

WEST BEND JOINT SCHOOL DISTRICT NO. 1

Education Service Center

735 South Main Street

West Bend WI 53095

REGULAR BOARD OF EDUCATION MEETING

February 26, 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 26, 2018 in the Education Service Center Board Room located at 735 South Main Street, West Bend 53095.

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

Absent and Excused: Nancy Justman

Board President Tiffany Larson called the meeting to order at 6:38 p.m.

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

Recognition – District Nurses, Lisa Oliver and Amy Braeger, collaborated with Children's Hospital of Wisconsin to train school teams in CPR (cardiopulmonary resuscitation) and the use of AED's (Automated External Defibrillator). The schools recently recognized as Heart Safe schools through Project ADAM (Automated Defibrillators in Adam's Memory) are: Jackson, Decorah and Fair Park Elementary schools, and East and West High Schools.

Recognition – Coach Jake Roller recognized the West Bend High School Snowboard team for qualifying for state competition.

Recognition – Coach Brent Henschel recognized East High Schools wrestlers Cayden Henschel, Cooper Schlosser, and Bryce Henschel as state qualifiers.

Student's Report – Paige Cooper, East student representative, reported on the following: East and West graduation committees continue to meet, Feb. 27 ACT testing for all juniors, upcoming Scotland trip for orchestra students, success of the high school musical, *The Drowsy Chaperone*, the success of Charity Week, and also provided various sporting updates.

Assistant Superintendent's Report – Laura Jackson, Asst. Superintendent of Teaching and Learning, provided a strategic plan update on the reading and math areas of learning and an update of the FOSS science kits to align with the newly adopted state science standards. Mrs. Jackson indicated that on Friday, March 2, a representative from the Department of Public Instruction will be collaborating with teachers on the new science standards, as well as progress on SLOs (student learning outcomes) and PPGs (professional practice goal).

Board President's Report – Mr. Schmiede shared information he learned from attending the February 21 and 22 WASB (Wisconsin Association of School Boards) Legal and Human Resources seminar. Mr. Stellmacher spoke regarding the district's core value – *Innovation* – and its impact on learning. Mr. Stellmacher also provided an update on his testimony before the State Joint Finance Committee regarding their consideration of an increase to the revenue limit base for low spending districts.

Public Participation: The public was provided the opportunity to address the Board on any item. Thomas Boisvert, 2337 Sunny Lane, Kewaskum, husband of a district teacher and father of a current student, spoke regarding school security measures and faculty training. Charlie Hillman, 5085 S. Oak Road, West Bend, district resident and grandfather of current district students, spoke regarding school security measures.

Clerks Report – Tonnie Schmidt, School Board Clerk, read the Canvass report from the February 20 primary election and announced the four candidate's ballot position for the April 3 Spring election.

Moved by Mr. Ongert, seconded by Mrs. Schmidt, to approve the following consent agenda:

- i. Minutes of the February 12, 2018 regular board meeting
- ii. Disbursements Posted to February 26 totaling \$3,307,693.38
- iii. Revenue (\$13,079,713.90) and Expenses (\$23,438,802.51) in the aggregate through December 31, 2017
- iv. Out-of-State Field Trip Requests
- v. Head Start Status Report
- vi. Resignation

Motion carried 6-0.

Middle School New Course Proposal – Mrs. Schmidt made a motion to approve the new middle school course proposal, Beginning Guitar, beginning with the 2018-19 school year, seconded by Mr. Stellmacher. Motion carried 6-0.

Pathways Charter School Renewal – Mr. Schmidt made a motion to approve notifying the Pathways Charter School Governance Council of the West Bend School District's intent to enter into a new contract until June 30, 2019, seconded by Mr. Ongert. Motion carried 6-0.

Superintendent Search Firm Contract – Mr. Schmiede made a motion to approve entering into a contract with McPherson & Jacobson LLC for superintendent search services, seconded by Mr. Ongert. Motion carried 6-0.

Policy / Fast Track Recommendation – Mrs. Schmidt made a motion to approve the fast track recommended revisions to Policy 310, Philosophy and Educational Goals, seconded by Mr. Schmiede. Motion carried 6-0.

Third Reading of Revised Board Policies – Mrs. Schmidt asked that Policy 172 Special Board Meetings be sent back to the Policy Committee for further review; specifically, as it addresses notification to board members of special board meetings. Mr. Ongert suggested that an additional state statute be referenced in the policy. Mrs. Schmidt made a motion for further review of Policy 172 by the Policy Committee, seconded by Mr. Ongert. Upon roll call vote, all members voted 'aye', with the exception of Mr. Schmidt. Motion carried 5-1.

Mr. Ongert made a motion to approve revised board policy 171 Regular Board Meetings, seconded by Mr. Schmiede. Motion carried 6-0.

First Reading of Revised Board Policies – Mr. Schmiede highlighted the suggested revisions to policy 166 Board Member Email Communications and 171.2 Agenda Preparation. Mr. Ongert suggested adding verbiage regarding the use of email notification of special board meetings to policy 166. Mrs. Jackson then highlighted the revisions to policy 412.1 Full Time Students. These policies were forwarded to the March 5, 2018 regular board meeting for second reading.

Committee Reports:

Head Start Policy Council (2/8) – The council discussed the possibility of embedding one of the programs into the YMCA 4K programs.

Board Work Session (2/15) – The board discussed contract renewal with members of the Pathways Governance Council.

Board Work Session (2/19) – The board heard presentations from two superintendent search firms.

Board Work Session (2/20) – The board received an update from Bray Architects on the work of the Citizens Facility Advisory Committee and discussed the potential of a community survey on district facility's needs.

Board Work Session (2/26) – The board identified the drivers for the 2018-2019 district budget.

Board Meeting Calendar: March 5 regular board meeting, Meeting of Electors and joint Policy/Curriculum committee meeting, March 6 Board work session (construction management presentations), March 7 Board work session with the superintendent search firm, March 8 Technology and Innovations Committee meeting, and March 19 regular board meeting with committee meetings.

Items for follow-up and communication: None advanced.

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

Respectfully submitted,

Tonnie Schmidt
Clerk