPORTATION AND TECHNOLOGY – Met on January 14, 2013, in a joint meeting with the Budget Committee to discuss Project P.R.I.D.E. changes orders and priorities, as well as bond revenue proceeds and how to best use the remaining funds.

VI. ADMINISTRATIVE REPORTS

A. SUPERINTENDENT

- 1. SECURITY - DISTRICT CRISIS PLAN – Members of the administrative team met with local law enforcement and BoldTronics, Inc., to discuss current security measures and protocol, as well as possible options for upgrading the district’s security infrastructure. The administrative team is also in the process of reviewing and updating the district’s Crisis Response Plan.

- B. HIGH SCHOOL PRINCIPAL –The first trimester is now complete with positive feedback and indicators. The PBIS program continues to show growth and effectiveness, with a one-third reduction in office discipline referrals from last year. Mr. Eichelkraut described various activities at the high school. Finalizing of course offerings and schedules for the 2013-2014 is under way so that student scheduling can begin in the spring.

- C. MIDDLE SCHOOL PRINCIPAL- The middle school Multi-Purpose Room has been widely used for a variety of events, including sports, clubs, and musical concerts. The middle school PBIS program is going well. Other middle school events include a Geography Bee and Spelling Bee.

- D. ELEMENTARY SCHOOL PRINCIPAL – The Holiday Luncheon was another success with over 1,000 lunches served. Child Development Days will be taking place on February 8th and 9th.

- E. BUSINESS MANAGER – Tammy Marty presented very preliminary information on the 2013-2014 Budget including best and worst case budget scenarios, both of which would result in a budget deficit. Factors affecting these budget models include student registration, open enrollment and state aid.

VII. DISCUSSION ITEMS

A. OPEN ENROLLMENT SPACES FOR 2013-2014

The open enrollment growth over the past several years has occurred at a very workable rate, with enrollment largely spread throughout all grade levels. Therefore, the administrative team recommends that the Board follow its current policy when declaring the number of open enrollment spaces for the 2013-2014 school year.

B. PROJECT P.R.I.D.E. CHANGE ORDERS

There is a \$350,000 unencumbered balance remaining in Project P.R.I.D.E. Bond counsel provided the District with a list of approved items/projects falling within the scope of Project P.R.I.D.E. The Facilities Committee will meet to discuss recommendation of approved items/projects.

C. PROJECT P.R.I.D.E. BOND PROCEEDS

The business manager provided two cash defeasance scenarios for the remaining Project P.R.I.D.E. balance. Cash defeasance will likely not be a viable option due to the small amount that would be remaining after completing the approved items/projects.

D. BOE POLICY REVISIONS

1. POLICY 423 AND 423.1 - ADMISSION OF NONRESIDENT STUDENTS UNDER WISCONSIN'S OPEN ENROLLMENT PROGRAM

Policy and Personnel met last week to discuss these two policies and will meet again to discuss adding language concerning an open enrollment waiting list. Although a waiting list is not currently used and will not need to be used anytime in the foreseeable future, the Committee felt District policies should nevertheless contain a process and objective criteria for accepting/rejecting applicants in the event administration identifies space issues in the future.

E. NEW HIGH SCHOOL COURSES

The new trimester schedule at the high school allows for more flexible scheduling and the opportunity to offer a variety of classes. New high school course being proposed for the 2013-2014 school year include, AP Psychology, AP Statistics, College Spanish, Writing Alive, Introduction to Literature, Manufacturing, Economics, College Success, High Octane Reading and College Ready Research Skills.

F. STRATEGIC PLANNING: DRAFT ACTION PLANS – Detailed analysis deferred to future board meeting.

VIII. ACTION ITEMS

A. OPEN ENROLLMENT SPACES FOR 2013-2014

Motion made by Jonathan Sheridan, seconded by Paul Eichelkraut, to approve the Open Enrollment A-Team Recommendation to permit a *total* of 236 open enrollment spaces as follows: 67-Elementary, 96-Middle School; 73-High School; and 12-Special Education. Motion Carried, 6-0. This includes open enrollment spaces currently being utilized.

B. PROJECT P.R.I.D.E. CHANGE ORDERS – Referred to Facilities Committee for consideration at the Feb. 11th regular school board meeting.

IX. FUTURE AGENDA ITEMS

- Project P.R.I.D.E. Bond Proceeds
- Board Policies 423 and 423.1
- New High School Courses
- 2013-2014 Budget Update
- Strategic Planning: Draft Action Plans

X. FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS

- Benefits and Early Retirement Sub-Committee Meeting, Jan. 17th, 4:00 p.m.
- Leaves and Hours Sub-Committee Meeting, Jan. 17th, 4:30 p.m.
- Handbook Committee Meeting, Jan. 17th, 5:30 p.m.
- Facilities, Transportation and Technology Committee Mtg., Jan. 18th, 7:00 a.m.
- Curriculum and Instruction Committee Mtg., Feb. 11th, 6:30 p.m.
- Regular School Board Mtg., Feb. 11th, 7:15 p.m.
- Budget Committee Mtg., Feb. 25th, 5:30 p.m.
- Regular School Board Mtg., Feb. 25th, 7:15 p.m.

XI. CLOSED SESSION: THE BOARD OF EDUCATION WILL ENTERTAIN A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO S. 19.85(1)(C)(E) AND/OR (G) OF THE WISCONSIN STATUTES, AS APPROPRIATE, TO DISCUSS NEGOTIATION OF AN EMPLOYMENT AGREEMENT, RELATED COMPENSATION, AND RELATED STRATEGY AND/OR TO CONSIDER WRITTEN OR ORAL LEGAL ADVICE CONCERNING RELATED LITIGATION. THE BOARD MAY TAKE ACTION TO APPROVE AN AGREEMENT IF AVAILABLE, AND IF IT IS NECESSARY AND APPROPRIATE TO APPROVE AS PART OF CLOSED SESSION. THEREAFTER, THE BOARD OF EDUCATION WILL ENTERTAIN A MOTION TO RECONVENE IN OPEN SESSION. THE BOARD MAY TAKE ACTION TO APPROVE AN EMPLOYMENT AGREEMENT AND/OR RESIGNATION, IF NECESSARY AND APPROPRIATE, FOLLOWING THE CLOSED SESSION.

Motion made by Jonathan Sheridan, seconded by Paul Eichelkraut, to convene in closed session at 8:40 p.m.

Roll Call Vote: Gail Anderson-Yes; Pete Lukszys-Yes; Paul Eichelkraut-Yes; Mary Anne Oemichen; Jonathan Sheridan-Yes; Brett Welhouse-Yes.

Motion made by Jonathan Sheridan, seconded by Paul Eichelkraut, to return to open session at 9:35 p.m.

Roll Call Vote: Gail Anderson-Yes; Pete Lukszys-Yes; Paul Eichelkraut-Yes; Mary Anne Oemichen; Jonathan Sheridan-Yes; Brett Welhouse-Yes.

ACTION ITEM:

Motion made by Mary Anne Oemichen, seconded by Pete Lukszys, to accept the resignation of David Strudthoff effective June 30, 2013. Motion Carried, 6-0.

FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS:

The Board tentatively scheduled a special Board meeting for January 23, 2013, at 6:30 p.m.

XII. ADJOURN

Motion made by Paul Eichelkraut, seconded by Jonathan Sheridan, to **Adjourn at 9:42 p.m.**

Minutes of Special School Board Meeting

The Board of Education School District of New Glarus

A Special School Board Meeting of the Board of Trustees of School District of New Glarus was held **Monday, January 28, 2013**, beginning at 7:30 p.m., in the High School Media Center, Room #183.

- I. **CALL TO ORDER** – Gail Anderson, Board President, called the meeting to order at 7:30 p.m.

- II. **ROLL CALL** – Present: Pete Lukszys, Gail Anderson, Mary Anne Oemichen, Ellyn Runde, Jonathan Sheridan, Brett Welhouse, and Paul Eichelkraut

- III. **PROOF OF NOTICE OF MEETING AND APPROVAL OF AGENDA** – The meeting agenda was posted at the New Glarus Elementary School, Middle School, High School, UB&T of New Glarus Bank, Anchor Bank, New Glarus Post Office, and the District Website.
Motion made by Pete Lukszys, seconded by Jonathan Sheridan, to approve the agenda as posted. Motion carried, 7-0.

- IV. **APPROVAL OF BOLD TRONICS, INC. SECURITY UPGRADE PROPOSAL (DISCUSSION AND ACTION)** – Brett Welhouse reported that the Facilities, Transportation and Technology reviewed the bid submitted by Boldtronics, Inc. The Committee recommends the bid be approved for an upgrade to the current security systems at the Elementary and High School Building Entrances, and new security doors inside of the Elementary Building for \$26,000.00. The cost of this project will be deducted from Project P.R.I.D.E. bond proceeds.

ACTION – Motion made by Jonathan Sheridan, seconded by Ellyn Runde, to accept the recommendation of the Facilities, Transportation, and Technology Committee and approve the Boldtronics Inc. bid to for an upgrade to the current security systems at the Elementary and High School Building Entrances, and new security doors inside of the Elementary Building for \$26,000.00. Motion Carried, 7-0.

- V. **SUPERINTENDENT SEARCH PROCESS AND POSTING THE POSITION (DISCUSSION AND ACTION)** – The Board discussed the pros and cons of using a superintendent search firm, the process that was used for the superintendent search two years ago, possible timelines, desired attributes in a new superintendent, forming an ad hoc committee to coordinate search process details, and the interview process.

ACTION – Motion made by Jonathan Sheridan, seconded by Paul Eichelkraut, to decide against retaining a superintendent search firm. **Motion Carried, 7-0.**

ACTION – Motion made by Jonathan Sheridan, seconded by Paul Eichelkraut, to approve a hiring process which will include: forming an ad hoc committee consisting of Mary Anne Oemichen, Gail Anderson, Ellyn Runde, Jamie Doeseckle and Nita Duerst to coordinate search process details; soliciting staff and community feedback about desired superintendent attributes; setting a timeline that starts with posting this week and ideally ends with announcement of a new superintendent by April 8, 2013; and involving staff and community in the actual interview process. **Motion Carried, 7-0.**

VI. **ADJOURN** – Motion made by Paul Eichelkraut, seconded by Jonathan Sheridan, to **Adjourn at 9:08 p.m. Motion Carried, 7-0.**

| CHECK NUMBER | VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|------------------|------------------------------|---------------|-------------------|------------------------|-------------------------|
| 156 | WISCONSIN RETIREMENT SYSTEM | 01/14/2013 | 20130114AD | Payroll accrual | 28,471.95 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 28,471.95 |
| Totals for 156 | | | | | 56,943.90 |
| 391 | ELECTRONIC TAX FILING | 01/14/2013 | 20130114AD | Payroll accrual | 36,702.75 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 26,015.06 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 6,084.15 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 26,015.06 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 398.33 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 1,655.00 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 6,084.15 |
| Totals for 391 | | | | | 102,954.50 |
| 714 | WI DEPARTMENT OF REVENUE | 01/14/2013 | 20130114AD | Payroll accrual | 315.62 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 245.00 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 20,687.56 |
| Totals for 714 | | | | | 21,248.18 |
| 48944 | AFLAC WORLDWIDE HEADQUARTERS | 01/14/2013 | 20130114AD | Payroll accrual | 101.70 |
| Totals for 48944 | | | | | 101.70 |
| 48946 | DEAN HEALTH PLAN, INC | 01/14/2013 | 20130114AD | Payroll accrual | 2,911.82 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 0.00 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 474.75 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 11,647.25 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 7,425.12 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 1,614.15 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 10,045.91 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 94.95 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 1,310.34 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 158.25 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 0.00 |
| | | 01/14/2013 | 01/14/13 | ACCL ADJ | 2,769.69 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 189.90 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 2,256.68 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 538.05 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 1,076.10 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 10,846.50 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 9,146.85 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 53,795.71 |
| Totals for 48946 | | | | | 116,302.02 |
| 48948 | DELTA DENTAL OF WISCONSIN | 01/14/2013 | 01-14-13 A | RETIREE ACCRUAL | 101.70 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 62.50 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 4,449.62 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 485.60 |
| | | 01/14/2013 | 01-14-13 | ACCRUAL | 101.70 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 60.70 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 844.16 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 30.35 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 518.70 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 986.55 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 85.76 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 824.01 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 5.36 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 91.56 |

