

WEST BEND JOINT SCHOOL DISTRICT NO. 1

*Education Service Center*  
735 South Main Street  
West Bend WI 53095

REGULAR BOARD OF EDUCATION MEETING

September 11, 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, September 11, 2017 in the Education Service Center Board Room located at 735 South Main Street, West Bend 53095.

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

Board President Tiffany Larson called the meeting to order at 6:35 p.m.

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

Superintendent's Report – In the absence of Mr. Olson, Laura Jackson, Asst. Superintendent of Teaching and Learning, reported on the following: first week of school, Project Search launched at WB Mutual Insurance, launch of Inspire Washington County, and Tanya Lohr, high school social studies teacher, named AGS (American Geographical Society) geography teacher fellow.

Board President's Report – Tiffany Larson expressed appreciation to all staff for a great start to the new school year and also the amazing work of the crossing guards in ensuring the safety of our students. Board members shared information on their identified school (Board-to-School liaison program.)

Committee Reports:

Policy (9/11) - The committee reviewed their charter, reviewed policies within the 100 series (Board Operations), and recommended not moving forward with policy 151.5 Suspension of Policies.

Curriculum (9/11) – The committee reviewed their charter and monitoring reports, discussed a change in policy regarding graduation requirements beginning with the class of 2021, and reviewed three administrative rules for possible revisions.

Facilities (9/11) – The committee received an update on the strategic goal of addressing the facility needs at Jackson Elementary and the high schools and reviewed the capital projects completed during summer 2017.

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

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

- i. Minutes of the August 28, 2017 regular board meeting
- ii. Disbursements Posted to September 11 totaling \$2,519,973.19
- iii. Ratification of Contracts
- iv. Head Start Bylaws
- v. Head Start Support Staff Hires

Motion carried 7-0.

Head Start Program Information Report – Sharon Kailas, Director of Pupil Services, highlighted various areas within the report, which included, in part: enrollment, program operations, program staff and their

qualifications, and child and family services provided. Mrs. Schmidt made a motion to approve the 2016-17 Head Start Program Information Report (PIR), seconded by Mrs. Justman. Motion carried 7-0.

Annual Meeting agenda, resolutions and budget – Mr. Schmidt made a motion to approve the agenda, resolutions and proposed budget to be presented at the 2017-2018 annual meeting on September 25, 2017, seconded by Mr. Stellmacher. Motion carried 7-0.

Unusual Hazardous Transportation Plan – Mrs. Justman made a motion to approve the Unusually Hazardous Transportation Plan for West Bend Joint School District #1, seconded by Mr. Schmiede. Motion carried 7-0.

Second Reading of Revised Board Policies – Mr. Schmiede made a motion to approve revised board policies 151 Formulation, Adoption and Deletion of Policies and 187 Public Participation at Board Meetings, and deletion of policy 151.1 Adoption, Revision or Deletion of Policies, seconded by Mr. Ongert. Motion carried 7-0.

Board Meeting Calendar: September 25 annual meeting of electors and Finance & Human Resources Committee meeting, September 27 CFAC (Citizens Facility Advisory Committee), and October 9 and 23 regular board meetings with committee meetings.

Items for follow-up and communication: Board committee charters consistency

At 7:46 p.m., Mr. Ongert made a motion to adjourn, seconded by Mr. Schmiede. Motion carried 7-0.

Respectfully submitted,

Tonnie Schmidt  
Clerk