

**MAY 2014 BOARD
MEETING MINUTES**



www.sunprairiebep.com
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Sun Prairie, WI 53590
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Date: Thursday, May 15, at Dr. Chris Stevens' Dentistry

Board Members Present: Karen Bailey, Betsy Butler, Tim Culver, Seth Degnan, Nancy Everson, Krista Kaltenberg, Jimmy Kaufmann, Mike Krachey, Cassie Luft, Patrick Malinowski, Reggie McGee, Molly McGrath, Stephanie Rohner, Corey Shefchik, Shirley Statz, Chris Swenson, David Thwing, Chad Wiedmeyer. **BEP Members:** n/a **Guests:** n/a

Agenda Items

- I. Call to Order 7:31 a.m.** by Corey Shefchik
Thanks to Dr. Chris Stevens for hosting the meeting this morning.
- II. Approval of 4/17/2014 Minutes**
Motion to approve by Nancy Everson; seconded by Stephanie Rohner. Motion carried.
- III. Introduction of Guests/Parents**
None present. Chad Wiedmeyer was introduced as new elementary principal representative on the board.
- IV. Student Feature** Paul Davis
Paul Davis is taking his AP tests today and thanks the board for the wonderful experience. The board thanks him for his service.
- V. Finance/Budget Report** Nancy Everson
Everson reported that this past month was an expensive one. Our biggest expense of the year was the annual meeting. Investments continue to do well. \$3500 dollars was transferred from the general fund to be kept in checking to complete paying expenses.
- VI. Old Business**
 - A. Calendar of Events/Meeting Locations/Annual Meeting** Nancy Everson
Upcoming events include May 21 (Career Workshop Mock Interviews at the high school), May 28th (Mock Interviews at the high school for Applied Composition classes), June 6th (Westside Elementary Recognition), and June 10 (Prairie View and Patrick Marsh Recognitions).
 - B. Board Terms/Officers** Betsy Butler
The slate was voted on and approved with Mike Krachey so moving, Karen Bailey seconding.
 - C. GRIT Campaign** Nancy Everson
The board is putting a committee together this summer to work on creating a pilot program for the GRIT idea. Volunteers include McGrath, Rippl, Butler, Wiedmeyer, Luft, Everson, and Thwing (as able). The elementary group will prepare for the full year, all-school roll out of the 4th/5th grade program.
- VII. New Business**
 - A. Recognition Program Review** Nancy Everson
Elementary Program (grades 4-5): This year we completed our 2 school pilot of the new program. Molly McGrath and Krista Kaltenberg are looking at giving teachers more guidance in terms of a rubric and with informational and parent letters at the beginning of the year. They

have created four goals: Positive Attitude (Q1), Preparedness & Punctuality (Q2), Responsibility (Q3), and Teamwork (Q4).

Middle School (grades 6-7): This year the program focused on unexcused tardies. Teachers love the program and find it easy to keep track of the data. They plan to extend the program to the full day for next year. The drawing of a gift card works at the middle school level. Quarter 1 & 2 will focus on being on time to first period, while quarters 3 & 4 will focus on being on time for all classes.

Futures Depend on Us Scholarship

Tim Culver

Tim Culver asked the board to consider sponsoring a scholarship in this new district program. Everson made a motion to give a \$500 contribution to the Futures Depend on Us Scholarship, while Butler seconded the motion. The motion was approved.

B. Meeting locations 2014-2015

Corey Shefchik

Next falls' meeting have been scheduled for August – the high school on August 21; October at Day One Pizza, and September possibly at Summit Credit Union.

C. Welcome Back Pencils

Nancy Everson

Everson reported that she has many Welcome Back pencils leftover from our past program. The board recommended she give them to the elementary principals to use in the kick-off of the new school year.

D. SPHS Technology & Engineering Showcase

Nancy Everson

Everson reported that the advisory group but people do not know much about it yet. The engineering project will be displayed in an open house. More information will follow.

VIII. Current Business

A. Administration

Betsy Butler/Stephanie Rohner

Thank you to Plate & Barrel for the wonderful annual meeting. Feedback has been very positive. The directory update will be happening this summer in August and come out in September. For his work on our website, Nick Delbuono will be given a gift card to Day One Pizza (thank you, Day One).

B. Scholarship

Tim Culver

Adopt-a-Future students were recognized in the ceremony last night.

C. Student Recognition

Corey Shefchik

Previously discussed. Committees will meet and work this summer.

D. Vocational

Jill Conaway

Mock interviews coming up. Career Days have been scheduled for next year and will come out on the calendar in the fall.

E. Academics

Nancy Everson

Thanks to everyone for their work on Prairie Voices. For the Reading Buddy program, the high school tech ed classes have built 800 bookcases imprinted with the BEP logo.

F. Membership

Chris Swenson

Swenson stated that the Finance Committee will meet this summer and bring forth a recommendation on our investment accounts to the August board meeting. We are still looking for new business members. Dues still continue to roll in. Swenson reports we are in good shape for next year.

IX. A huge thank you to Corey Shefchik for his leadership as this year's president. Motion to adjourn made by Krachey; seconded by Swenson. Motion carried at 9:03 a.m.

The next meeting BEP Board Meeting is on Thursday, August 21, 2014, at 7:30 a.m. at Sun Prairie High School, 888 grove Street.

cc: BEP Members, Administrative Team, School Board Members