| CHECK | | CHECK | INVOICE | INVOICE | INVOICE/CHECK |
|--------|-------------------------------------|------------|------------|------------------|---------------|
| NUMBER | VENDOR | DATE | NUMBER | DESCRIPTION | AMOUNT |
| 48948 | DELTA DENTAL OF WISCONSIN | 01/14/2013 | 20130114AD | Payroll accrual | 44.63 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 233.94 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 10.72 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 172.93 |
| | | | | Totals for 48948 | 9,110.49 |
| 48949 | EMPLOYEE BENEFITS CORPORATION | 01/14/2013 | 20130114AD | Payroll accrual | 1,268.31 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 1,438.73 |
| | | | | Totals for 48949 | 2,707.04 |
| 48950 | MINNESOTA MUTUAL LIFE | 01/14/2013 | 20130114AD | Payroll accrual | 389.52 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 481.97 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 115.50 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 77.91 |
| | | | | Totals for 48950 | 1,064.90 |
| 48951 | NEW GLARUS COMMUNITY FOUNDATION EIE | 01/14/2013 | 20130114AD | Payroll accrual | 55.33 |
| | | | | Totals for 48951 | 55.33 |
| 48952 | NEW GLARUS EDU ASSOCIATION | 01/14/2013 | 20130114AD | Payroll accrual | 4,773.25 |
| | | | | Totals for 48952 | 4,773.25 |
| 48953 | NEW GLARUS EDUCATIONAL SUPPORT | 01/14/2013 | 20130114AD | Payroll accrual | 943.10 |
| | | | | Totals for 48953 | 943.10 |
| 48954 | WEA TAX SHELTERED ANNUITY TRST | 01/14/2013 | 20130114AD | Payroll accrual | 8,775.00 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 570.00 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 583.38 |
| | | | | Totals for 48954 | 9,928.38 |
| 48955 | WEA INSURANCE TRUST | 01/14/2013 | 01/14/13 | ACCL | -179.74 |
| | | 01/14/2013 | 20130114AD | Payroll accrual | 698.46 |
| | | 01/14/2013 | 20130114AF | Payroll accrual | 1,315.19 |
| | | | | Totals for 48955 | 1,833.91 |
| 48956 | HAGERTY, MARK | 01/15/2013 | 01/15 | ATHL OFFL | 40.00 |
| | | | | Totals for 48956 | 40.00 |
| 48957 | HARDY, DAVID | 01/15/2013 | 01/17 | ATHL OFFL | 40.00 |
| | | | | Totals for 48957 | 40.00 |
| 48958 | HODGSON, CRAIG | 01/15/2013 | 01/17 | ATHL OFFL | 40.00 |
| | | | | Totals for 48958 | 40.00 |
| 48959 | MARTINSON, JAY | 01/15/2013 | 01/17 | ATHL OFFL | 40.00 |
| | | | | Totals for 48959 | 40.00 |
| 48960 | MARTINSON, JAY | 01/15/2013 | 01/19 | ATHL OFFL | 40.00 |
| | | | | Totals for 48960 | 40.00 |
| 48961 | MULLER, JIM | 01/15/2013 | 01/15 | ATHL OFFL | 60.00 |
| | | | | Totals for 48961 | 60.00 |
| 48962 | SCHEWE, JERRY | 01/15/2013 | 01/15 | ATHL OFFL | 60.00 |
| | | | | Totals for 48962 | 60.00 |

| CHECK NUMBER | CHECK VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|-----------------|----------------------------------|---------------|-------------------|-------------------------------|-------------------------|
| 48963 | TIMMERMAN, DAVID | 01/15/2013 | 01/17 | ATHL OFFL | 60.00 |
| | | | | Totals for 48963 | 60.00 |
| 48964 | VAASSEN, BRIAN | 01/15/2013 | 01/17 | ATHL OFFL | 60.00 |
| | | | | Totals for 48964 | 60.00 |
| 48965 | ZIMMERMAN, KENNETH JR | 01/15/2013 | 01/15 | ATHL OFFL | 40.00 |
| | | | | Totals for 48965 | 40.00 |
| 48966 | ZIMMERMAN, KENNETH JR | 01/15/2013 | 01/17 | ATHL OFFL | 40.00 |
| | | | | Totals for 48966 | 40.00 |
| 48967 | ACP DIRECT | 01/16/2013 | 0155722 | HEADPHONES | 3,218.05 |
| | | | | Totals for 48967 | 3,218.05 |
| 48968 | AUSTIN, STACY | 01/16/2013 | 01/10/12 | REFUND | 25.00 |
| | | | | Totals for 48968 | 25.00 |
| 48969 | CAPITOL CONFERENCE | 01/16/2013 | 01/10/13 | LIFETIME PASS | 6.46 |
| | | | | Totals for 48969 | 6.46 |
| 48970 | DAVIS & KUELTHAU SC | 01/16/2013 | 358512 | LEGAL SERVICES | 2,501.85 |
| | | 01/16/2013 | 358527 | LEGAL SERVICES | 6,552.26 |
| | | | | Totals for 48970 | 9,054.11 |
| 48971 | FRANCOIS SALES AND SERVICE, INC. | 01/16/2013 | C82124 | VEHICLE REPAIR | 314.40 |
| | | 01/16/2013 | C82259 | VEHICLE REPAIR | 1,261.77 |
| | | 01/16/2013 | C82177 | VEHICLE REPAIR | 279.36 |
| | | | | Totals for 48971 | 1,855.53 |
| 48972 | OVERTURE CENTER | 01/16/2013 | 01/16/12 | TOMMY AWARD APPLICATION | 50.00 |
| | | | | Totals for 48972 | 50.00 |
| 48973 | RBS ACTIVEWEAR | 01/16/2013 | 73832 | CLOTHING ORDER | 1,002.60 |
| | | 01/16/2013 | 73834 | CLOTHING ORDER | 418.80 |
| | | 01/16/2013 | 74033 | CLOTHING ORDER | 104.35 |
| | | 01/16/2013 | 74325 | CLOTHING ORDER | 434.35 |
| | | | | Totals for 48973 | 1,960.10 |
| 48974 | US CELLULAR | 01/16/2013 | 204200775- | MONTHLY SERVICES | 184.59 |
| | | | | Totals for 48974 | 184.59 |
| 48975 | ALL FLAGS, LLC | 01/21/2013 | 567771 | FLAGS | 412.09 |
| | | | | Totals for 48975 | 412.09 |
| 48976 | ATOMIC LEARNING | 01/21/2013 | 22366 | Atomic Learning Subscriptions | 250.00 |
| | | | | Totals for 48976 | 250.00 |
| 48977 | BADGER SPORTING GOODS CO INC | 01/21/2013 | 83100 | TOWELS | 285.58 |
| | | | | Totals for 48977 | 285.58 |
| 48978 | BEHNKE, LISA | 01/21/2013 | 01/17/12 | REIMBURSEMENTR FOR TUITION | 393.65 |
| | | | | Totals for 48978 | 393.65 |
| 48979 | BUESSER CONSTRUCTION | 01/21/2013 | 01/02/13 | AUGER SERVICES | 40.00 |
| | | | | Totals for 48979 | 40.00 |

| CHECK NUMBER | CHECK VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|-----------------|-----------------------------------|---------------|-------------------|---|-------------------------|
| 48980 | CERTIFIED PEST CONTROL | 01/21/2013 | 44053 | MONTHLY SERVICES | 85.00 |
| | | | | Totals for 48980 | 85.00 |
| 48981 | CAMERA CORNER CONNECTING POINT | 01/21/2013 | 0242153 | CONSULTING SERVICES | 193.75 |
| | | 01/21/2013 | 0241239 | CONSULTING SERVICES | 495.40 |
| | | | | Totals for 48981 | 689.15 |
| 48982 | DEPT OF HEALTH SERVICES | 01/21/2013 | 43513HV000 | BIRTH LISTING | 104.80 |
| | | | | Totals for 48982 | 104.80 |
| 48983 | ELMER, DIANE | 01/21/2013 | 01152013 | NOTARY PUBLIC APP FEE/BOND | 50.00 |
| | | | | Totals for 48983 | 50.00 |
| 48984 | EMPLOYEE BENEFITS CORPORATION | 01/21/2013 | 1440447 | MONTHLY FEE | 88.00 |
| | | | | Totals for 48984 | 88.00 |
| 48985 | GOODNESS, JONATHAN | 01/21/2013 | 01/16/13 | REIMBURSEMENT | 148.00 |
| | | | | Totals for 48985 | 148.00 |
| 48986 | GREEN COUNTY UW-EXTENSION | 01/21/2013 | 01/17/12 | REGISTRATION FEE | 75.00 |
| | | | | Totals for 48986 | 75.00 |
| 48987 | HAGERTY, MARK | 01/21/2013 | 01/22/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 48987 | 40.00 |
| 48988 | HAGERTY, MARK | 01/21/2013 | 01/24/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 48988 | 40.00 |
| 48989 | HEGGE, JON | 01/21/2013 | 01/21/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 48989 | 60.00 |
| 48990 | HOMB, LOREN | 01/21/2013 | 01/24/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 48990 | 60.00 |
| 48991 | KELLEY, MARK | 01/21/2013 | 01/22/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 48991 | 60.00 |
| 48992 | KRANTZ, BLAINE | 01/21/2013 | 01/22/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 48992 | 60.00 |
| 48993 | LARSON, DREW | 01/21/2013 | 01/24/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 48993 | 60.00 |
| 48994 | LIFELINE AUDIO VIDEO TECHNOLOGIES | 01/21/2013 | 12750 | CLASSROOM - SPEAKERS/WALL MOUNTING UNITS | 480.00 |
| | | | | Totals for 48994 | 480.00 |
| 48995 | MARSHFIELD BOOK & STATIONERY | 01/21/2013 | 313462 | CLASSROOM FURNITURE | 3,705.00 |
| | | | | Totals for 48995 | 3,705.00 |
| 48996 | MARC, INC | 01/21/2013 | 21212070 | EMPLOYMENT SERVICES | 951.48 |
| | | | | Totals for 48996 | 951.48 |
| 48997 | MARTINSON, JAY | 01/21/2013 | 01/21/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 48997 | 40.00 |

| CHECK NUMBER | VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|-----------------|------------------------------------|---------------|-------------------|------------------------------|-------------------------|
| 48998 | MARTINSON, JAY | 01/21/2013 | 01/22/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 48998 | 40.00 |
| 48999 | MARTINSON, JAY | 01/21/2013 | 01/24/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 48999 | 40.00 |
| 49000 | MEOSKA, BRITTANY | 01/21/2013 | 01/15/13 | MILEAGE | 163.17 |
| | | | | Totals for 49000 | 163.17 |
| 49001 | MONROE CLINIC | 01/21/2013 | 2002288 | 01 ATHL SUPPLIES | 112.00 |
| | | 01/21/2013 | 2002258 | 01 PT SERVICES | 1,833.06 |
| | | | | Totals for 49001 | 1,945.06 |
| 49002 | DUBUQUE FIRE EQUIPMENT | 01/21/2013 | 76151 | TEST FIRE SUPPRESSION SYSTEM | 125.40 |
| | | | | Totals for 49002 | 125.40 |
| 49003 | PAOLI CLAY COMPANY | 01/21/2013 | 16135 | CLAY | 128.00 |
| | | | | Totals for 49003 | 128.00 |
| 49004 | PFEIL, MICHAEL | 01/21/2013 | 01/21/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 49004 | 60.00 |
| 49005 | RIDDELL ALL AMERICAN | 01/21/2013 | 60204136 | FOOTBALL SUPPLIES | 2,703.87 |
| | | | | Totals for 49005 | 2,703.87 |
| 49006 | SAM'S CLUB | 01/21/2013 | 01/08/13 | VENDING/ALA CARTE | 651.06 |
| | | | | Totals for 49006 | 651.06 |
| 49007 | SAN-A-CARE, INC | 01/21/2013 | 315109 | SUPPLIES | 926.24 |
| | | 01/21/2013 | 318948 | SUPPLIES | 15.83 |
| | | 01/21/2013 | 320637 | SUPPLIES | 146.47 |
| | | | | Totals for 49007 | 1,088.54 |
| 49008 | SCHETTLER, DAN | 01/21/2013 | 01/22/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 49008 | 40.00 |
| 49009 | STRUDTHOFF, DAVID | 01/21/2013 | 01/10/2013 | MILEAGE | 70.63 |
| | | | | Totals for 49009 | 70.63 |
| 49010 | TAHER | 01/21/2013 | 12750 | DECEMBER BILLING | 23,412.88 |
| | | | | Totals for 49010 | 23,412.88 |
| 49011 | TEXAS ASSOCIATION OF SCHOOL BOARDS | 01/21/2013 | 01/17/12 | BOARD BOOK | 2,000.00 |
| | | | | Totals for 49011 | 2,000.00 |
| 49012 | VISTA HIGHER LEARNING | 01/21/2013 | S1065308 | CURRICULUM MATERIALS | 665.11 |
| | | | | Totals for 49012 | 665.11 |
| 49013 | W.L.C. CONCRETE LLC | 01/21/2013 | 1750 | SNOW PLOWING SERVICES | 2,940.00 |
| | | | | Totals for 49013 | 2,940.00 |
| 49014 | WALSWORTH PUBLISHING COMPANY | 01/21/2013 | 3069960 | GS 2ND DEP YEARBOOK | 1,556.33 |
| | | | | Totals for 49014 | 1,556.33 |
| 49015 | HARRY, ADAM | 01/31/2013 | 01/30/13 | 17 CHECK SOLO/ENSEMBLE | 200.00 |

