

WEST BEND JOINT SCHOOL DISTRICT NO. 1

Education Service Center

735 South Main Street

West Bend WI 53095

REGULAR BOARD OF EDUCATION MEETING

July 23, 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, July 23, 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, Joel Ongert, Nancy Justman, and Chris Zwygart.

Absent and Excused: Tonnie Schmidt

Board President Joel Ongert called the meeting to order at 6:52 p.m. Mrs. Justman served as Acting Clerk in Mrs. Schmidt's absence.

Following the Pledge of Allegiance, Mr. Ongert thanked Laura Jackson, Assistant Superintendent, for her hard work during the absence of a superintendent. Mr. Ongert then introduced Don Kirkegaard as the district's new superintendent as of July 9, 2018.

Mr. Ongert made a motion to approve the agenda, seconded by Mr. Zwygart. Motion carried 6-0.

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

Architectural response to community survey on district facilities needs – Representatives from Bray Architects and C.G. Schmidt provided information on the development of a scope of the work that aligns to the results of the community survey in preparation for a potential referendum in November. The survey results showed a community tolerance of a \$50M threshold. The board asked for more information on the cost savings of switching to LED lighting at the high school and a possible redesign of the libraries.

Long-range student enrollment projections – Dave Ross, Director of Facilities, shared the results of a school enrollment projections study prepared by the Applied Population Laboratory. This study provided information on future district enrollment growth/decline to aid in potential future referendum planning.

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

- i. Minutes of the June 18, 2018 regular board meeting
- ii. Disbursements Posted to July 23 totaling \$8,378,111.06
- iii. Ratification of Contracts
- iv. Resignations

Motion carried 6-0.

Second Reading of Board Policies –Sharon Kailas presented revised board policy 411 Equality of Educational Opportunity/Pupil Non-Discrimination/Harassment for second reading. No additional revisions were requested. Jennifer Marten, Director of Secondary Education, presented new board policy 345.5 Physical Education 1/2 Credit Exemption. No additional revisions were requested. Both policies were forwarded to the August 13, 2018 regular board meeting for final reading.

Special Transportation Services Contract – Karen Herman, District Business Officer, indicated that a Request for Proposal was developed for special education transportation and forwarded to six potential vendors, with one proposal received from Johnson Bus Company, which resulted in an amendment to the current contract with Johnson Bus. Mrs. Larson made a motion to approve the amendment to the current Johnson School Bus contract to include special education transportation services, seconded by Mr. Schmidt. Motion carried 6-0.

Unusual Hazardous Transportation Plan – Mrs. Herman indicated that after review of the current Hazardous Transportation plan, some areas that were identified hazardous had not been included in the plan, The Department of Public Instruction, with approval of the Washington County Sheriff's Department, approved the amended plan. Mr. Schmidt made a motion to approve the amendment to the Hazardous Transportation Plan dated June 27, 2018, seconded by Mr. Zwygart. Motion carried 6-0.

2017-2018 Fund 46 (Capital Improvement Fund) Transfer – Mr. Ongert made a motion to approve the originally approved transfer of \$250,000 to Fund 46 (Capital Improvement Fund) for the 2017-18 school year, seconded by Mrs. Justman. Motion carried 6-0.

2018-2019 District Continuous Improvement Plan – Jennifer Gennerman, Director of Continuous Improvement and Assessment, highlighted the goals and focus areas within each of the five strategic areas: Learning, Culture & Climate, Community Engagement, Safe and Orderly, and Effective and Efficient. Mr. Ongert made a motion to approve the 2018-2019 District Continuous Improvement Plan, seconded by Mr. Zwygart. Motion carried 6-0.

Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2018-2019 School Year – By state statute, districts are required to annually notice the parents/guardians of all district students the board-approved academic standards that will be utilized during the upcoming school year. Mr. Zwygart made a motion to approve the annual declaration and parent notice of the district's student academic standards for the 2018-2019 school year, seconded by Mrs. Justman. Motion carried 5-1, with Mr. Schmidt having the dissenting vote.

Course Overview Documents for the 2018-2019 school year – Laura Jackson informed the Board that the course overview information is housed electronically within the BYOC (Build Your Own Curriculum) system. She also highlighted the updates since the 2017-18 school year.

East High School Athletics – Denny Ziegler, East Athletic Director, indicated that the spring season was the most successful athletic year since 2002. He highlighted many of the successes, the leadership strategies for athletes, participation within each of the spring sport offerings, competitive success, and community engagement strategies.

Committee Reports:

CESA 6 Board of Control (6/19) – This item was moved to the August 13, 2018 regular board meeting due to the absence of board member Tonnie Schmidt.

Board Work Session (7/17) – The Board reviewed the results of the community survey on district facilities needs and also discussed advanced learning opportunities, the district's gifted and talented program, and grade and subject acceleration.

Policy (7/23) – The committee reviewed an additional revision to policy 342.8, Section 504 Plans, revisions to policy 345.4 Promotion, Placement, Retention and Acceleration which will continue to be reviewed, and policy 345.61, Early Graduation.

Superintendent's Report – Don Kirkegaard reported on the following: advancement opportunities for 8th grade students for next school year, his attendance at the July 25-27 WASDA (Wisconsin Association of School District Administrators) Legal Seminar and July 25 Chamber Board meeting. Mr. Kirkegaard also indicated that if board members have a request for an agenda item, they are to contact the board president by the Monday prior to the board meeting.

Board Meeting Calendar: August 13 and 27 regular board meetings; August 27 opening in-service for all district staff.

Items for follow-up and communication: None advanced.

At 9:03 pm, Mr. Rebholz made a motion to adjourn, seconded by Mr. Zwygart. Motion carried 6-0.

Respectfully submitted,

Nancy Justman, Acting Clerk