

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

REGULAR BOARD OF EDUCATION MEETING
June 1, 2020 - 5:30 p.m.

A regular 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, June 1, 2020 in the Education Service Center Board Room located at 735 South Main Street, West Bend, WI 53095.

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

The meeting was called to order at 5:30 p.m. by Board President Chris Zwygart.

Following the Pledge of Allegiance, Ongert made a motion to approve the agenda and Fischer seconded the motion. Motion carried 7-0.

Recognition:

Recognition: Laura Jackson, Assistant Superintendent of Teaching and Learning presented recognition for Rachel Feerick for the Scientist in Resident Program.

Public Participation: The public was provided the opportunity to address the Board on any item. No comments or questions were advanced.

Consent Agenda: Motion to approve the consent agenda by Justman and seconded by Rebholz. Motion carried 7-0.

Action Items:

June 15 Committee of the Whole: Superintendent Kirkegaard stated that there will be several action items that will be needed for approval at this meeting and he is requesting the Board change the meeting to a Special Board Meeting. Motion by Ongert and seconded by Dove. Motion carried 7-0.

Approval of Certified Staff (Teacher) Compensation Model: Lenny Hanson, HR Director presented the updated compensation model. Hanson explained the framework for this new model in more detail highlighting the expertise pay, salary ceiling and novice progression salary scale. Motion to approve by Zwygart and seconded by Schmidt. Motion carried 7-0.

Second reading of Revised Board Policies 345.3 Homework, 345.61 Early Graduation and New Policy 452 Student Wellness: Laura Jackson, Assistant Superintendent of Teaching and Learning presented revised and new policies and there were no questions. Ongert motioned to approve 345.3 Homework and seconded by Dove. Motion carried 7-0. Ongert motioned to approve 345.61 Early Graduation and Zwygart seconded. Motion carried 7-0. Ongert motioned to approve new Policy 452 Student Wellness and Fischer seconded. Motion carried 7-0.

Discussion:

Comprehensive Literacy Model Implementation Update: Jackson gave a brief overview and introduced Heidi Spingola, Literacy Coordinator and PCL Coach to provide the update for the PCL Framework. Teachers from different schools and grade levels who piloted this program spoke on how the model worked for them.

District Improvement Plan: Jennifer Gennerman, Director of Continuous Improvement & Assessment presented an end of year update on the strategic actions aligned to the 2019-20 District Continuous Improvement Plan.

West Bend Virtual Academy-Providing virtual education to students K-12: Jackson explained the overview of the virtual education program and how the program works for students in our school. She explained that this is a public school education that occurs at home which works best for some students. Jackson provided an update for the program and stated that this will come back to the June 15, 2020 meeting for a more in-depth presentation. Further discussion continued with feedback from the Board.

First Reading of Revised Board Policies 361.1 Selection of Resources, 363.2 Student Acceptable Use, 363.3 Student Access to Networked Information Resources, 370 Co-Curricular Activities, 370 Exhibit A Co-Curricular Activities, 370 Exhibit B Co-Curricular Activities, 370 Exhibit C Co-Curricular Activities: Jackson reviewed the changes with Policy 361.1 and this is a recommendation from WASB. This will come back for a second reading. Tim Harder, Director of Technology reviewed the changes to Policy 363.2 (recommendation from WASB) and 363.3 with some updates regarding digital tools. These will come back for a second reading. Jackson reviewed Policy 370 and that it explains what a Co-Curricular is and Exhibits A, B and C describe the criteria and are the application. These will be forwarded for a second reading.

First Reading of New Board Policy 536.6 Reduction in Force-Support Staff: Hanson presented this policy as a follow up to the contracted staff policy, but this pertains to support staff and the contents are identical. This will be forwarded for a second reading.

Proposed Deletion Board Policy 371 Organizations, Social Events, Handbook-Student Information: Jackson stated that this policy is from 1974 and does not have a lot of substance to it or direction to staff. This will be brought back for second reading for deletion.

District Clinic Medication Offerings: Hanson provided an update on the medications that will be offered with the new health services starting July 1st when the district shifts to Froedtert as the Clinic provider.

Superintendent Report:

Kirkegaard provided an update that the next school board meeting is Monday June 15th and an updated budget for the upcoming 2020-2021 will be presented. There will be a graduation update as well.

Kirkegaard reviewed the plans for summer school and asked Jenn Gennerman to provide an update for summer school which will be virtual. Camps and Jump Start programs are on hold until July. There will be some enrichment at the elementary level as well.

Upcoming School Board Calendar:

Special board meeting on Monday, June 15, 2020

At 8:10 p.m., Ongert made a motion to adjourn and seconded by Justman.
Motion carried 7-0.

Respectfully submitted,

Erin Dove
Clerk