| CHECK NUMBER | CHECK VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|-----------------|------------------------------|---------------|-------------------|----------------------------------|-------------------------|
| | | | | Totals for 49015 | 200.00 |
| 49016 | HOMB, LOREN | 02/01/2013 | 02/05/13 | ATHL OFFICIAL | 60.00 |
| | | | | Totals for 49016 | 60.00 |
| 49017 | INGRAM, BILL | 02/01/2013 | 02/01/13 | ATHL OFFICIAL | 60.00 |
| | | | | Totals for 49017 | 60.00 |
| 49018 | LARSON, DREW | 02/01/2013 | 02/05/13 | ATHL OFFICIAL | 60.00 |
| | | | | Totals for 49018 | 60.00 |
| 49019 | MARTINSON, JAY | 02/01/2013 | 02/01/13 | ATHL OFFICIAL | 40.00 |
| | | | | Totals for 49019 | 40.00 |
| 49020 | MARTINSON, JAY | 02/01/2013 | 02/05/13 | ATHL OFFICIAL | 40.00 |
| | | | | Totals for 49020 | 40.00 |
| 49021 | ROGERS, KIRBY | 02/01/2013 | 02/05/13 | ATHL OFFICIAL | 40.00 |
| | | | | Totals for 49021 | 40.00 |
| 49022 | SIMMONS, JEFF | 02/01/2013 | 02/01/13 | ATHL OFFICIAL | 60.00 |
| | | | | Totals for 49022 | 60.00 |
| 49023 | ZIMMERMAN, KENNETH JR | 02/01/2013 | 02/05/13 | ATHL OFFICIAL | 40.00 |
| | | | | Totals for 49023 | 40.00 |
| 49104 | ACKERMAN, TIM | 02/06/2013 | 02/11/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 49104 | 60.00 |
| 49105 | ACT | 02/06/2013 | 31244606 | SCORE REPORTING | 250.00 |
| | | | | Totals for 49105 | 250.00 |
| 49106 | APPLE, INC. | 02/06/2013 | 4226719029 | IPAD MINI/SLATE | 1,197.00 |
| | | 02/06/2013 | 4227923772 | IPAD MINI/SLATE | 658.00 |
| | | | | Totals for 49106 | 1,855.00 |
| 49107 | ARAMARK UNIFORM SERVICES INC | 02/06/2013 | 01/25/13 | JANUARY SERVICES | 1,140.24 |
| | | | | Totals for 49107 | 1,140.24 |
| 49108 | BADGER SPORTING GOODS CO INC | 02/06/2013 | 83272 | MPR SCOREBOARD - DONATION BY BNG | 1,111.94 |
| | | 02/06/2013 | 83101 | GBB SUPPLIES | 54.03 |
| | | | | Totals for 49108 | 1,165.97 |
| 49109 | BAUMANN, DENNIS | 02/06/2013 | 02/15/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 49109 | 60.00 |
| 49110 | BELLEVILLE SCHOOL DISTRICT | 02/06/2013 | 04/25/13 | MS TRACK FEE | 50.00 |
| | | | | Totals for 49110 | 50.00 |
| 49111 | B J ELECTRIC SUPPLY INC | 02/06/2013 | 931720 | MAINT SUPPLIES | 164.10 |
| | | 02/06/2013 | 931980 | MAINT SUPPLIES | 259.00 |
| | | | | Totals for 49111 | 423.10 |
| 49112 | Bobcat of Janesville | 02/06/2013 | 18635 | SKID LOADER EXP | 46.61 |
| | | | | Totals for 49112 | 46.61 |

| CHECK NUMBER | CHECK VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|-----------------|-------------------------------|---------------|-------------------|-----------------------------------|-------------------------|
| 49113 | BRENDAS BLUMENLADEN | 02/06/2013 | 2937 | FLOWERS PARENTS KNIGT BBB | 52.50 |
| | | 02/06/2013 | 2911 | FLOWERS PARENTS KNIGT GBB | 51.00 |
| | | 02/06/2013 | 2775 | FLORAL ARRANGEMENT | 54.00 |
| | | | | Totals for 49113 | 157.50 |
| 49114 | BURK, PAUL | 02/06/2013 | 01/22/13 | MILEAGE | 57.15 |
| | | | | Totals for 49114 | 57.15 |
| 49115 | CBR ORESS | 02/06/2013 | 01/18/13 | REFERENCE MATERIALS | 88.85 |
| | | | | Totals for 49115 | 88.85 |
| 49116 | CERTIFIED PEST CONTROL | 02/06/2013 | 44241 | MONTHLY SERV | 85.00 |
| | | 02/06/2013 | 01282013 | MONTHLY SERVICE | 50.00 |
| | | | | Totals for 49116 | 135.00 |
| 49117 | CESA 2 | 02/06/2013 | 02/06/13 | SPELLING BEE REGISTRATION | 32.00 |
| | | | | Totals for 49117 | 32.00 |
| 49118 | CHARTER COMMUNICATIONS | 02/06/2013 | 01/23/13 | MONTHLY SERVICE | 1,300.00 |
| | | 02/06/2013 | 12/31/12 | MONTHLY SERVICE | 1,300.00 |
| | | | | Totals for 49118 | 2,600.00 |
| 49119 | CICHY PLUMBING LLC | 02/06/2013 | 247 | EMERGENCY SHOWER REPAIR | 410.00 |
| | | | | Totals for 49119 | 410.00 |
| 49120 | DEVALK, TAYLOR | 02/06/2013 | 02/12/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 49120 | 60.00 |
| 49121 | DISCH TRUCKING AND EXCAVATING | 02/06/2013 | 2352 | FIELD PARKING/EXCAVATION | 5,000.00 |
| | | | | Totals for 49121 | 5,000.00 |
| 49122 | DOWNING, PATRICK | 02/06/2013 | 02/01/13 | PIANO TUNING | 75.00 |
| | | | | Totals for 49122 | 75.00 |
| 49123 | EMPLOYEE BENEFITS CORPORATION | 02/06/2013 | 01/31/13 | ADDITONAL PMT FOR HEALTH CARE FSA | 2,000.00 |
| | | | | Totals for 49123 | 2,000.00 |
| 49124 | FIRST ADVANTAGE | 02/06/2013 | 7780BD1301 | BACK GROUND CHECKS | 20.00 |
| | | | | Totals for 49124 | 20.00 |
| 49125 | FLESCHE, JARED | 02/06/2013 | 02/18/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 49125 | 60.00 |
| 49126 | FRANK, KIRBY | 02/06/2013 | 02/15/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 49126 | 60.00 |
| 49127 | FULL SPECTRUM SYSTEMS, L.L.C. | 02/06/2013 | 12750 | PHONE SYSTEM | 100.00 |
| | | | | Totals for 49127 | 100.00 |
| 49128 | GFC LEASING | 02/06/2013 | I00044210 | LEASE PMT | 2,019.06 |
| | | 02/06/2013 | I00008731 | LEASE PMT | 2,019.06 |
| | | | | Totals for 49128 | 4,038.12 |
| 49129 | GREIBER, BEN | 02/06/2013 | 02/18/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 49129 | 60.00 |

| CHECK NUMBER | CHECK VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|-----------------|-------------------------------------|---------------|-------------------|------------------------|-------------------------|
| 49130 | HEARTLAND GRAPHICS | 02/06/2013 | 02/06/13 | FB CLOTHING | 6,984.50 |
| | | | | Totals for 49130 | 6,984.50 |
| 49131 | HODGSON, CRAIG | 02/06/2013 | 02/11/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 49131 | 40.00 |
| 49132 | HODGSON, CRAIG | 02/06/2013 | 02/15/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 49132 | 40.00 |
| 49133 | HODGSON, CRAIG | 02/06/2013 | 02/18/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 49133 | 40.00 |
| 49134 | INTEGRATED SYSTEMS CORPORATION | 02/06/2013 | 656184 | MONTHLY SERVICE | 425.00 |
| | | | | Totals for 49134 | 425.00 |
| 49135 | JOHNSTONE SUPPLY | 02/06/2013 | 233486 | MAINT SUPPLIES | 73.95 |
| | | | | Totals for 49135 | 73.95 |
| 49136 | KRANTZ, JENNIFER | 02/06/2013 | 01/25/13 | MILEAGE | 188.56 |
| | | | | Totals for 49136 | 188.56 |
| 49137 | MARSHFIELD BOOK & STATIONERY | 02/06/2013 | 315928 | KEYS | 15.60 |
| | | | | Totals for 49137 | 15.60 |
| 49138 | MARTINSON, JAY | 02/06/2013 | 02/11/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 49138 | 40.00 |
| 49139 | MARTINSON, JAY | 02/06/2013 | 02/12/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 49139 | 40.00 |
| 49140 | MARTINSON, JAY | 02/06/2013 | 02/15/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 49140 | 40.00 |
| 49141 | MARTINSON, JAY | 02/06/2013 | 02/18/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 49141 | 40.00 |
| 49142 | MCGINNITY, KATHLEEN T | 02/06/2013 | 01/29/13 | CONSULTING SERVICES | 1,190.20 |
| | | | | Totals for 49142 | 1,190.20 |
| 49143 | MID-AMERICAN RESEARCH CHEMICAL CORP | 02/06/2013 | 0487799 | CUSTODIAL SUPPLIES | 996.00 |
| | | | | Totals for 49143 | 996.00 |
| 49144 | MJ CARE, INC | 02/06/2013 | 8565 | BILLING FEE | 115.50 |
| | | | | Totals for 49144 | 115.50 |
| 49145 | MYERS, JAMES | 02/06/2013 | 02/11/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 49145 | 60.00 |
| 49146 | NELSONS BUS SERVICE INC | 02/06/2013 | 65176 | BUS 21 REPAIR | 20.92 |
| | | | | Totals for 49146 | 20.92 |
| 49147 | NEWS PUBLISHING COMPANY INC | 02/06/2013 | JANUARY 20 | POSTINGS/AGENDA | 203.96 |
| | | | | Totals for 49147 | 203.96 |
| 49148 | NEW GLARUS CHAMBER OF COMMERCE | 02/06/2013 | 2013 | DUES | 85.00 |
| | | | | 20 | 85.00 |
| | | | | Totals for 49148 | 85.00 |

