

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

REGULAR BOARD OF EDUCATION MEETING

March 5, 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, March 5, 2018 in the Education Service Center Board Room located at 735 South Main Street, West Bend 53095.

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

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

Following the Pledge of Allegiance, Mr. Schmiede made a motion to approve the agenda, seconded by Mr. Schmidt. Motion carried 7-0.

Recognition – Coaches Jim Sachse and Deb Wichman recognized the East/West Swim & Dive team state qualifiers, as well as Bryan Fitzgerald as the state champion in the 200 IM.

Recognition – Coach Dennis Daugherty recognized the East boys bowling team for qualifying for state competition.

Recognition – Coach Keith Anderson recognized the East girls bowling team for qualifying for state competition.

Recognition – Coaches Jon Sison and John Kasten recognized the West Bend ski team members for qualifying for state competition.

Recognition – Coach Aaron Spaeth recognized West wrestler, Joe Leonhardt, for qualifying for the state tournament.

Recognition – Coach John Guillaume recognized the West girls bowling team for qualifying for state competition.

Student's Report – Brianna Karls, West student representative, reported on the following: Induction of the West baseball team into the West Bend Hall of Fame, West National Honor Society supplies (toiletries) drive, March 6 anatomy blood drive, scholarship interview prep session this week, and March 8 Reality Day. She also provided various sport updates.

Assistant Superintendent's Report – Laura Jackson, Asst. Superintendent of Teaching and Learning, reported on the following: March is Youth Art and Music in our Schools month, the district's continued collaboration on school safety (community conversation set for March 22), and the March 9 visit to our high schools by Senator Ron Johnson.

Board President's Report – Mrs. Larson indicated that the March 5 Meeting of Electors was to consider the lease of the Barton Elementary School property to Barton School Apartments LLC. The electorate approved the lease of the property at 614 School Place, West Bend. Mrs. Schmidt spoke regarding the district's core value – *Learning for All* – and the district's support of all students on their educational journey.

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

Instructional Coaching – Laura Jackson and Jennifer Gennerman, Director of Continuous Improvement and Assessment, provided information on the district’s instructional coaching, which included: the role of instructional coaches, impact of coaching on teacher practices and student’s academic growth, as well as job-embedded professional development.

Wisconsin State Science Standards – Mrs. Jackson indicated that the Wisconsin Department of Public Instruction adopted new standards for K-12 science education in December 2017. Mrs. Jackson highlighted that the new standards have a focus on college and career readiness and provide exposure to a wide variety of science careers. District teachers from each level, K-12, provided information on the benefits of the new standards and how they will encourage students to think like scientists, they are relevant to students and will lead to higher-level learning and are clearer and easy to understand. John Esser, Learning Specialist, stated that the newly-adopted standards are based on years of research and are focused on science literacy for all standards and the 2018-19 Wisconsin Forward exam will be based on the new science standards.

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

- i. Minutes of the February 26, 2018 regular board meeting
- ii. Disbursements Posted to March 5 totaling \$1,444,990.97
- iii. Ratification of Contract

Motion carried 7-0.

West Bend East and West Bend West Boys Swim and Dive Team Co-op – Mrs. Justman made a motion to approve renewal of the West Bend East and West Bend West swim and dive team co-op for the 2018-19 and 2019-20 school years, seconded by Mrs. Schmidt. Motion carried 7-0.

Second Reading of Revised Board Policies – Mr. Schmiede highlighted the changes to revised board policy 166 Board Member Email Communications. Mrs. Larson questioned the need for changes to this policy since much of the policy has state statute reference. Mr. Schmiede stated the purpose of the policy is to provide clarity to board members of their responsibilities for electronic communications. Mr. Schmiede explained the revisions to policy 171.2 Agenda Preparation as it pertains to the process for requesting an item be added to the board agenda. Laura Jackson explained the changes to policy 412.1 Full Time Students as it pertains to what qualifies a student to have full-time status.

Mr. Schmiede made a motion to approve revised board policies 166 Board Member Email Communications, 171.2 Agenda Preparation and Dissemination, and 412.1 Full Time Students, seconded by Mr. Schmidt. Upon voice vote, members voted 6-1, with Mrs. Larson having the dissenting vote. Per board policy 151, policies can only be approved on second reading with a unanimous vote of the Board.

Mr. Schmiede then made a motion to amend his previous motion and vote on each of the three revised board policies separately, seconded by Mrs. Larson. Motion carried 7-0.

Mr. Schmiede made a motion to approve revised board policy 412.1 Full Time Students, seconded by Mr. Ongert. Motion carried 7-0.

Mr. Schmiede made a motion to approve revised board policy 171.2 Agenda Preparation and Dissemination, seconded by Mr. Ongert. Motion carried 7-0.

Mr. Schmiede made a motion to approve revised board policy 166 Board Member Email Communications, seconded by Mr. Ongert. Motion carried 6-1, with Mrs. Larson having the dissenting vote. Since this policy did not receive unanimous approval by the full board on second reading, it will be forwarded to the March 19, 2018 regular board meeting for third reading.

Board Meeting Calendar: 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, March 19 regular board meeting with committee meetings, March 22 community conversation on school safety, and April 9 regular board meeting with committee meetings.

Items for follow-up and communication: None advanced.

At 8:19 pm, Mrs. Justman made a motion to adjourn, seconded by Mr. Ongert. Motion carried 7-0.

Respectfully submitted,

Tonnie Schmidt
Clerk