

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

REGULAR BOARD OF EDUCATION MEETING

July 24, 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, July 24, 2017 in the Education Service Center Board Room located at 735 South Main Street, West Bend 53095.

Members present: Tiffany Larson, Nancy Justman, Tim Stellmacher, Joel Ongert, Tonnie Schmidt and Monte Schmiede. Ken Schmidt participated via teleconference.

Board President Tiffany Larson called the meeting to order at 6:38 p.m.

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

Recognition – Coach Bill Albrecht presented the West Bend West baseball team as Division 1 WIAA Summer Baseball State Champions. Coach Albrecht highlighted their many accomplishments this season which included a 33-0 record.

Superintendent's Report – Mr. Olson reported on the following: August 17 Change Management seminar which will be open to district staff and community members to attend, and his meeting with the West Bend Area Chamber of Commerce regarding Inspire Washington County, which supports academic career planning for students.

Committee Reports:

Policy (7/20): The committee reviewed a policy inventory document and discussed revisions to the following policies: 151 Formulation of Policies and the administrative rule that supports this policy, 151.5 Suspension of Policies, 184 Board Minutes, and 171 Regular Board Meetings.

Technology and Innovations (7/24): The committee discussed digital citizenship and the curriculum that will be used.

Public Participation: The public was provided the opportunity to address the Board on any item. The following individuals spoke regarding the transition to two high school principals for the 2017-18 school year (one at each high school/East and West): Jennifer Rausch, 2516 Tumbleweed Circle, West Bend; Amy Swanson-Kieser, 2019 Hollow Circle, West Bend; Mike Kieser, 2019 Hollow Circle, West Bend; Jen Johannsen, 849 Highlandview Drive, West Bend; Rick Parks, 1941 Frontier Ct., West Bend; Nan Lustig, 4408 Honeywood Ct., Jackson; Randy Marquardt, 625 S. Indiana Avenue, West Bend; Jason Penterman, 1440 Buttercup Ct., West Bend; Elizabeth Bensen, 5423 Silver Lake Drive, West Bend.

Introductions – Darci VanAdestine and Ralph Schluss were introduced as possible candidates for East High School principal and West High School principal.

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

- i. Minutes of the June 26, 2017 regular board meeting
- ii. Disbursements Posted to July 24 totaling \$5,933,250.21
- iii. Ratification of Contracts
- iv. Resignation

Motion carried 7-0.

Second Reading of Board Policy – Since all board members were in attendance, Mr. Schmiede made a motion to approve revised board policy 453.4 Student Medication, seconded by Mr. Ongert. Motion carried 7-0.

Mr. Schmiede made a motion to approve revised board policy 187 Public Participation at Board Meetings, seconded by Mr. Schmidt. Mr. Ongert asked that since the district is purchasing the WASB (Wisconsin Association of Schools Boards) Policy Resource Guide, that this policy be compared to sample policies within the guide and that it be referred back to the Policy Committee. Mr. Ongert made a motion to send the policy back to the Policy Committee for further review, seconded by Mrs. Larson. Upon voice vote, the motion passed 4-3 with Mr. Stellmacher, Mr. Schmidt and Mr. Schmiede voting ‘no’. Motion carried.

Head Start Program / Supplemental COLA Application – Mrs. Schmidt made a motion to approve the Washington County Head Start Program supplemental COLA (Cost of Living Adjustment) application, seconded by Mrs. Larson. Upon roll call vote: K. Schmidt-yes; Stellmacher-yes; T. Schmidt-yes; Larson-yes; Justman-yes; Schmiede-yes; Ongert-yes. Motion carried 7-0.

Annual Declaration / Student Academic Standards – Mr. Ongert made a motion to approve the annual notice of Academic Standards for the 2017-2018 school year to be posted on the district’s website, seconded by Mrs. Schmidt. Motion carried 7-0.

Board Member to School Liaison Pilot Program – Mrs. Larson explained that in an effort to enhance board members’ engagement with parents and students, a Board-to-School Liaison Pilot program is being proposed. Mr. Schmidt and Mr. Schmiede expressed various concerns regarding assigning board members as liaisons to specific schools; i.e. increased time commitment, board members represent the entire district, etc. Board members interested in participating in the program, were asked to identify the school(s) they would like to be a liaison to. Mrs. Larson made a motion to approve the Board to School Liaison program for the 2017-18 academic year, as an option for board members, seconded by Mrs. Schmidt. Upon roll call vote: K. Schmidt-no; Stellmacher-yes; T. Schmidt-yes; Larson-yes; Justman-yes; Schmiede-no; Ongert-yes. Motion carried 5-2.

2017-2018 Board Work Calendar – Mr. Olson indicated that additions to the meeting calendar can be made throughout the year. Mrs. Larson made a motion to approve the 2017-18 Board Work Calendar, seconded by Mr. Ongert. Motion carried 7-0.

Course Overview Documents – Laura Jackson, Assistant Superintendent of Teaching and Learning, provided a copy of the course overview documents for the 2017-18 school year which represents the hard work and effort of teachers to provide a comprehensive education for all students.

Teacher and Administrator Compensation Review Committee Update – Mr. Olson provided a timeline for the review of the current administrator and teacher compensation plans. The review team will meet beginning in August, with a recommendation to come to the full Board in October 2017.

Board Meeting Calendar: August 14 and 28 regular board meetings with committee meetings, and August 21 work session to review the communications audit findings.

Items for follow-up and communication: none advanced.

At 8:28 p.m., Mrs. Justman made a motion to adjourn, seconded by Mr. Schmiede. Motion carried 7-0.

Respectfully submitted,

Tonnie Schmidt, Clerk