| CHECK NUMBER | VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|-----------------|-----------------------------|---------------|-------------------|---------------------------------|-------------------------|
| 49149 | NEW GLARUS LUMBER COMPANY | 02/06/2013 | JANUARY 20 | MAINT/TECH CLASS SUPPLIES | 25.15 |
| | | | | Totals for 49149 | 25.15 |
| 49150 | NEW GLARUS UTILITIES | 02/06/2013 | JAN 2013 F | MONTHLY UTILITIES | 14.00 |
| | | | | Totals for 49150 | 14.00 |
| 49151 | NEW GLARUS UTILITIES | 02/06/2013 | JAN 2013 G | MONTHLY UTILITIES | 7,414.62 |
| | | | | Totals for 49151 | 7,414.62 |
| 49152 | NEW GLARUS UTILITIES | 02/06/2013 | JAN 2013 H | MONTHLY UTILITIES | 9,268.76 |
| | | | | Totals for 49152 | 9,268.76 |
| 49153 | NEW GLARUS UTILITIES | 02/06/2013 | JAN 2013 M | MONTHLY UTILITIES | 3,038.45 |
| | | | | Totals for 49153 | 3,038.45 |
| 49154 | NEW GLARUS WELDING | 02/06/2013 | 67365 | AG SUPPLIES | 225.60 |
| | | 02/06/2013 | 67366 | WELDING SUPPLIES | 66.00 |
| | | 02/06/2013 | 67308 | PLAYGROUND REPAIR | 432.55 |
| | | 02/06/2013 | 68018 | TANK RENTAL | 73.00 |
| | | | | Totals for 49154 | 797.15 |
| 49155 | PIECE OF CAKE | 02/06/2013 | 655335 | CAKE FOR PARENTS NIGHT | 42.00 |
| | | | | Totals for 49155 | 42.00 |
| 49156 | PLUNKETT RAYSICH ARCHITECTS | 02/06/2013 | 201301104 | REMAINDER DUE FOR GS RENOVATION | 1,832.43 |
| | | 02/06/2013 | 201301105 | REMAINDER OWED MS/HS ADDITION | 5,860.71 |
| | | | | Totals for 49156 | 7,693.14 |
| 49157 | RHYME BUSINESS PRODUCTS | 02/06/2013 | 13249813 | LEASE PMT | 665.46 |
| | | | | Totals for 49157 | 665.46 |
| 49158 | RHYME BUSINESS PRODUCTS | 02/06/2013 | 111297 | MAINT COPIES | 1,072.99 |
| | | | | Totals for 49158 | 1,072.99 |
| 49159 | SAN-A-CARE, INC | 02/06/2013 | 321987 | CUSTODIAL SUPPLIES | 87.48 |
| | | 02/06/2013 | 321577 | CUSTODIAL SUPPLIES | 551.43 |
| | | | | Totals for 49159 | 638.91 |
| 49160 | SCHETTTLER, JAMIE | 02/06/2013 | 01/18/13 | MILEAGE | 32.77 |
| | | | | Totals for 49160 | 32.77 |
| 49161 | SCHOOL SPECIALTY | 02/06/2013 | 3045000441 | WORKBOOKS | 709.50 |
| | | | | Totals for 49161 | 709.50 |
| 49162 | SIMPLEX GRINNELL LP | 02/06/2013 | 75612838 | ALARM SERVICES ES | 406.00 |
| | | | | Totals for 49162 | 406.00 |
| 49163 | SIMONSON, TRACY | 02/06/2013 | 01/25/13 | MILEAGE | 144.20 |
| | | | | Totals for 49163 | 144.20 |
| 49164 | SKYWARD | 02/06/2013 | 157296 | W-2/1099 PRINTING | 480.26 |
| | | | | Totals for 49164 | 480.26 |
| 49165 | SOUTHERN COMPUTER WAREHOUSE | 02/06/2013 | 63338 | COMPUTER | 470.92 |
| | | | | Totals for 49165 | 470.92 |

| CHECK NUMBER | CHECK VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|--------------|------------------------------------|------------|----------------|----------------------------|----------------------|
| 49166 | TDS TELECOM | 02/06/2013 | 01222013 | MONTHLY SERVICE | 1,419.94 |
| | | | | Totals for 49166 | 1,419.94 |
| 49167 | TOOL AND DRUM FACTORY | 02/06/2013 | 2571 | DRUM REPAIR | 331.50 |
| | | | | Totals for 49167 | 331.50 |
| 49168 | TRI COR MECHANICAL LLC | 02/06/2013 | 08935 | REPLACE FAN ASSEMBLY UNIT | 220.00 |
| | | | | Totals for 49168 | 220.00 |
| 49169 | VANDEN BUSCH, ANDREW | 02/06/2013 | 20 | INTERPRETING SERVICES | 450.00 |
| | | | | Totals for 49169 | 450.00 |
| 49170 | VIKING HARDWARE - TRUE VALUE | 02/06/2013 | JANUARY | IND TECH SUPPLIES | 109.93 |
| | | | | Totals for 49170 | 109.93 |
| 49171 | VILLAGE OF NEW GLARUS | 02/06/2013 | 02/02/13 | CHARGEBACK PROPERTY TAXES | 10.78 |
| | | 02/06/2013 | 01/28/13 | PARKS FEE | 1,000.00 |
| | | | | Totals for 49171 | 1,010.78 |
| 49172 | VIRCO INC | 02/06/2013 | 01/31/13 | CLASSROOM FURNITURE ORDER | 2,287.44 |
| | | | | REFERENDUM FUNDING | |
| | | | | Totals for 49172 | 2,287.44 |
| 49173 | WALSWORTH PUBLISHING COMPANY | 02/06/2013 | 3092940 | SECOND DEPOSIT | 1,637.50 |
| | | | | Totals for 49173 | 1,637.50 |
| 49174 | WASTE MANAGEMENT | 02/06/2013 | 5261177276 | MONTHLY SERVICE | 1,484.79 |
| | | | | Totals for 49174 | 1,484.79 |
| 49175 | WE ENERGIES | 02/06/2013 | JAN 2013 G | MONTHLY UTILITIES | 4,319.35 |
| | | | | Totals for 49175 | 4,319.35 |
| 49176 | WE ENERGIES | 02/06/2013 | JAN 2013 H | MONTHLY UTILITIES | 6,555.24 |
| | | | | Totals for 49176 | 6,555.24 |
| 49177 | WENGER CORPORATION | 02/06/2013 | 643159 | STAGE DECKING | 6,746.00 |
| | | | | Totals for 49177 | 6,746.00 |
| 49178 | WILSON, SCOTT | 02/06/2013 | 02/12/13 | ATHL OFFL | 60.00 |
| | | | | Totals for 49178 | 60.00 |
| 49179 | WI SCHOOL BUS ASSOCIATION | 02/06/2013 | 01/29/13 | PRE TRIP INSPECTION BOOKS | 168.37 |
| | | | | Totals for 49179 | 168.37 |
| 49180 | WISCONSIN SCHOOL MUSIC ASSOCIATION | 02/06/2013 | 01/31/2013 | SOLO ENSEMBLE REGISTRATION | 354.00 |
| | | 02/06/2013 | 02/01/13 M | SOLO ENSEMBLE REG FEE | 8.00 |
| | | 02/06/2013 | 02/01/13 M | SOLO ENSEMBLE REG FEE | 8.00 |
| | | 02/06/2013 | 02/01/13 M | SOLO ENSEMBLE REG FEE | 248.00 |
| | | | | Totals for 49180 | 618.00 |
| 49181 | YOUNG, TIM | 02/06/2013 | 02/11/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 49181 | 40.00 |
| 49182 | ZIMMERMAN, KENNETH JR | 02/06/2013 | 02/11/13 | ATHL OFFL | 40.00 |
| | | | | Totals for 49182 | 40.00 |

| CHECK NUMBER | VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|-------------------|-----------------------|---------------|-------------------|------------------------|-------------------------|
| 49183 | ZIMMERMAN, KENNETH JR | 02/06/2013 | 02/12/13 | ATHL OFFL | 40.00 |
| Totals for 49183 | | | | | 40.00 |
| Totals for checks | | | | | 482,345.19 |

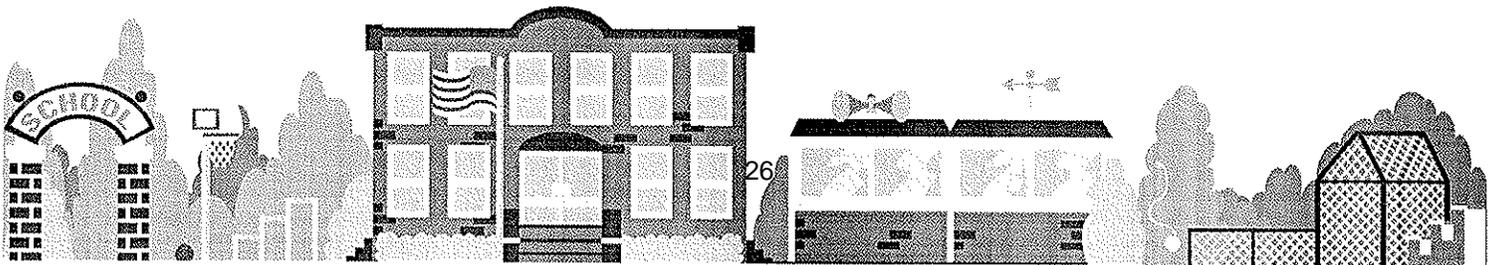
FUND SUMMARY

| <u>FUND</u> | <u>DESCRIPTION</u> | <u>BALANCE SHEET</u> | <u>REVENUE</u> | <u>EXPENSE</u> | <u>TOTAL</u> |
|-------------|-------------------------|----------------------|----------------|----------------|--------------|
| 10 | GENERAL FUND | 269,422.62 | 0.00 | 118,905.22 | 388,327.84 |
| 22 | DONATIONS/GIFTS | 0.00 | 0.00 | 12,608.93 | 12,608.93 |
| 27 | SPECIAL EDUCATION FUND | 51,834.24 | 0.00 | 6,256.39 | 58,090.63 |
| 40 | CAPITAL PROJECTS FUND | 0.00 | 0.00 | 16,726.58 | 16,726.58 |
| 50 | FOOD SERVICE FUND | 5,940.15 | 0.00 | 651.06 | 6,591.21 |
| *** | Fund Summary Totals *** | 327,197.01 | 0.00 | 155,148.18 | 482,345.19 |

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

New Glarus School District

Treasurer's Report
December 31, 2013



**SCHOOL DISTRICT OF NEW GLARUS
FUND SUMMARY
DECEMBER 31, 2012**

| | Fund Balance Audited 6/30/2012 | + | FY2013 Revenues | - | FY2013 Expend. | + | Transfers Sources | = | Fund Balance 12/31/2012 |
|-------------------------------------|--------------------------------------|-----|---------------------|---|---------------------|---|----------------------|---|----------------------------|
| General Fund | 2,596,260.87 | | 2,078,943.10 | | 3,612,228.50 | | 0.00 | | 1,062,975.47 |
| General Fund - Committed | 49,800.00 | (A) | | | 40,000.00 (B) | | 0.00 | | 9,800.00 (B) |
| TOTAL FUND 10 | 2,646,060.87 | | 2,078,943.10 | | 3,652,228.50 | | 0.00 | | 1,072,775.47 |
| Special Revenue Trust (Fund 21) | 89,752.92 | | 101,808.07 | | 60,949.31 | | | | 130,611.68 |
| Spec. Ed. Grants | 0 | | 0.00 | | 50,209.91 | | | | -50,209.91 |
| Special Education (Fund 27) | 0 | | 102,030.44 | | 388,066.33 | | 0.00 | | -286,035.89 |
| TOTAL FUND 27 | 0 | | 102,030.44 | | 438,276.24 | | 0.00 | | -336,245.80 |
| NON REF DEBT (Fund 38) | 1,462.58 | | 16,518.99 | | 16,516.50 | | | | 1,465.07 |
| DEBT SERVICE (Fund 39) | 330,927.33 | | 12,693.15 | | 100,725.69 | | | | 242,894.79 |
| OTHER CAPITAL DEBT (Fund 49) | 4,359,455.06 | | 2,984.80 | | 3,878,541.62 | | | | 483,898.24 |
| FOOD SERVICE (Fund 50) | 18,757.10 | | 162,986.24 | | 179,856.79 | | | | 1,886.55 |
| COMMUNITY SERVICE FUND (80) | 3,479.29 | | 0.00 | | 44.02 | | | | 3,435.27 |

