

SPECIAL BOARD MEETING MINUTES  
Thursday, May 25, 2017  
St John-Endicott High School HFL Room  
6:00 pm

Janet Leifer called the St John meeting to order at 6:00 pm.  
Marvin Schmick called the Endicott meeting to order at 6:00 pm.  
Shantyl McGuire led the flag salute.

**Roll Call:**

Present from St. John were Janet Leifer, Jim Rogers, Shantyl McGuire, Valerie Brewer and Alan Blumenshein. Present from Endicott were Marvin Schmick, Nancy Anderson, Jamie Misner, Greta White and Debbie Schlomer. Also present were Suzanne Schmick (Superintendent), Dana Crider (Business Manager), Sue Henning and Lori Loomis.

**SJE COOPERATIVE BOARDS SPECIAL MEETING**

By the request of St John board member Valerie Brewer, Superintendent Schmick announced that director Brewer would be making a recording of this special board meeting.

Superintendent Schmick started off by clarifying that LaCrosse will contribute 25% of total track costs. If LaCrosse deems it necessary to hire their own coach, they will bear the full cost of salary and benefits.

Next, Superintendent Schmick provided information requested by Valerie Brewer regarding transportation costs to LaCrosse for one practice and one game for each sport along with revenues for concessions, dinners and gate money for each high school sport.

St John Board Chair Janet Leifer explained the voting process to both boards. Due to the importance of the proposed SJEL Sports Cooperative Agreement, a hand vote will be taken for each item and then, another hand vote will be taken at the end for the entire agreement.

The full agreement is as follows:

Cooperative Agreement Between St. John – Endicott – LaCrosse School Districts  
St. John – Endicott, LaCrosse Athletics/Activities Cooperative

As associated boards are aware, discussion has been underway for some time regarding the possibility of formalizing a cooperative agreement between SJE and Lacrosse Districts relative to athletics/activities. Having met several times to define such arrangements, and having conducted numerous meetings and work sessions on the topic, several guiding principles have emerged as a starting point to formalize an agreement. These guiding components are enumerated below:

1. This agreement between St. John – Endicott Cooperative Schools and LaCrosse District includes middle school and high school athletics/activities programs with an initial two-year commitment, providing for annual review of the agreement with full board participation by April 1. In the initial year of the cooperative arrangement, all members of all three Boards are invited to attend quarterly (June, August, November, February) “Sports Board” meetings. Decision-making occurs by all members present casting ballots representing as many as 15 votes. Administrative representation at these

meetings is advisory and non-voting. Meeting agendas are determined at the collective discretion of administration from each of the three districts.

2. This agreement will commence with the 2017-18 school year for all middle school programs and all high school programs with the exception of high school volleyball for the 2017 season.
3. LaCrosse District will contribute 25% of costs associated with activities/athletics for each program/season.
4. Practices and games will be conducted as appropriate to facilities in St. John and Endicott with the exception that one game and one practice will be held in LaCrosse per sport/season. Athletic directors will work to schedule non-league games at LaCrosse on Friday or Saturday. Any practice held at LaCrosse will conclude by 5:30 PM unless no school is held on day following practice.
5. Colors and mascots will remain as current. High School teams will be known as SJEL, while Middle School teams will be known as ESJL.
6. LaCrosse District will continue to transport their participants to practices and to ride SJE and ESJ buses to competitions.
7. Athletic director roles and responsibilities will be determined administratively in collaboration between SJE and ESJ and LaCrosse.
8. Each site will be responsible for maintenance of their respective facilities.

#### **Item #1**

**St John** - Jim Rogers moved and Alan Blumenshein seconded the motion to approve Item #1. By a show of hands, motion passed unanimously.

**Endicott** - Greta White moved and Debbie Schlomer seconded the motion to approve Item #1. By a show of hands, motion passed unanimously.

#### **Item #2**

**St John** – Alan Blumenshein moved and Jim Rogers seconded the motion to approve Item #2. By a show of hands, motion passed unanimously.

**Endicott** – Nancy Anderson moved and Jamie Misner seconded the motion to approve Item #2. By a show of hands, motion passed unanimously.

#### **Item #3**

**St John** – Valerie Brewer moved and Jim Rogers seconded the motion to approve Item #3. By a show of hands, motion passed unanimously.

**Endicott** – Jamie Misner moved and Greta White seconded the motion to approve Item #3. By a show of hands, motion passed unanimously.

#### **Item #4**

**St John** – Alan Blumenshein moved and Jim Rogers seconded the motion to approve Item #4. By a show of hands, 3 in favor, 1 opposed. Motion passed.

**Endicott** – Greta White moved and Jamie Misner seconded the motion to approve Item #4. By a show of hands, motion passed unanimously.

**Item #5**

**St John** – Jim Rogers moved and Valerie Brewer seconded the motion to approve Item #5. By a show of hands, motion passed unanimously.

**Endicott** – Greta White moved and Debbie Schlomer seconded the motion to approve Item #5. By a show of hands, motion passed unanimously.

**Item #6**

**St John** – Jim Rogers moved and Alan Blumenshein seconded the motion to approve Item #6. By a show of hands, motion passed unanimously.

**Endicott** – Jamie Misner moved and Greta White seconded the motion to approve Item #6. By a show of hands, motion passed unanimously.

**Item #7**

**St John** – Valerie Brewer moved and Jim Rogers seconded the motion to approve Item #7. By a show of hands, motion passed unanimously.

**Endicott** – Debbie Schlomer moved and Jamie Misner seconded the motion to approve Item #7. By a show of hands, motion passed unanimously.

**Item #8**

**St John** – Alan Blumenshein moved and Jim Rogers seconded the motion to approve Item #8. By a show of hands, motion passed unanimously.

**Endicott** – Nancy Anderson moved and Greta White seconded the motion to approve Item #8. By a show of hands, motion passed unanimously.

**Entire Agreement**

**St John** – Jim Rogers moved and Alan Blumenshein seconded the motion to approve the St John-Endicott, LaCrosse Athletics/Activities Cooperative Agreement in its entirety. By a show of hands, motion passed unanimously.

**Endicott** – Debbie Schlomer moved and Jamie Misner seconded the motion to approve the St John-Endicott, LaCrosse Athletics/Activities Cooperative Agreement in its entirety. By a show of hands, motion passed unanimously.

**ADJOURNMENT**

Jim Rogers moved and Alan Blumenshein seconded the motion to adjourn the St John special board meeting. Janet Leifer adjourned the St John board meeting at 6:09 p.m. Nancy Anderson moved and Debbie Schlomer seconded the motion to adjourn the Endicott special board meeting. Marvin Schmick adjourned the Endicott board meeting at 6:09 p.m.

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Suzanne Schmick, Superintendent

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Janet Leifer, St. John Board Chair

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Marvin Schmick, Endicott Board Chair