

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

REGULAR BOARD OF EDUCATION MEETING

June 18, 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 18, 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, Joel Ongert, Nancy Justman, and Chris Zwygart.

Board President Joel Ongert called the meeting to order at 6:48 p.m.

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

Assistant Superintendent's Report – Laura Jackson reported on the following: first day of summer school, staff summer learning opportunities (conferences, book studies, internal self-directed learning), and highlighted leadership occurring in all areas across the district.

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: Brent Hilt, 1103 Squire Lane, West Bend, district parent; Rachel Hilt, 1103 Squire Lane, West Bend, high school student; Lisa Krause, 1315 Timberline Drive, West Bend, district parent; Sophia Neumann, 622 Ridge Road, West Bend, Badger student; Sara Oppermann, 5060 S. 18th Avenue, West Bend, high school student; and Melissa Oppermann, 5060 S. 18th Avenue, West Bend, district parent. The following individuals spoke regarding the renovation of Regner Park and grant funding through the Cal Ripken Sr. Foundation: Howard Henrich, 207 Lincoln Drive, S., West Bend, district parent; Craig Larsen, 3501 Lusan Drive, Cedarburg, concerned citizen; Willie Mueller, 2320 Tolbert Lane, West Bend, resident; and John Rozek, 1113 Timberline Drive, West Bend, resident.

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

- i. Minutes of the June 11, 2018 regular board meeting
- ii. Disbursements Posted to June 18 totaling \$1,371,127.82
- iii. Head Start Monthly Report
- iv. Ratification of Contracts
- v. Resignations

Motion carried 7-0.

Second Reading of Board Policies – Since all board members were in attendance, Mr. Ongert made a motion to approve new board policy 443.1 Student Dress and revised board policy 443.2 Student Conduct on School Buses, on second reading, seconded by Mr. Zwygart. Motion carried 7-0.

Pathways Charter School Contract – Mr. Schmidt made a motion to approve a one-year extension of the current contract between West Bend Joint School District #1 and Pathways Charter School, Inc. through June 30, 2019, seconded by Mrs. Larson. Mr. Ongert shared his concerns regarding the current location of Pathways; i.e. safety and security.

Mr. Ongert then made a motion to approve a one-year extension of the current contract between West Bend Joint School District #1 and Pathways Charter School, Inc. through June 30, 2019 at a location other than the current location, seconded by Mrs. Justman. Board members discussed the feasibility of finding another location for Pathways Charter School prior to the start of the 2018-19 school year. Mrs. Justman asked that safety improvements be made to the current site assuming that a new location is not acquired for next school year. Upon voice vote, the motion failed 1-6 (Mr. Ongert had the dissenting vote.)

A voice vote was then taken on the original motion by Mr. Schmidt, seconded by Mrs. Larson, to approve a one-year extension of the current contract between West Bend Joint School District #1 and Pathways Charter School, Inc. through June 30, 2019. Motion carried 7-0.

Enabling Resolution – Mr. Schmidt made a motion to approve the Enabling Resolution for the time period between June 19 and July 23, 2018, seconded by Mrs. Justman. Motion carried 7-0.

2018-2019 School Board Calendar – Mrs. Justman made a motion to approve the 2018-2019 school board calendar, with a change to the April 2019 board meeting dates from April 8 and 22 to April 1 and 15, seconded by Mr. Zwygart. Motion carried 7-0.

2017-2018 Strategic Plan Update – Jennifer Gennerman, Director of Continuous Improvement and Assessment, provided an update on the 2017-18 district strategic plan, which represents the work of the entire district leadership team. Information was provided within each of goals: Learning, Culture and Climate, Community Engagement, Safety and Security, and Effective and Efficient.

2018-2019 District Strategic Goals/Improvement Plan – The presentation included the four focus areas for 2018-19: Student Learning, Engagement and Customer Satisfaction, Safe and Secure, and Effective and Efficient. Goals within each of the strategic focus areas were also presented.

First Reading of Board Policies – Sharon Kailas presented revised board policy 411 Equality of Educational Opportunity/Pupil Non-Discrimination/Harassment for first reading. No additional revisions were requested. Jennifer Marten, Director of Secondary Education, presented new board policy 345.5 Physical Education 1/2 Credit Exemption for first reading highlighting that the development of this policy is to clarify the criteria for exemption. No additional revisions were requested. Both policies were forwarded to the July 23, 2018 regular board meeting for second reading.

Board Meeting Calendar: June 26 (tentative) special board meeting, July 17 board work session, and July 23 regular board meeting.

Items for follow-up and communication: None advanced.

At 8:34 pm, Mr. Ongert made a motion to adjourn, seconded by Mr. Zwygart. Motion carried 7-0.

Respectfully submitted,

Tonnie Schmidt
Clerk