***Does include committed items (A)(B)

1. \$40,000 - Field Project
2. \$9,800 - Stream Bank Improvement

Total \$49,800

**SCHOOL DISTRICT OF NEW GLARUS
REVENUES
DECEMBER 31,2012**

| GENERAL FUND - 10 | | | | | |
|---|--|------------------------|------------------------|---------------------|---------------------|
| | ORIGINAL BUDGET REVENUES 2012-2013 | MTD REVENUES | YTD REVENUES | 12-13 YTD % RCVD | 11-12 YTD % RCVD |
| Property Taxes | \$ 3,678,638.00 | | | 0.00% | 0.00% |
| Mobile Home/DNR Tax | \$ 10,272.00 | \$ 584.67 | \$ 2,342.33 | 22.80% | 19.81% |
| Interest Income | \$ 3,500.00 | \$ 142.87 | \$ 1,125.26 | 32.15% | 43.78% |
| Driver's Education Fees | \$ 11,275.00 | | \$ 300.00 | 2.66% | 22.58% |
| Summer School | \$ 7,000.00 | | \$ 4,326.25 | 61.80% | 60.04% |
| General Tuition-Open Enrollment | \$ 430,526.00 | | | 0.00% | 0.00% |
| Sale of Fixed Assets | \$ 1,000.00 | \$ 500.00 | \$ 853.00 | 85.30% | 0.00% |
| Other Local Income | \$ 120,997.00 | \$ 2,355.60 | \$ 114,732.26 | 94.82% | 18.69% |
| Per Pupil Adjustment Aid (2012-13 only) | \$ 42,650.00 | | | 0.00% | 0.00% |
| Transportation Aid | \$ 23,093.00 | | | 0.00% | 0.00% |
| Library (Common School Fund) | \$ 30,598.00 | | | 0.00% | 0.00% |
| Equalization Aid | \$ 4,962,065.00 | \$ 1,305,883.00 | \$ 1,955,264.00 | 39.40% | 38.34% |
| State Tax Exempt Computer Aid | \$ 3,154.00 | | | 0.00% | 0.00% |
| Grants-Federal-Special Projects | \$ 102,916.00 | | | 0.00% | 68.01% |
| Grants - Local | | | | | |
| Total General Fund Revenues | \$ 9,427,684.00 | \$ 1,309,466.14 | \$ 2,078,943.10 | 22.05% | 19.93% |

| SPECIAL PROJECTS FUNDS - 21 & 27 | | | | | |
|---|------------------------|---------------------|----------------------|---------------|---------------|
| Special Revenue Fund - 21 | \$ 65,000.00 | \$ 33,831.38 | \$ 101,808.07 | 156.63% | 56.89% |
| Special Education Grants - Fund 27 | \$ 191,067.00 | | | 0.00% | 4.48% |
| Special Education - Categorical Aid - Fund 27 | \$ 302,005.00 | \$ 42,819.00 | \$ 85,638.00 | 28.36% | 28.39% |
| Special Education - Medicaid | \$ 23,000.00 | \$ 779.68 | \$ 16,392.44 | 71.27% | 37.04% |
| Operating Transfer from Fund 10 | \$ 809,487.00 | | | 0.00% | 0.00% |
| Total Special Projects Revenues | \$ 1,390,559.00 | \$ 77,430.06 | \$ 203,838.51 | 14.66% | 12.93% |

| DEBT SERVICE FUNDS & OTHER CAPITAL DEBT - 38, 39 & 40 | | | | | |
|--|----------------------|------------------|---------------------|--------------|--------------|
| Fund 38-Non Referendum Debt | \$ 88,033.00 | \$ 0.12 | \$ 16,518.99 | 18.76% | 18.76% |
| Fund 39-Referendum Debt-Debt Retirement | \$ 872,790.00 | \$ 35.06 | \$ 12,693.15 | 1.45% | 0.02% |
| Fund 49 - Other Capital Debt | \$ 3,000.00 | \$ 171.40 | \$ 2,984.80 | 99.49% | 0.01% |
| Total Debt Service Revenues | \$ 963,823.00 | \$ 206.58 | \$ 32,196.94 | 3.34% | 0.21% |

| FOOD & COMMUNITY SERVICE FUNDS - 50 & 80 | | | | | |
|---|----------------------|---------------------|----------------------|---------------|---------------|
| Fund 50-Operating Transfer from Fund 10 | | | | | |
| Fund 50-Local Sources | \$ 314,580.60 | \$ 19,611.11 | \$ 136,385.23 | 43.35% | 44.80% |
| Fund 50-State/Federal Sources | \$ 138,970.19 | \$ 5,186.55 | \$ 26,601.01 | 19.14% | 25.19% |
| Community Services - Fund 80 | \$ 11,000.00 | | | 0.00% | 0.00% |
| Total Fd & Community Service Revenues | \$ 464,550.79 | \$ 24,797.66 | \$ 162,986.24 | 35.08% | 37.73% |

| | | | | | |
|-----------------------|-------------------------|------------------------|------------------------|---------------|---------------|
| Total Revenues | \$ 12,246,616.79 | \$ 1,411,900.44 | \$ 2,477,964.79 | 20.23% | 11.50% |
|-----------------------|-------------------------|------------------------|------------------------|---------------|---------------|

**SCHOOL DISTRICT OF NEW GLARUS
EXPENDITURES
DECEMBER 31, 2012**

GENERAL FUND - 10

| Instruction | ORIGINAL BUDGET EXPENDITURES 2012-2013 | MTD EXPENDED | YTD EXPENDED | 12-13 YTD % EXPD | 11-12 YTD % EXPD |
|-------------------------------|--|----------------------|------------------------|---------------------|---------------------|
| Undifferentiated Curriculum | \$ 1,820,072.00 | \$ 142,229.22 | \$ 698,394.21 | 38.37% | 37.35% |
| Regular Curriculum | \$ 2,281,463.00 | \$ 197,394.89 | \$ 800,980.53 | 35.11% | 36.29% |
| Vocational Curriculum | \$ 314,837.00 | \$ 25,173.07 | \$ 115,758.38 | 36.77% | 34.33% |
| Physical Curriculum | \$ 209,059.00 | \$ 17,210.43 | \$ 73,805.63 | 35.30% | 33.96% |
| Co-Curricular Activity | \$ 164,472.00 | \$ 852.34 | \$ 62,387.60 | 37.93% | 48.31% |
| Special Curriculum | \$ 8,150.00 | | \$ 1,110.62 | 13.63% | 39.59% |
| Total Instruction | \$ 4,798,053.00 | \$ 382,859.95 | \$ 1,752,436.97 | 36.52% | 37.01% |
| Support Services | | | | | |
| Pupil Services | \$ 183,189.00 | \$ 13,073.76 | \$ 57,990.79 | 31.66% | 33.90% |
| Instructional Services | \$ 784,266.00 | \$ 183,584.33 | \$ 453,756.65 | 57.86% | 48.48% |
| General Operations | \$ 309,826.00 | \$ 21,710.56 | \$ 156,145.16 | 50.40% | 46.33% |
| School Building Operations | \$ 524,913.00 | \$ 42,985.54 | \$ 247,750.41 | 47.20% | 45.01% |
| Business Services | \$ 186,975.00 | \$ 15,881.26 | \$ 100,861.74 | 53.94% | 46.00% |
| Building Operations | \$ 623,186.00 | \$ 46,383.08 | \$ 262,914.24 | 42.19% | 41.18% |
| Maintenance | \$ 234,600.00 | \$ 18,042.10 | \$ 273,512.89 | 116.59% | 48.72% |
| Facilities projects | \$ 319,444.00 | \$ (194,164.69) | \$ 66,058.48 | 20.68% | 4.93% |
| Pupil Transportation | \$ 209,253.00 | \$ 17,297.32 | \$ 91,874.84 | 43.91% | 35.93% |
| Central Services | \$ 48,000.00 | \$ 2,084.69 | \$ 26,629.71 | 55.48% | 37.38% |
| Insurance | \$ 93,339.00 | \$ 934.32 | \$ 93,908.07 | 100.61% | 93.10% |
| Debt Services | \$ 60,533.00 | | \$ 60,532.55 | 100.00% | 100.00% |
| Other Support Services | \$ 41,160.00 | | | 0.00% | 0.00% |
| Total Support Services | \$ 3,618,684.00 | \$ 167,812.27 | \$ 1,891,935.53 | 52.28% | 37.83% |

| | | | | | |
|---------------------------------------|------------------------|----------------------|------------------------|---------------|---------------|
| Non-Program Transactions | | | | | |
| Operating Transfers to another Fund | \$ 809,487.00 | | | 0.00% | 0.00% |
| General Tuition/Non-Open enrollment | \$ 31,500.00 | \$ 301.00 | \$ 7,856.00 | 24.94% | 54.92% |
| Co-Curricular Cooperative Programs | \$ 38,800.00 | | | 0.00% | 20.86% |
| General Tuition/Open Enrollment | \$ 180,460.00 | | | 0.00% | 0.00% |
| Other Non-Program Transactions | \$ 500.00 | | | 0.00% | 0.00% |
| Total Non-Program Transactions | \$ 1,060,747.00 | \$ 301.00 | \$ 7,856.00 | 0.74% | 3.16% |
| TOTAL GENERAL FUNDS | \$ 9,477,484.00 | \$ 550,973.22 | \$ 3,652,228.50 | 38.54% | 33.92% |

SPECIAL PROJECTS FUNDS - 21 & 27

| | | | | | |
|---------------------------------------|------------------------|----------------------|----------------------|---------------|---------------|
| Special Revenue Fund - Fund 21 | \$ 65,000.00 | \$ 25,327.75 | \$ 60,949.31 | 93.77% | 33.11% |
| Special Education Grants - Fund 27 | \$ 191,067.00 | \$ 15,156.74 | \$ 50,209.91 | 26.28% | 20.64% |
| Special Education - Regular - Fund 27 | \$ 1,124,580.00 | \$ 98,297.74 | \$ 388,066.33 | 34.51% | 35.39% |
| TOTAL SPECIAL PROJECTS FUNDS | \$ 1,380,647.00 | \$ 138,782.23 | \$ 499,225.55 | 36.16% | 33.08% |

DEBT SERVICE FUNDS & OTHER CAPITAL DEBT - 38, 39 & 49

| | | | | | |
|---|------------------------|----------------------|------------------------|---------------|--------------|
| Non Referendum Debt - Fund 38 | \$ 88,033.00 | | \$ 16,516.50 | 0.00% | 18.76% |
| Referendum Debt-Debt Retirement - Fund 39 | \$ 1,010,737.00 | | \$ 100,725.69 | 9.97% | 5.54% |
| Other Capital Debt - Fund 49 | \$ 4,362,955.06 | \$ 278,815.63 | \$ 3,878,541.62 | 88.90% | 9.28% |
| TOTAL DEBT SERVICE FUNDS | \$ 5,461,725.06 | \$ 278,815.63 | \$ 3,995,783.81 | 73.16% | 8.89% |

FOOD & COMMUNITY SERVICE FUNDS - 50 & 80

| | | | | | |
|---|----------------------|---------------------|----------------------|---------------|---------------|
| Food Service - Fund 50 | \$ 450,595.00 | \$ 67,969.75 | \$ 179,856.79 | 39.92% | 40.40% |
| Community Services - Fund 80 | \$ 11,000.00 | \$ 44.02 | \$ 44.02 | 0.40% | 2.58% |
| TOTAL FOOD & COM. SRV. FUNDS | \$ 461,595.00 | \$ 68,013.77 | \$ 179,900.81 | 38.97% | 39.55% |

| | | | | | |
|-------------------------------------|-------------------------|------------------------|------------------------|---------------|---------------|
| TOTAL EXPENDITURES-ALL FUNDS | \$ 16,781,451.06 | \$ 1,036,584.85 | \$ 8,327,138.67 | 49.62% | 27.17% |
|-------------------------------------|-------------------------|------------------------|------------------------|---------------|---------------|

**STAFFING REPORT
FEBRUARY 2013**

| CHANGES | Employee Leaving Position | New Employee in Position | hours per day / % of empl | Term of Employment | Position |
|----------------|----------------------------------|---------------------------------|--------------------------------------|---------------------------|-----------------|
| | | | | | |

| OPEN POSITIONS | Position | Term of Employment | hours per day / % of empl | Reason for opening |
|-----------------------|-------------------------------------|----------------------------|--------------------------------------|--|
| District | Superintendent | year round starting 7/1/13 | 100% | Dave Strudthoff resignation |
| District | Executive Assistant/Attendance Secr | year round | 100% | Michelle Normmensen resignation |
| District | Custodian | 2012-13 school year | 3.5 hrs/day | Erin Goins resignation |
| High School | Assistant Baseball Coach | 2013 season | varies | Ross Eddy to Head Coach from Assistant Coach |
| District | Substitute Bus Drivers | 2012-13 school year | varies | Need for additional sub drivers |

02-01-2013

Erin Goins
Custodian
New Glarus School District

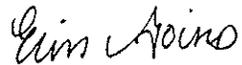
To Whom it May Concern :

Please accept this letter as formal notification that I am resigning from my position as Custodian. I understand that two weeks notice is standard. However, because of my husband's work, I won't be able to work my two last weeks unfortunately. Thank you for the opportunity to work for you , and I hope to return at some point if possible.

