

WEST BEND JOINT SCHOOL DISTRICT NO. 1
Education Service Center
735 South Main Street
West Bend, WI 53095

SPECIAL BOARD OF EDUCATION MEETING
April 27, 2020 - 5:30 p.m.

A special meeting of the Board of Education of West Bend Joint School District No. 1 was called, noticed, and held in the manner required by the school board and pertinent Wisconsin Statutes on Monday, April 27, 2020 virtually by a video conferencing software.

Members virtually present – Joel Ongert, Kurt Rebholz, Nancy Justman, Tonnie Schmidt, Chris Zwygart, Erin Dove, and Paul Fischer.

The meeting was called to order at 5:30 p.m. by Board President Joel Ongert. Upon roll call to verify all members are present - Dove-yes, Justman-yes, Zwygart-yes, Rebholz-yes, Fischer-yes, Ongert-yes, Schmidt-yes.

Joel Ongert made a motion to approve the agenda and Zwygart seconded the motion. Upon roll call vote: Ongert-yes, Justman-yes, Schmidt-yes, Dove-yes, Rebholz-yes, Fischer-yes, Zwygart-yes. Motion carried 7-0.

Public Participation: Bart Williams, 2420 Skyline Drive, West Bend, regarding Policy 615 Disclosure of Financing and Total Costs of All Referenda, Jody Geenen, 1511 Primrose Lane, West Bend, regarding Policy 345.3 Homework and Policy 615 Disclosure of Financing and Total Costs of All Referenda

Canvass Report: Don Kirkegaard, Superintendent reported on the results for the Spring 2020 Election as the clerk, Tonnie Schmidt was on the ballot for re-election.

Action:

Board Reorganization - Election of School Board officers:

Ongert declared nominations open for the office of Board President. Justman nominated Zwygart for President, seconded by Fischer. Zwygart accepted the nomination. No other nominations were advanced and nominations were declared closed. Upon roll call vote, Ongert-yes, Justman-yes, Schmidt-yes, Dove-yes, Fischer-yes, Rebholz-yes, Zwygart-yes. The nomination of Chris Zwygart as President was approved 7-0. Chris Zwygart was duly elected as Board President.

Nominations were taken for the office of Vice President. Justman nominated Fischer for Vice President, seconded by Ongert. Fischer accepted the nomination. No other nominations were advanced and nominations were declared closed. Upon roll call vote: Ongert-yes, Justman-yes, Schmidt-yes, Dove-yes, Rebholz-yes, Zwygart-yes, Fischer-yes. The nomination of Paul Fischer as Vice President was approved 7-0. Paul Fischer was duly elected as Board Vice President.

Nominations were taken for office of Board Treasurer. Ongert nominated Rebholz for Treasurer, seconded by Dove. Rebholz accepted the nomination. Upon roll call vote: Ongert-yes, Justman-yes, Dove-yes, Schmidt-yes, Zwygart-yes, Fischer-yes, Rebholz-yes.

The nomination of Kurt Rebholz as Board Treasurer was approved 7-0. Kurt Rebholz was duly elected as Board Treasurer.

Nominations were taken for office of Board Clerk. Zwygart nominated Dove for Clerk, seconded by Schmidt. Dove accepted the nomination. Upon roll call vote: Ongert-yes, Justman-yes, Schmidt-yes, Fischer-yes, Zwygart-yes, Rebholz-yes, Dove-yes. The nomination of Erin Dove as Board Clerk was approved 7-0. Erin Dove was duly elected as Board Clerk.

Chris Zwygart, the new School Board President will take over the remainder of the meeting.

Consent Agenda: Motion to approve consent agenda by Rebholz and seconded by Fischer. Upon roll call vote: Dove-yes, Schmidt-yes, Justman-yes, Fischer-yes, Zwygart-yes, Rebholz-yes, Ongert-yes. Motion carried 7-0.

