

WEST BEND JOINT SCHOOL DISTRICT NO. 1

Education Service Center
735 South Main Street
West Bend WI 53095

REGULAR BOARD OF EDUCATION MEETING

August 27, 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, August 27, 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, Nancy Justman, Tonnie Schmidt, and Chris Zwygart.

Absent and Excused: Joel Ongert

Board Vice President Nancy Justman called the meeting to order at 6:52 p.m.

Following the Pledge of Allegiance, Mr. Zwygart made a motion to approve the agenda, seconded by Mrs. Schmidt. 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.

Deletion of Board Policies – Jennifer Marten, Director of Curriculum, explained that due to changes in Wisconsin State Statutes, board policies 343.3 Enrollment in Course Options and 343.42 Post-Secondary Enrollment Youth Option Courses are no longer valid. These programs have been replaced with Start College Now, Early College Credit and Part-time Open Enrollment.

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

- i. Minutes of the August 13, 2018 regular board meeting and August 20, 2018 Special Board Meeting
- ii. Disbursements Posted to August 27 totaling \$2,282,145.23
- iii. Ratification of Contracts
- iv. Resignations

Motion carried 6-0.

Second Reading of New Board Policy – Laura Jackson, Assistant Superintendent of Teaching & Learning, presented policy 345.61 Early Graduation, for second reading. No additional revisions were requested. This policy was forwarded to the September 10, 2018 regular board meeting for final reading.

Purchase of Grades 6-8 Science Materials – A team of science teachers from Silverbrook Intermediate School and Badger Middle School reviewed and ranked current curriculums, offered by various vendors, and their alignment to the science standards using a rubric. Mr. Rebholz made a motion to approve the purchase of Amplify Science as the primary resource for science in grades six, seven and eight, seconded by Mrs. Schmidt. Motion carried 5-1, with Mr. Schmidt casting the dissenting vote.

District Nursing Report – District nurses, Amy Braeger and Jaymi Holland, provided a review of the district's nursing program and the medical services that are provided to students across the district. The 2017-18 school year information included, in part: breakdown of student medical issues, number of clinic visits, training and certification for health professional staff members, vision screenings for 4K students, and goals for the 2018-19 school year.

Committee Reports:

Policy (8/27) – The committee continued discussion regarding the acceleration policy. Additional information will be gathered and brought to a future meeting.

Superintendent's Report – Don Kirkegaard reported on the following: August 27 opening in-service for all district staff, teacher in-service Tuesday-Thursday of this week, and the first day of school for students September 4.

Board Meeting Calendar: September 5 closed session meeting, and September 10 and October 8 regular board meetings.

Items for follow-up and communication: None advanced.

At 7:47 pm, Mrs. Larson made a motion to adjourn, seconded by Mr. Zwygart. Motion carried 6-0.

Respectfully submitted,

Tonnie Schmidt
Clerk