I have enjoyed working for the School and having Marti as my boss, I would like to add that Marti is an outstanding boss and very understanding to my situation and I would love to work for him in the future again. Thank you so much for everything.

Sincerely,

Erin Goins

A handwritten signature in cursive script that reads "Erin Goins".

6. HIRE
7. LEAVE OF ABSENCE
8. DONATIONS

35



School District of New Glarus

P. O. Box 7
1701 Second Street
New Glarus, WI 53574

District: (608) 527-2410
Fax: (608) 527-5101
www.ngsd.k12.wi.us

01/29/13

Dear Eric and Gail Anderson,

Thank you so much for the donation of the King 2103 3B Legend Series Trombone. I estimate the value of the trombone to be \$2,000.00.

We really appreciate it and will put it to good use!

Sincerely,

Jason Meir
High School Band Director
Assistant Middle School Band Director
New Glarus School District
1701 2nd St
PO Box 7
New Glarus, WI 53574
Office: (608) 527-2410 x4222
Fax: (608) 527-5101
jason.meir@ngsd.k12.wi.us

9. OUT OF STATE FIELD TRIP - 5TH GRADE TO CHICAGO

37

Chicago Field Trip April 12th, 2013

Dear Fifth Grade Parents and Guardians,

Our trip to Chicago is quickly approaching. Below is a basic itinerary for the day. All times, **except for the departure time**, are approximate.

6:15 - 6:30 am - load tour bus at New Glarus Middle School

6:30 sharp - depart for Chicago

9:30 - 10:00 - arrival, check-in, and brief orientation at the Sears Tower

10:00 - 11:00 - tour the Willis Tower Skydeck/Chicago History and Architecture Display

11:00 - 11:30 - eat sack lunches on the bus

11:30 - arrival, check in, and brief orientation at Museum of Science and Industry

11:30 - 4:00 - tour Museum of Science and Industry in small groups

4:00 - load buses and depart for dinner at Connie's Pizza

5:00 - arrival and eating

6:00 - 6:30 - depart for New Glarus

9:30 - arrive back in New Glarus at the middle school

Important details to read and discuss:

1. This trip is being provided to your children courtesy of the **New Glarus Youth Vision Committee**. Some of their members will be chaperoning. It is important that we show our appreciation for this wonderful opportunity by using our best manners and being on our best behavior. The New Glarus Elementary PTO should also be thanked as they have provided additional money to make this trip possible.
2. **T-Shirts** - each student will be receiving a T-shirt courtesy of the Bank of New Glarus. Matching shirts make it much easier to keep track of everyone. They will be handed out on the bus on the way to Chicago, so they will need to go over the top of what your child is already wearing. Please keep an eye on what the weather will be so that your child can wear the appropriate layer underneath.
3. **Backpacks** - each student should have a backpack to take along. Everyone is responsible for keeping track of their own backpack. They will be left on the bus during the day.

4. **Lunch** - each student needs to bring a sack lunch including a beverage. It will be kept in their backpack. This way, if your child wants to pack an ice pack to keep things cold, they can bring a cooler type lunch bag to put in their backpack. Since we will be eating on the bus, please be cautious about what you pack. Really messy things (like applesauce, fruit with juice, or yogurt) that can easily spill and be sticky should be avoided.
5. **Snacks** - Since we are leaving so early in the morning, it will be a long time until lunch. Students may pack a snack and beverage to have on the bus. An extra snack and beverage for the ride home can also be packed.
6. We will be taking a **tour bus**. The bus is equipped with a DVD player (as far as we know) and a bathroom. The teachers will be providing the movies to be shown.
7. **Electronics** - students may **not** bring electronic devices such as iPods, PSPs, Nintendo DS, etc. Teachers, bus drivers, the bus company, and other adults do not want to be responsible for these devices. Cell phones may be brought for emergency use. Texting and phone calls will not be allowed on the bus or during the field trip. Any misuse will result in the phone being confiscated for the remainder of the day. It will be returned to the parent upon arrival in New Glarus. Students may bring books, magazines, etc.
8. **Money** - students will not need any extra spending money. There is too much to see to be spending time in the gift shops.
9. **Arrival in New Glarus** - if the return time is going to be more than fifteen minutes before or after the scheduled time of 9:30 pm, you will receive a phone call. Students will be allowed to use their cell phones for this purpose. Adults will have phones along, so any student who doesn't have a phone will be loaned one to use.
10. If parents need to reach a teacher or student while we are gone, you may call Mrs. Nealis at 608-220-2688, Ms. Caskey at 608-220-6484, or Ms. Scheele at 608-214-5436.

We are all looking forward to a fantastic experience together in Chicago. If you have any questions not answered above, please feel free to contact your child's homeroom teacher.

- B. DISCUSS ITEM(S) REMOVED FROM CONSENT AGENDA
- V. **DISCUSSION ITEMS**
 - A. PROJECT P.R.I.D.E. ALTERNATES

40

Bond Proceeds Analysis

Bond Proceeds Available as of 02/06/13 **394,636**

Misc outstanding project/expenses

| | |
|----------------------|----------------|
| Advantage Purchasing | 8,600 |
| Security @ GS/HS | 26,000 |
| Misc MS Projects | 50,000 |
| Signage | 17,000 |
| Total | 101,600 |

Remaining funds available **293,036**

***In October, the estimated availability of bond proceeds was \$593,000.
In November, two outstanding invoices from Advantage Purchasing and Miron, totaling \$146,329 was disbursed. Also, there was a number of smaller invoices disbursed during November, December, January, and February that were not accounted for.

***As of 02/06/13 the estimated availability of bond proceeds is \$293,036.
This takes into account actual expenditures to date plus other miscellaneous expenses or projects currently underway.

PROJECT PRIDE EXPENDITURES
2/6/2013

| ESTIMATED COST OF CONSTRUCTION | Budget | Actual Activity | Unencumbered Balance (Available Funds) |
|---|---------------------|----------------------------|---|
| Construction | | | |
| Middle School Addition/ES Renovation | 7,042,131 | 6,173,548 | |
| A/E Fees and Reimbursable | 307,869 | 364,511 | |
| Asbestos Removal - initial & West Corridor | | 78,107 | |
| Consulting services | | 17,150 | |
| Security System | | 62,685 | |
| Lifeline Services | | 46,111 | |
| Phone | | 24,707 | |
| Simplex | | 32,973 | |
| Storage Units - trailers | | 3,565 | |
| Furniture | | 27,342 | |
| Locks | | 474 | |
| Plumbing | | 969 | |
| Fence | | 585 | |
| Village of New Glarus | | - | |
| Stage | | 92,884 | |
| Curtains | | 29,755 | |
| | 7,350,000 | 6,955,365 | 394,636 |
| QSCB 1 Expenses | | | |
| Elementary Roof Repairs | 7,085 | 7,264 | |
| Elementary Windows | 123,942 | 125,010 | |
| Playground Equipment - GS | 29,139 | 29,139 | |
| Playground Equipment - MS | 42,856 | 43,296 | |
| Climbing Wall - MS | 35,771 | 27,495 | |
| Adjustment | 2,207 | | |
| | 241,000 | 232,204 | 8,796 |
| District Owner Purchases as of 06/30/12 | | | |
| Lighting/Sound System | 139,000 | 114,792 | |
| Asbestos Removal | 74,587 | 3,645 | |
| Furniture | 17,632 | - | |
| Stage (multipurpose room) | 86,138 | | |
| Internet Relocation | 7,850 | 7,850 | |
| Legal and Financial Fees for bond proceeds | 65,000 | 43,775 | |
| Bore Drilling | 4,447 | 4,447 | |
| Straw for construction site | 1,360 | 1,360 | |
| Topographical survey | 4,635 | 4,635 | |
| Roger Behnke deck removal & Replacement | 5,000 | | |
| Utility location | 232 | 232 | |
| Tree Removal | 2,640 | 2,640 | |
| Permits (Village of New Glarus - Engineering serv | 17,000 | 4,507 | |
| Stage Curtains | 14,000 | | |
| Storage Units - trailers | 3,000 | 715 | |
| A/E Fees and Reimbursable (PRA) | 155,421 | 107,155 | |
| Referendum Services PRA | 4,633 | 4,635 | |
| Technology Infrastructure | 470,114 | 339,774 | |
| | 41 1,072,689 | 640,162 | |
| Estimated Cost of Construction | 8,663,689 | 7,827,730 | |

The School District of New Glarus
Proposal 2012-2022
Construction and Maintenance Plan
\$293,036 Unencumbered Balance
Projects Recommended for Immediate Implementation

Rotation (Multi-year)

- Green-Energy conversion of mechanical systems Fund 10
- Roof repair: 258,400 total district sq/ft Establish a Fund \$15,000
- Carpet replacement cycle Establish a Fund \$35,000
- Paint cycle Fund 10
- General blacktop repair and upkeep Fund 10

Cost Estimate or Fund

Level I.

- *Additional parking* Across from High School (Blacktop) \$27,200 Est.

Level II.

- New softball/ Little League and baseball fields \$197,000 Est.
- Continued electrical upgrade XXX
- Air condition elementary gym QSCB Funds
- Remodel elementary entrance (create lobby area) XXX
- Black-top bus parking lot and driveway \$49,840
- Upgrade locker rooms \$250,000
- Finish field seeding and grade work behind the high school (135'x 120') QSCB Bonds

Level III.

- Remodel restrooms to better accommodate 4-10 year old students XXX
- **Install restrooms in former high school shop (elementary) \$165,000 Est.**
- **New press-box and concession stand for football (Plumbing & Electrical only) \$35,000**
- Enclose small courtyard creating new instructional space (elementary) \$150 sq / ft
- Additional lobby & restroom for high school gym \$165 sq/ft
- Shed for buses \$70,000 Est.*

() The cost of a bus shed could range from \$30,000 to \$130,000 dependent on plan design.*

Community Collaboration

- Restroom / Concession – new sports field complex across from high school \$105,000
- Lights for sports field complex across from high school \$113,000
- Outdoor sound and light system for (New Multi-Purpose Facility) Pride
- Charter School facility \$150 sq/ft
- Weight room facility \$100 sq/ft
- Upgrade tennis court and parking lot (\$125,000 overlay matting) \$225,000 Est.

New - - - Increase in Enrollment (High School)

- Remodeling space for a minimum of 2-additional classrooms and 2- labs \$675,000-\$420,000
- Electronic School Sign replace wooden signs \$17,000

**ADMISSION OF NONRESIDENT STUDENTS UNDER
WISCONSIN'S OPEN ENROLLMENT PROGRAM**

It is the policy of the Board, in accordance with the state statute, to allow a nonresident student residing within the State of Wisconsin, who qualifies, to enroll in the District through an Open Enrollment program, and to release a District resident student to enroll in another school district. A nonresident student may attend the District's pre-kindergarten, early childhood or 4-year-old kindergarten, provided that, in addition to meeting the criteria set forth in this policy, only if the student's resident school district offers the same type of program that the student wishes to attend and the student is eligible to attend that program in his/her resident school district.

The Board shall determine the number of regular education and special education spaces available within the District each year during its regular January school board meeting.

In the event that there are more applications than spaces, students must be selected in the order in which applications are received, after giving preference to;

- (1) Students whose sibling already actively participates in open enrollment, and**
- (2) Open enrollment students already attending school in the nonresident (NGSD) school district.**

Nonresident students denied enrollment due to available space will be placed on a waiting list in numbered order according to the order in which applications are received.

In accordance with state law, the Board, as a nonresident school board, may not act on any application to release a resident student to enroll in another school district before May 1.

The District Administrator or his/her designee shall be responsible for developing and promulgating administrative guidelines to implement this policy.