Action Items:

Proclamation in recognition of teacher appreciation week was read by Zwygart. Motion to approve proclamation made by Ongert and seconded by Dove.

Upon roll call vote: Justman-yes, Fischer-yes, Zwygart-yes, Rebholz-yes, Schmidt-yes, Ongert-yes, Dove-yes. Motion carried 7-0.

Second Reading of Revised Board Policies: Laura Jackson, Assistant Superintendent for Teaching and Learning, presented the following revised board policies for approval: 345.6 Graduation Requirements, 345.62 Commencement Exercises, 352 Field Trips and 352.1 Extended Trips. One recommended change to 352.1 as it has a reference in paragraph 2 to The Board of Education and this will be changed to The School Board before posting. Zwygart moves to approve policies 345.6, 345.62, 352 and 352.1, seconded by Ongert. Upon roll call vote: Rebholz-yes, Justman-yes, Dove-yes, Ongert-yes, Schmidt-yes, Fischer-yes, Zwygart-yes. Motion carried 7-0.

Second Consideration of Deletion:

351 Summer School and 353.2 Instructional Methods. Ongert moved to delete 351 and 352, Dove seconded. Upon roll call vote: Justman-yes, Dove-yes, Schmidt-yes, Ongert-yes, Zwygart-yes, Fischer-yes, Rebholz-yes. Motion carried 7-0.

Third reading of Revised Board Policies:

346 District Testing Program, 347 Family Education Rights and Privacy of Records, 422.1 Foreign Exchange Programs and 345.1 Grade Point Average.

Fischer moved to approve 346, 347, 422.1, 345.1 and Ongert seconded. Upon roll call vote: Rebholz-yes, Justman-yes, Zwygart-yes, Ongert-yes, Dove-yes, Schmidt-yes, Fischer-yes. Motion carried 7-0.

Discussion:

Clinic Access and Services Update: Lenny Hanson, HR Director reviewed FastCare with Froedtert which will be starting July 1st for employee's on the district's health insurance. The Clinic is located in the West Bend Meijer store and will be open everyday including late evenings. Hanson also discussed that the clinic prescription dispensary philosophy will be reviewed. Administration will be gathering feedback from the board on this topic for further decision making.

Update on Library Bids: Dave Ross, Director of Facilities stated that bids are back for the library project and under review with the final two bidders.

Facilities Master Plan Discussion: Andy Sarnow, Assistant Superintendent of Business & Operations, shared an update to the development of a Facilities Master Plan. President of Brey Architectural Firm, Matt Wolfert, reviewed the possible future options for our schools. For further questions, please submit questions to Andy Sarnow.

Superintendent Report: Kirkegaard stated that on Wednesday he will meet with the Washington County Superintendents, a member from DPI and the Washington County Health Department regarding the end of the school year and graduation for our seniors. The high school principals are working on ideas for graduation currently with the assistance of the graduation committees.

The calendar for next year's board meeting will be approved in May and he will discuss different options with the new incoming Superintendent Jennifer Wimmer.

Summer school - At this point it is believed that it will be virtual and we are awaiting further direction from DPI.

There will be public comments for the next board meeting regarding the Instructional hour waiver for DPI for this school year as our required hours will not be met.

Upcoming School Board Calendar:

Regular board meeting for Monday, May 11th and June 1st. Committee of the Whole currently scheduled for Monday, June 15th.

Ongert stated that at an upcoming board meeting there will need to be discussion on possible board committee assignments and committee structure. There is a policy that would need to be suspended if we are not going to have the committee's.

There should also be discussion as to which board members will be handing out diplomas at the upcoming graduation.

At 7:33 pm, Ongert made a motion to adjourn and seconded by Fischer.

Upon roll call vote: Ongert-yes, Schmidt-yes, Justman-yes, Zwygart-yes, Dove-yes, Fischer-yes, Rebholz-yes. Motion carried 7-0.

Respectfully submitted,

Erin Dove
Clerk