

WEST BEND JOINT SCHOOL DISTRICT NO. 1

*Education Service Center*

735 South Main Street

West Bend WI 53095

REGULAR BOARD OF EDUCATION MEETING

February 12, 2018

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, February 12, 2018 in the Education Service Center Board Room located at 735 South Main Street, West Bend 53095.

Members present: Tiffany Larson, Nancy Justman, Joel Ongert, Monte Schmiede, Tim Stellmacher and Ken Schmidt.

Absent and Excused: Tonnie Schmidt

Board President Tiffany Larson called the meeting to order at 6:35 p.m.

Following the Pledge of Allegiance, Mrs. Justman made a motion to approve the agenda, seconded by Mr. Ongert. Motion carried 6-0.

Due to the absence of Board Clerk Tonnie Schmidt, Mr. Ongert was appointed Acting Clerk for this meeting.

Recognition – Coach Haley Popp recognized East dance team member, Brianna Vitkus, for qualifying for state competition.

Recognition – Coaches Kelly Navin and Amanda Moder recognized the West dance team for qualifying for state competition. Jillian Wedin was also recognized for earning All-State honors.

Student's Report – Paige Cooper, East student representative, and Brianna Karls, West student representative, reported on the following: celebration of Black History month, Chamber orchestra played at West Bend Mutual Insurance during their lunch time, orchestra student's upcoming trip to Scotland, high school musical *The Drowsy Chaperone* Feb. 23-25, high school charity week Feb. 19-23, and also reported on many sporting events.

Assistant Superintendent's Report – Laura Jackson, Asst. Superintendent of Teaching and Learning, introduced Dave Hammelman as the district's Interim Director of Human Resources. She also reported on the following: Tuesday early dismissals at the high schools will end beginning March 6 in order to meet the instructional minutes requirement, administrator's continue to review personalized learning options, and highlighted today's professional development activities.

Board President's Report – Mr. Schmiede announced that he will be attending the Feb. 21-22 WASB (Wisconsin Association of School Boards) Legal & Human Resources Conference, which will address policy development, investigating employee misconduct, non-renewal of teacher contracts, etc. Mr. Stellmacher reported on his attendance at the WASB Convention in January. Mrs. Larson addressed 'Stewardship' as one of the district's core values. Examples include the district's participation in the United Way campaign, coordination of Reality Day at our high schools, and obtaining over 25 volunteers for Harvest House on February 10.

Public Participation: The public was provided the opportunity to address the Board on any item. Charlie Hillman, 5085 S. Oak Road, West Bend, district resident and grandfather of current district students, addressed the Board regarding their upcoming search for a Superintendent.

CTE (Career Technical Education) Update – Staff members from the high school's CTE departments provided information on the various offerings provided to students; i.e. Skills USA, technology and engineering, early childhood education, culinary, etc.

Pupil Non-Discrimination/Educational Equity – In compliance with state statute and board policy, the annual compliance report, showing the number of cases of reported discrimination or harassment within each of the protected classes, was presented to the board.

2018-2019 Student Enrollment Projections – Dave Van Spankeren, Interim Director of Finance, provided student enrollment projections using the Baird Budget Forecast model, which uses the district's September and January student counts and projects future year enrollments using an average survival rate method. Information was provided using student head count vs. FTE (full time equivalent) data.

Moved by Mrs. Justman, seconded by Mr. Schmiede, to approve the following consent agenda:

- i. Minutes of the January 22, 2018 regular board meeting
- ii. Disbursements Posted to February 12 totaling \$4,095,363.03
- iii. July-December 2017 Budget Report

Motion carried 6-0.

2018 Summer School Program – Jennifer Marten, Director of Secondary Education, indicated that summer school offers remedial, credit advancement and enrichment classes at all levels. Information provided included: summer school 2017 student enrollments, 2018 registration and program dates, and online registration dates. Mr. Ongert made a motion to approve offering a 2018 Summer School Program for PreK-Grade 12 students, seconded by Mrs. Justman. Motion carried 6-0.

Math Series Adoption/Grades 7 and 8 and Advanced Algebra II – Mr. Stellmacher made a motion to approve the purchase of College Preparatory Math grades 7 and 8 and 7/8 Accelerated Math and Algebra II, seconded by Mrs. Justman. Upon roll call vote, all members voted 'aye'. Motion carried 6-0.

Second Reading of Board Policies – Mr. Schmiede explained the proposed changes to policies 172 Special Board meetings and 171 Regular Board meetings. Board members discussed lobbying for a change in state statute regarding electronic communication/notification to board members of special board meetings. These policies were forwarded to the February 26, 2018 regular board meeting for final reading.

#### Committee Reports:

Policy (2/12) – The committee reviewed changes to policy 412.1 full time students, discussed elimination of youth options and course options and the addition of Early College Credit and Start College Now programs, reviewed revisions to policies 166 Electronic Communications, 171.2 Agenda Preparation, and 310 Philosophy and Educational Goals. Members were also asked to review proposed new board policy 224, Board-Superintendent Relations.

Curriculum (2/12) – The committee discussed the math update and a new middle school course proposal.

Board Meeting Calendar: February 15 board work session on Pathways Charter School, February 19 superintendent search firm presentations, February 20 work session with Bray Architects and discussion of a possible community survey, February 26 regular board meeting and work session, and March 5 regular board meeting with committee meetings.

Items for follow-up and communication: Tim Stellmacher was asked to speak to one of the district's core values at the February 26, 2018 board meeting.

At 8:37 pm, Mr. Ongert made a motion to adjourn, seconded by Mrs. Justman. Motion carried 6-0.

Respectfully submitted,

Joel Ongert  
Acting Clerk