Legal Ref: 115.76(5)
115.77
115.787, Wisconsin Statutes
118.16
118.51
118.52
Subch. VII of ch. 21
939.22(10)

Approved: May 23, 2011

Revised: June 11, 2012

School District of New Glarus

REVISED

**ADMISSION OF NONRESIDENT STUDENTS UNDER
WISCONSIN'S OPEN ENROLLMENT PROGRAM**

423.1

DEFINITIONS

The following definitions will apply to the District's Open Enrollment Program.

A. Nonresident District

A district located in Wisconsin which is not a student's district of residence.

B. Nonresident Student

A student who is a legal resident or otherwise legally entitled to attend school in another district in Wisconsin who seeks admission to the District's Open Enrollment Program.

C. Tuition Student

A nonresident student who is a resident of the State of Wisconsin and tuition is being paid in accordance with state statute.

D. Full-time Enrollment

A student is enrolled for the entire school day and receives all of his/her required education in this District. (Refer to Board Policy 420 – Full-Time Students)

E. Part-time Enrollment

Limited to high school students who may participate in no more than two (2) courses offered by the District at one specific time.

F. Class Size

The District's determination of the maximum number of students who can be enrolled in a particular classroom without jeopardizing the quality of the instructional program. Mitigating circumstances for a particular school, class, or program,

including enrollment projections established by the District Administrator or his/her designee may be considered in establishing the limit.

G. Program Size

The enrollment or size restrictions in a specific program within a class or building. The District reserves the exclusive right to establish program size and to limit enrollment based upon the capability to properly allocate available resources, create and maintain a proper learning environment, and comply with contracts, grants, and applicable laws and regulations.

H. Resident Student

A student who is a legal resident of the School District of New Glarus and is consequently entitled to attend school in this District.

I. Sibling

A child residing primarily in the same household as a child for whom an open enrollment request is filed and who is related by adoption, blood or marriage to the child for whom an open enrollment request is filed. “Sibling” may include foster children.

Legal Ref: 115.76(5)
115.77
115.787, Wisconsin Statutes
118.16
118.51
118.52
Subch. VII of ch. 21
939.22(1)

Approved: May 23, 2011

Revised: June 11, 2012

School District of New Glarus

D. BOARD POLICY 830-EXHIBIT (1) - DISTRICT FACILITIES USE
REQUEST FORM

Date: February 11, 2013

To: Board of Education

From: Tammy Marty, Business Manager

RE: Use of Facility Regulations Rule 830, Exhibit 1 & 2

The current facility use form is outdated and does not take into consideration Policy 830 or accommodate the middle school facility. On February 1st, I presented to the Facilities Committee the redesigned facility use form, Exhibit 1, and fee schedule, Exhibit 2.

Exhibit 1, District Facility Use Request form: This form outlines the group organization information, activity building information, use/rental agreement, approval and key card control. This form incorporates the new building and places emphasis on key card control, which has become an issue.

Exhibit 2, Fee Schedule: Page one of the fee schedule, outlines the different type of users for the facility in an easy manner and identifies the pricing for each general area and organizational group. Some of the fees for example, kitchen, custodial, and high school commons were either on the old facility use form or stated in Policy 830. Other fees such as classroom, computer lab, etc. were considered from facility use policies and or exhibits from other districts.

Page 2 of the fee schedule is dedicated to the MPR. Again these fees were considered from facility use policies and or exhibits from other districts.

The updates are necessary to accommodate both Policy 830, the MPR, and to create consistency among buildings.

School District of New Glarus District Facility Use Request Form

Group/Organization Information

Name of Group/Organization:

Contact Person:

Phone:

E-mail:

Address:

City:

State:

ZIP Code:

Event Supervisor:

Phone:

E-mail:

E-mail Address(es):

Activity/Building Information

Date(s) Requested:

Time Frame:

Building Preference: _____ Elementary _____ Middle _____ High

Number Attending:

Room/Area Requested:

Gym

Kitchen

Auditorium/Commons

Cafeteria

Locker Rooms

IMC

(Please Circle Selection(s))

Classroom(s)

Computer Lab

Other: _____

IMPORTANT: PLEASE NOTE THAT EXTERIOR DOORS ARE NOT TO BE PROPPED OPEN AT ANY TIME DURING THE COURSE OF YOUR EVENT

Setup Time:

Event Time:

Ending Time:

Activities Planned:

Would you like your event posted on the NGSD Website? _____ Yes _____ No

Special Equipment, Materials, and/or Setup Needed? (***Please note: equipment not requested may not be available***)

Multi-Purpose Room (MPR) Needs: _____ Lighting _____ Sound _____ Seating# _____ #Tables Other: _____

Custodial Needs (\$30/hr.): _____ None _____ Open/Close Only _____ Entire Event

Kitchen Supervision (\$30/hr.): _____ Yes _____ No _____ Undecided

Use/Rental Agreement

In consideration for the use of school facilities, our organization agrees to hold harmless, release and discharge the New Glarus School District and its officers, employees and agents from all claims, demands, actions, and judgments against the District for all personal injuries, known or unknown, and injuries to property, real or personal, caused by, or arising out of the use of school facilities by our organization or participants at our organizational functions. In addition, we agree to clean the facilities, be responsible for damage done to the facilities and provide appropriate security measures to protect the facilities.

A certificate of insurance of at least \$500,000.00 single limit liability plus \$5,000.00 per person medical pay must accompany this request. Certificate of insurance is desired first. If insurance is not available, individual waivers of liability holding the School District of New Glarus harmless may be signed.

Printed Name:

Date:

Signature:

Approval

Approval By Building Principal:

Date Approved:

Key Card Control

I accept responsibility for the key I am receiving. I agree to follow all of the facility use policies and procedures of the New Glarus School District. If a lost or stolen key requires the replacement of any cores, I realize I am responsible for paying a cost of \$10.00 per core not to exceed a total of \$100.00.

Printed Name:

Date:

Signature:

Key Number:

Date Key Issued:

Deposit Received: _____ Yes _____ No

Key Issued and Deposit Received By:

Date Key Returned:

Signature of Building Principal:

Deposit Returned: _____ Yes _____ No

If no, reason:

Signature of Person Receiving Key Deposit:

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Certificate of Insurance or Waiver Received: _____ COI _____ Waiver

Received By:

FEE SCHEDULE

830-EXHIBIT (2)

| General Area | For-Profit-Non Community* Per hour unless noted | Non-Profit Non-Community or For Profit Community* Per hour unless noted | Non-Profit Community User* Per hour unless noted |
|---|---|---|---|
| Gym Elementary High School | \$40.00 \$75.00 | \$20.00 \$50.00 | ** |
| Kitchens Room Fee | \$40.00 | \$20.00 | ** |
| Staffing Fee (a) | \$19.50 per hour per person based on average overtime rate and fringes for kitchen support staff unit. | \$19.50 per hour per person based on average overtime rate and fringes for kitchen support staff unit. | \$19.50 per hour based on average overtime rate and fringes for kitchen support staff unit. |
| Staffing Fee (b) | \$19.50 per hour per person for staffing when kitchen facility is used for more than serving, i.e., for use of equipment, etc. | \$19.50 per hour per person for staffing when kitchen facility is used for more than serving, i.e., for use of equipment etc. | \$19.50 per hour per person for staffing when kitchen facility is used for more than serving, i.e., for use of equipment etc. |
| Orientation and Check-In | Charged an hourly rate of \$19.50 for orientation check in and check out with Food Service Director/Manager, if <i>group organization</i> has a licensed/professional chef. | Charged an hourly rate of \$19.50 for orientation check in and check out with Food Service Director/Manager, if <i>group organization</i> has a licensed/professional chef. | Charged an hourly rate of \$19.50 for orientation check in and check out with Food Service Director/Manager, if <i>group organization</i> has a licensed/professional chef. |
| Equipment Use Fee (per event) | \$75.00 to cover wear and tear on equipment for future replacement costs. | \$75.00 to cover wear and tear on equipment for future replacement costs. | \$75.00 to cover wear and tear on equipment for future replacement costs. |
| Classroom | \$40.00 | \$20.00 | ** |
| Computer Lab | \$200.00 | \$100.00 | Supports costs and supplies. |
| Outdoor Facilities | Neg./event | Neg./event | ** |
| High School Commons | \$75.00 | \$50.00 | ** |

* Community as it relates to the fee schedule means the event is largely made up of New Glarus School District Residents.

** Setup/take down charges and supplies may be charged per use.

| |
|----------------------|
| Facility Keys |
| \$25.00 Deposit |

FEE SCHEDULE

830-EXHIBIT (2)

| Middle School Multi-Purpose Room (MPR) | For-Profit-Non Community* Per hour unless noted | Non-Profit Non-Community or For Profit Community* Per hour unless noted | Non-Profit Community User* Per hour unless noted |
|---|--|--|---|
| a) Non-Audience Hours – Full Lighting and Sound (set-up, rehearsal, etc., prorated in half-hour increments) | \$30.00 | \$15.00 | \$5.00 |
| b) Non-Audience Hours – Minimal Stage Lighting and Audio (set-up, rehearsal, etc., prorated in half-hour increments) | \$20.00 | \$5.00 | \$0.00 |
| c) Audience Hours – Full Lighting and Sound (beginning 1 hour prior to event start time, prorated in half-hour increments) | \$120.00 | \$30.00 | \$10.00 |
| d) Audience Hours – Minimal Stage Lighting and Stage Audio (beginning 1 hour prior to event start time, prorated in half-hour increments) | \$30.00 | \$10.00 | \$5.00 |
| e) Stage curtain | \$30.00 | \$10.00 | \$5.00 |

| Equipment Charges | For-Profit-Non Community* Per hour unless noted | Non-Profit Non-Community or For Profit Community* Per hour unless noted | Non-Profit Community User* Per hour unless noted |
|------------------------------|--|--|---|
| Overhead Projector | \$5.00 (per day) | \$1.00 (per day) | \$1.00 (per day) |
| Power Point Projector | \$25.00 | \$10.00 (per day) | \$5.00 (per day) |
| Projector Screen/SMART Board | \$5.00 (per day) | \$1.00 (per day) | \$1.00 (per day) |
| Audio/Visual Equipment | \$50.00 (same for all groups) | | |

LABOR CHARGES

Use of school facilities outside of regular school hours may necessitate custodial personnel to open/close the facility or to provide additional cleaning services. If there is a request for use of the Kitchen, a school employee must be present.

For All Rentals:

- a) Custodial Staff fee of \$30.00/hr (custodial fee required for any use when custodians are not on duty)
- b) Food Service Staff fee of \$30.00/hr.

Fees are subject to change without notice and may be reviewed by the Board of Education annually.



School District of New Glarus

New Course Proposals for 2013-2014

AP Psychology- Advanced Placement Psychology provides an opportunity for students who have completed Psychology to receive college credit.

AP Statistics- AP Statistics provides an opportunity for students who have taken statistics to receive college credit. This course is also essential for our TAG program to provide another math opportunity for students who have completed Calculus III.

College Spanish- College Spanish replaces AP Spanish. Students who finish with a B or higher will receive 12 UW-System credits.

Writing Alive- Writing Alive is a grammar intensive course that incorporates writing and pairs with our new K-8 writing curriculum.

Introduction to Literature- Introduction to Literature will be a course for sophomore students who score below the 50th percentile in their Reading scores on the Spring MAPS test. This course will provide reading strategies and instruction to help improve their reading skills.

Manufacturing- Manufacturing will help develop another pathway in our Course of Study initiative. Manufacturing would focus on both metals and plastics.

Economics- We are exploring the option of adding Economics. This would start out with a class of Microeconomics this year and Macroeconomics in 2014-2015.

College Success- This is an articulated course through MATC that helps prepare students for post-secondary challenges.

High Octane Reading- An independent study for students who want to continue to grow in reading.

College Level Research- Another independent study that helps students get ready for the research challenges they will face in post-secondary education.

- G. AUTHORITY OF ADHOC SUPERINTENDENT SEARCH COMMITTEE
- H. STRATEGIC PLANNING: DRAFT ACTION PLANS

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DISTRICT GOAL: CREATION OF AN EXEMPLARY SCHOOL SYSTEM



By 2016, as an exemplary school system, the District will serve as a model school for Culture, Leadership, Curriculum & Instruction, Technology, Assessment, Facilities, and Community Partnerships

CULTURE

Administrative Strategic Actions:

Create a respectful, creative, and continuously improving climate.

