

WEST BEND JOINT SCHOOL DISTRICT NO. 1

Education Service Center

735 South Main Street

West Bend WI 53095

REGULAR BOARD OF EDUCATION MEETING

May 6, 2019

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, May 6, 2019 in the Education Service Center Board Room located at 735 South Main Street, West Bend 53095.

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

Board President Joel Ongert called the meeting to order at 5:24 p.m.

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

Board Reorganization-Election of Officers – Mr. Ongert declared nominations open for the office of Board President. Mr. Zwygart nominated Joel Ongert, seconded by Mrs. Justman. Mr. Ongert accepted the nomination. No other nominations were advanced and nominations were declared closed. Upon a voice vote, the nomination of Joel Ongert as President was approved 7-0. Mr. Ongert was duly elected as Board President.

Nominations were then taken for the office of Vice President. Mr. Ongert nominated Nancy Justman, seconded by Mr. Fischer. Mrs. Justman accepted the nomination. No other nominations were advanced and nominations were declared closed. Upon a voice vote, the nomination of Nancy Justman as Vice President was approved 7-0. Mrs. Justman was duly elected as Board Vice President.

Nominations were then taken for the office of Board Clerk. Mrs. Justman nominated Tonnie Schmidt, seconded by Mr. Zwygart. Ms. Schmidt accepted the nomination. No other nominations were advanced and nominations were declared closed. Upon a voice vote, the nomination of Tonnie Schmidt as Board Clerk was approved 7-0. Ms. Schmidt was duly elected as Board Clerk.

Nominations were then taken for the office of Board Treasurer. Mr. Rebholz nominated Chris Zwygart, seconded by Ms. Schmidt. Mr. Zwygart accepted the nomination. No other nominations were advanced and nominations were declared closed. Upon a voice vote, the nomination of Chris Zwygart as Treasurer was approved 7-0. Mr. Zwygart was duly elected as Board Treasurer.

Support Staff Awards – The following support employees were recognized for receiving the 2018-19 Support Employee of the Year award: Crystal Bucholz, Food Service site manager (Badger), and Rebecca Hebert, Food Service site manager (Silverbrook).

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

Moved by Mr. Zwygart, seconded by Ms. Schmidt, to approve the following consent agenda:

- i. Minutes of the April 15, 2019 regular board meeting
- ii. Disbursements Posted to May 6, totaling \$3,268,929.49
- iii. Ratification of Contracts
- iv. 2019-2020 Continuing Contracts for Full-time Certified Staff (415 FTE/full-time equivalent)
- v. 2019-2020 Continuing Contracts for Part-time Certified Staff (20.72 FTE/full-time equivalent)

Motion carried 7-0.

West Bend Trail Sharks (Mountain Bike) Club Proposal – Mrs. Justman made a motion to approve the recognition of West Bend Trail Sharks (mountain bike club) as a club sport, seconded by Ms. Schmidt. Motion carried 7-0.

First Reading of Revised Board Policy – Laura Jackson, Assistant Superintendent of Teaching & Learning, presented revised board policy 342.7 Services for English Learner to the board for first reading. Mrs. Jackson explained that the policy has been revised to reflect changes in legal requirements and best practice. This policy was forwarded to the May 20, 2019 regular board meeting for second reading.

School Board committee/meeting structure – Superintendent Kirkegaard presented a proposed board meeting calendar for the 2019-20 school year. A recommendation was made to hold one regular board meeting per month and (possibly) one Committee of the Whole meeting per month. Minor changes were requested.

Pathways Charter School transition update – Laura Jackson stated that all Pathways families were provided an opportunity to meet regarding their child's transition to Badger Middle School or the high schools next school year. Since these meetings, staff has met to discuss student placements for next year, along with coursework, classes and student schedules. Tracking of school items that have been purchased using federal dollars will be submitted to the Department of Public Instruction by the July 1, 2019 deadline.

Superintendent's Report – Mr. Kirkegaard reported on the upcoming interviews for the Green Tree Elementary principal position, his attendance at an upcoming Wisconsin Association of Schools Boards seminar, and the May 23 employee recognition program.

Board Meeting Calendar: The tour of district facilities will be rescheduled. Upcoming regular board meetings are scheduled for May 20, June 10 and June 17.

Items for follow-up and communication: Mrs. Justman asked that, in the future, the East and West High School booster clubs consider scheduling their fundraisers on separate dates.

At 6:13 pm, Mr. Ongert made a motion to adjourn, seconded by Mr. Rebholz. Motion carried 7-0.

Respectfully submitted,

Tonnie Schmidt
Clerk