

WEST BEND JOINT SCHOOL DISTRICT NO. 1

Education Service Center
735 South Main Street
West Bend WI 53095

REGULAR BOARD OF EDUCATION MEETING

May 8, 2017

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 8, 2017 in the Education Service Center Board Room located at 735 South Main Street, West Bend 53095.

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

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. Schmiede. Motion carried 6-0.

Recognition – The following teachers were recognized for receiving the 2017 Rolfs Educational Foundation award: Mark Drake-High School, Donna Goetz-School Psychologist, Kylie Thompson-Special Education, and Mickiah Wolff-Elementary.

Support Staff Awards – The following support employees were recognized for receiving the 2016-17 Support Employee of the Year award: Judy Fait, special education classroom aide and Tracy Meyer, school nutrition packing/allergy manager.

Student's Report – In the absence of the high school student representatives to the Board, Mrs. Larson highlighted her attendance at the April 28 high schools talent show.

Superintendent's Report – Mr. Olson reported on the following: timeline for prescreens and interviews for the position of Assistant Superintendent of Teaching and Learning, his support of the transition of new school board members, assessment review team update and recommendation forthcoming, and recognition of Teacher Appreciation Week May 8-12.

Committee Reports:

Curriculum (5/8): The committee was provided an update by the district's physical education teachers on their department's goals and objectives and also reviewed out-of-state field trip requests.

Policy (5/8): The committee reviewed minor changes to policy 424 Participation of Non-Public School Students in District Programs/Activities. Revisions to policies 151 Formulation of Policies and 187 Public Participation at Board Meetings were discussed. Policies 151 and 187 will be brought back to a future Policy Committee meeting for further review.

Committee of the Whole (5/8): The Board received an update on the development of the 2017-18 district budget. Many variables remain (state budget, student enrollment, etc.). Work will continue as additional information is received.

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

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

- i. Minutes of the April 24, 2017 regular board meeting
- ii. Disbursements Posted to May 8 totaling \$2,947,999.67
- iii. Out-of-State Field Trip Requests
- iv. Resignations

Motion carried 6-0.

WE Energies – Dave Ross, Director of Facilities, explained that as a result of a service upgrade to Green Tree Elementary School, the new service line requires the granting of a new easement to WE Energies. Mr. Schmiede made a motion to approve the easement to WE Energies: Document Number 3891502, seconded by Mr. Ongert. Motion carried 6-0.

School Meal Price Increase – Mr. Schmiede made a motion to approve the meal price increase of \$0.10 for the 2017-2018 school year, seconded by Mr. Ongert. Motion carried 6-0.

Board Meeting Calendar: May 22 regular board meeting and committee meetings, May 25 employee recognition program and June 12 and 26 regular board meetings and committee meetings.

Items for follow-up and communication: Mr. Ongert indicated that he and Mrs. Schmidt will be attending the May 16 Wisconsin Association of School Boards Spring Academy Workshop. Mrs. Larson thanked Ann Pauli for her hard work and coordination of the May 1 scholarship awards event.

At 7:16 p.m., Mrs. Justman made a motion to adjourn, seconded by Mrs. Schmidt. Motion carried 6-0.

Respectfully submitted,

Tonnie Schmidt
Clerk