Action Steps: 2012-2013

1. Meet Fidelity at PBIS Tier 1 at Middle School and High School for 2012-13 on PBIS Self-Assessment in Spring of 2013.
 - Administrative Lead Person: Jeff Eichelkraut and Mark Stateler
2. Apply and receive a "Merit School PBIS Award" for Elementary PBIS Tier 1 for the 2012-13 school year.
 - Administrative Lead Person: Laura Eicher

LEADERSHIP

Administrative Strategic Actions:

The New Glarus School District Leadership Team and staff will:

- **Promote a collaborative problem solving environment**
- **Collect, analyze, and use data to identify school needs**
- **Use data to identify and plan for needed changes in the instructional programs**
- **Continue to implement and monitoring the curriculum review process**
- **Use established systems to set a clear focus on attaining student achievement goals**

Action Steps: 2012-2013

1. By September 2012, create an Administrative Curriculum Leadership Team that plans and leads the teacher curriculum teams as evidenced by the curriculum team's goal developed at the beginning of each school year concluding with year-end report to school board.
 - Administrative Lead Person: Jenny Krantz

2. By October 2012, create a K-12 systematic approach to curriculum review process as evidenced by the curriculum review diagram communicated to staff at ER Monday meetings and used purposely to develop teacher curriculum team yearly goals.
 - Administrative Lead Person: Jenny Krantz

3. By the Spring of 2013, the New Glarus High School will infuse the 16 Career Clusters into their course handbook with the New Glarus High School Courses that are recommended for that Career Cluster for the Program of Study Program.
 - Administrative Lead Person: Jeff Eichelkraut

4. By the Spring of 2013, prepare for Program of Study by evaluating space needs and providing options for the initial implementation and 3 additional career pathways.
 - Administrative Lead Person: Jeff Eichelkraut/Dave Strudthoff

CURRICULUM & INSTRUCTION

Administrative Strategic Actions:

The New Glarus School District will provide a rigorous and relevant curriculum delivered by high quality educators to prepare students for the future with college and career readiness skills.

Action Steps: 2012-2013

1. By fall of 2012, implement trimester schedule at the high school.
 - Administrative Lead Person: Jeff Eichelkraut

2. By fall of 2012, implement trimester encores and/or exploratory classes at the middle school.
 - Administrative Lead Person: Mark Stateler

3. By February 2013, align schedules and course offerings so that students are able to create and follow a four-year plan in High School.
 - Administrative Lead Person: Jeff Eichelkraut

4. Review New Glarus High School graduation requirements and make a recommendation to the School Board by May 2013.
 - Administrative Lead Person: Dave Strudthoff/Jeff Eichelkraut

5. By September 2012, create an Administrative Curriculum Leadership Team that plans and leads the teacher curriculum teams as evidenced by the curriculum team's goal

TECHNOLOGY

Administrative Strategic Actions:

By 2016, NGSD will have an administrative technology infrastructure that allows for maximum flexibility, efficiency and effectiveness in supporting district, school and classroom practices.

Action Steps: 2012-2013

1. Improve the technology budget to begin purchasing of computers on a four-year rotational plan
 - Administrative Lead Person: Tammy Marty, Mark Stateler, Laura Eicher
2. Write a DPI tech plan for next three years.
 - Administrative Lead Person: Dave Strudthoff, Jeff Eichelkraut, Mark Stateler , Laura Eicher, Jenny Krantz, Tammy Marty, Tech Team
3. Begin one-to-one implementation within the school buildings.
 - Administrative Lead Person: Laura Eicher, Mark Stateler, Jeff Eichelkraut
4. Implement a professional development plan for staff to improve technology skills.
 - Administrative Lead Person: Laura Eicher
5. Provide in-service for staff to update school district website with current information for families and community.
 - Administrative Lead Person: Jamie Doeseckle

FACILITIES

Administrative Strategic Actions:

By the fall of 2012, the New Glarus School District will provide a safe, healthy, and efficient space for students to learn and staff to work.

Action Steps: 2012-2013

1. Complete building and begin management of new Middle School facility.
 - Administrative Lead Person: David Strudthoff, Mark Stateler
2. Complete renovation and begin management of Elementary School facility.
 - Administrative Lead Person: David Strudthoff, Laura Eicher

developed at the beginning of each school year concluding with year-end report to school board.

- Administrative Lead Person: Jenny Krantz
6. By October 2012, create a K-12 systematic approach to curriculum review process as evidenced by the curriculum review diagram communicated to staff at ER Monday meetings and used purposely to develop teacher curriculum team yearly goals.
 - Administrative Lead Person: Jenny Krantz
 7. By the Spring of 2013, the New Glarus High School will infuse the 16 Career Clusters into their course handbook with the New Glarus High School Courses that are recommended for that Career Cluster for the Program of Study Program.
 - Administrative Lead Person: Jeff Eichelkraut
 8. By the Spring of 2013, prepare for Program of Study by evaluating space needs and providing options for the initial implementation and 3 additional career pathways.
 - Administrative Lead Person: Jeff Eichelkraut/Dave Strudthoff
 9. Earn a "Significantly Exceeds Expectations" on state school report card each year.
 - Administrative Lead Person: All NGSD Staff and School Board

ASSESSMENT

Administrative Strategic Actions:

The New Glarus School District will create an evaluation system that measures growth and attainment of learning and focuses on the whole child (e.g. content areas, work ethic, problem solving, and ability and desire to learn.)

Action Steps: 2012-2013

1. By the fall of 2012, attend training and participate in Educator Effectiveness Development Pilot with the DPI.
 - Administrative Lead Person: Laura Eicher
2. Continue to develop and refine RtI plan and I/E plan for grades 3-8.
 - a. Use MAP data to determine areas for intervention and/or enrichment
 - b. Focus on enhancing reading and math skills through appropriate programs and software packages.
 - Administrative Lead Person: Laura Eicher, Mark Stateler, Jenny Krantz

DISTRICT GOAL: SUPPORT FOR ACADEMIC ACHIEVEMENT AND STUDENT LEARNING



By 2016, 100% of our students will graduate prepared to pursue and successfully participate in the academic or career options of their choice.

Administrative Strategic Actions:

Review, revise and recommit to policies that guide curriculum, grading, assessment and quality standards for behavior, attendance and work ethic.

Action Steps: 2012-2013

1. By September 2012, create an Administrative Curriculum Leadership Team that plans and leads the teacher curriculum teams as evidenced by the curriculum team's goal developed at the beginning of each school year concluding with year-end report to school board.
 - Administrative Lead Person: Jenny Krantz
2. Review New Glarus High School graduation requirements and make a recommendation to the School Board by May 2012.
 - Administrative Lead Person: Dave Strudthoff/Jeff Eichelkraut

Administrative Strategic Actions:

Align K-12 curriculum with current student needs as well as post-graduate needs for future learning, employment and civic responsibility.

Action Steps: 2012-2013

1. By September 2012, create an Administrative Curriculum Leadership Team that plans and leads the teacher curriculum teams as evidenced by the curriculum team's goal developed at the beginning of each school year concluding with yearend report to school board.
 - Administrative Lead Person: Jenny Krantz
2. By October 2012, create a K-12 systematic approach to the curriculum review process as evidenced by the curriculum review diagram communicated to staff at ER Monday meetings and used purposely to develop teacher curriculum team yearly goals.
 - Administrative Lead Person: Jenny Krantz
3. By the Spring of 2013, the New Glarus High School will infuse the 16 Career Clusters into their course handbook with the New Glarus High School Courses that are recommended for that Career Cluster for the Program of Study Program.
 - Administrative Lead Person: Jeff Eichelkraut

4. By the Spring of 2013, prepare for Program of Study by evaluating space needs and providing options for the initial implementation and 3 additional career pathways.
 - Administrative Lead Person: Jeff Eichelkraut/Dave Strudthoff
5. Meet Fidelity at PBIS Tier 1 at Middle School and High School for 2012-13 on PBIS Self-Assessment in Spring of 2013.
 - Administrative Lead Person: Jeff Eichelkraut and Mark Stateler
6. Apply and receive a “Merit School PBIS Award” for Elementary PBIS Tier 1 for the 2012-13 school year.
 - Administrative Lead Person: Laura Eicher

Administrative Strategic Action:

Create an evaluation system that measures growth and attainment of learning and focuses on the whole child (e.g., Content areas, work ethic, problem solving, and ability and desire to learn)

Action Steps: 2012-2013

1. Earn a “Significantly Exceeds Expectations” on state school report card each year.
 - Administrative Lead Person: All NGSD Staff and School Board

KNIGHT PRIDE

DISTRICT GOAL: IMPROVE COMMUNICATION AMONG DISTRICT STAKEHOLDERS



By 2014, the New Glarus School District will have a communication plan that it uses to foster open, responsive, two-way communication with all stakeholders.

Administrative Strategic Actions:

Review and examine all forms of communication used in the school district to guarantee that all stakeholders are included in appropriate communication methods.

Action Steps: 2012-2013

1. Create a grid of communication forms used in the district.
2. Examine communication grid and recognize groups that may be missed.
 - Administrative Lead Person: Dave Strudthoff

Administrative Strategic Actions:

Establish a school culture and climate where two-way communication is an integral part of school climate and growth.

Action Steps: 2012-2013

1. Examine current communication procedures and develop methods to solicit feedback from weekly communication.
2. Feedback is used to continue growth within the district.
 - Administrative Lead Person: Administrative Team

Administrative Strategic Actions:

Develop a method for soliciting feedback from the district stakeholders.

Action Steps: 2012-2013

1. By the start of the 2013 school year, develop a method for soliciting feedback from stakeholders in regards to the school district.
2. Survey would be sent out and results would be tallied prior to the start of the school year so the information is relevant in planning for the upcoming school year.
 - Administrative Lead Person: David Strudthoff, Jeff Eichelkraut

KNIGHT PRIDE

3. Increase security and door access:
 - a. Install additional cameras in High School and Elementary School
 - b. Upgrade the digital controls for secretarial and administrative staff
 - c. Provide outside agencies (police department, fire department) with schematics of buildings
 - d. Number all outside doors and windows
 - Administrative Lead Person: David Strudthoff, Marti Babler, Jeff Eichelkraut, Mark Stateler, Laura Eicher

COMMUNITY PARTNERSHIPS

Administrative Strategic Actions:

By the fall of 2012, the New Glarus School District will communicate and develop partnerships among students, staff, and the community.

Action Steps: 2012-2013

1. Continue service learning requirements for graduating seniors.
 - Administrative Lead Person: Jeff Eichelkraut
2. Work with community leagues and organizations to utilize school facilities.
 - Administrative Lead Person: Marti Babler, Jeff Eichelkraut, Mark Stateler, Laura Eicher
3. Conduct a family survey of elementary parents.
 - Administrative Lead Person: _____

KNIGHT PRIDE

- VI. **ACTION ITEMS**
 - A. PROJECT P.R.I.D.E. ALTERNATES
 - B. REVISIONS TO BOARD POLICY 423
 - C. REVISIONS TO BOARD POLICY 423.1
 - D. NEW HIGH SCHOOL COURSES
 - E. AUTHORITY OF ADHOC SUPERINTENDENT SEARCH COMMITTEE
- VII. **FUTURE AGENDA ITEMS**
- VIII. **FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS**
- IX. **CLOSED SESSION;** THE BOARD OF EDUCATION WILL ENTERTAIN A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO s. 19.85(1)(f) AND 118.125 OF THE WISCONSIN STATUTES TO DISCUSS A PUPIL DISCIPLINE SITUATION AND THE APPLICATION OF DISTRICT POLICY AND PUPIL CODES OF CONDUCT. THE BOARD OF EDUCATION MAY TAKE ACTION IN CLOSED SESSION, IF NECESSARY AND APPROPRIATE. THEREAFTER, THE BOARD WILL ENTERTAIN A **MOTION TO ADJOURN.**

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS SCHOOL DISTRICT BOARD MEMBERS MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS SCHOOL DISTRICT BOARD.

UPON REQUEST TO THE DISTRICT OFFICE, SUBMITTED TWENTY-FOUR (24) HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMMODATIONS INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.