

WEST BEND JOINT SCHOOL DISTRICT NO. 1

Education Service Center

735 South Main Street

West Bend WI 53095

REGULAR BOARD OF EDUCATION MEETING

June 11, 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, June 11, 2018 in the Education Service Center Board Room located at 735 South Main Street, West Bend 53095.

Members present: Tiffany Larson, Ken Schmidt, Kurt Rebholz, Tonnie Schmidt, and Chris Zwygart.

Absent and Excused: Joel Ongert and Nancy Justman

Acting Board President Chris Zwygart called the meeting to order at 6:32 p.m.

Following the Pledge of Allegiance, Mrs. Schmidt made a motion to approve the agenda, seconded by Mrs. Larson. Motion carried 5-0.

Recognition – East Girls Track Team coach, Cody Olson, recognized Annie Guerrero and Sydney Spaeth for qualifying for state competition, as well as Annie Guerrero for earning the title of state champion in the high jump.

Recognition – Coach Tom Hoogester recognized the East Boys track team members who qualified for state competition.

Recognition – Coach Seth Breunig recognized the East Boys tennis doubles team's members: Joey Michels, Ethan Wedemayer, Brock Albiero and Jordan Ketter, for qualifying for state competition.

Recognition – Coach Jerry Halopka recognized the West Girls track team members who qualified for state competition.

Recognition – Coach Mike Vorpahl recognized the West Boys track team members who qualified for state competition.

Assistant Superintendent's Report – Laura Jackson reported on the following: Jackson Elementary School coin drive to support the inclusive playground at Hickory Lane Park, 4th grade students visit to Silverbrook Intermediate School, announcement of hiring of a superintendent, Pathways Charter School, GPS, and East and West High School graduation ceremonies, Project SEARCH Completion ceremony with a visit from Governor Walker, and the beginning of Summer School 2018 on June 18.

Public Participation: The public was provided the opportunity to address the Board on any item. The following individuals spoke regarding the criteria for grade/subject advancement: Sara and Steve Zingsheim, 1620 Edgewater Drive, West Bend, district parents; Tyler May, N172 W20613 Westfield Drive, Jackson, Badger Middle School student; Jeff May, N172 W20613 Westfield Drive, Jackson, district parent; Karl Scherzer, 3223 S. Bittersweet Circle, West Bend, district parent; Cassidy Scherzer, 3223 S. Bittersweet Circle, West Bend, Badger Middle School student; Keegan Kainz, 242 S. 8th Avenue, West Bend, Badger Middle School student.

Mrs. Schmidt made a motion to pull the item 'ratification of contracts' from the consent agenda for discussion by the Board, and to approve the following consent agenda items, seconded by Mrs. Larson.

- i. Minutes of the May 21, 2018 regular board meeting
- ii. Disbursements Posted to June 11 totaling \$2,761,742.66
- iii. Resignations

Motion carried 5-0.

Mrs. Larson made a motion to approve the contract for Superintendent, seconded by Mrs. Schmidt. Motion carried 5-0.

After some discussion, Mr. Zwygart made a motion to table the teacher ratification of contracts to the June 18, 2018 regular board meeting, seconded by Mrs. Larson. Motion carried 5-0.

Medicaid Billing Contract – Mrs. Larson made a motion to approve entering into a two year contract with Kompass Care for school-based Medicaid claiming services, seconded by Mrs. Schmidt. Motion carried 5-0.

Seclusion and Restraint – Matt Durant, Head Start & Special Education Coordinator, provided the annual seclusion and restraint report, which included, in part: staff training, seclusion and restraint events by site, and focus on de-escalation strategies.

West High School Athletics/Spring Update – Brian Heimark, West High School Athletic Director, provided an update on the spring sports season; i.e. participation, competitive success, youth engagement, etc.

Pathways Charter School Contract – The Board was given the opportunity to ask any questions regarding the proposed Pathways Charter School contract for the 2018-2019 school year. A specific address is not indicated in the contract. Rather, it is stated that the location will be mutually-agreed upon by the district and Pathways Governance Council. Additional conversations will take place between district administration and the Pathways Governance Council in the development of a potential five year contract.

First Reading of Board Policies – Sharon Kailas presented new board policy 443.1 Student Dress and revised board policy 443.2 Student Conduct on School Buses for first reading. No additional revisions were requested. These policies were forwarded to the June 18, 2018 regular board meeting for second reading.

Committee Reports:

Policy (6/11) – Committee members reviewed revisions made to board policy 411 Equality of Educational Opportunity/Pupil Non-Discrimination/Harassment and 345.4 Promotion, Placement, Retention, and Acceleration and new board policy 345.5 Physical Education 1/2 Credit Exemption. Policies 411 and 345.5 were forward to the June 18 board meeting, with further analysis requested on policy 345.4.

Committee of the Whole (6/11) – The committee received an update on the summer capital projects and the School Safety grant submission.

Board Meeting Calendar: June 18 regular board meeting, July 16 board work session, and July 23 regular board meeting.

Items for follow-up and communication: None advanced.

At 7:55 pm, Mrs. Larson made a motion to adjourn, seconded by Mr. Rebholz. Motion carried 5-0.

Respectfully submitted,

Tonnie Schmidt
Clerk