

WEST BEND JOINT SCHOOL DISTRICT NO. 1

Education Service Center

735 South Main Street

West Bend WI 53095

REGULAR BOARD OF EDUCATION MEETING

October 9, 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, October 9, 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 6:33 p.m.

Following the Pledge of Allegiance, Mr. Ongert made a motion to approve the agenda, seconded by Mrs. Justman. 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: donation to the Decorah speech & language department in memory of Judy DeWeerd, Corynn Nordstrom, Decorah music teacher, was recently published in the Wisconsin School Musician magazine in which she wrote an article on the benefits of early childhood music education, homecoming events, Pushing for Life event providing two free CPR training sessions, and recognition of McLane teachers and students for having the highest scores in both reading and math in Washington County on the 2017 Wisconsin Forward exam.

Board President's Report – Mrs. Larson reported on the following: WASB (Wisconsin Association of School Boards) recognition of two West Bend businesses on their Business Honor Roll: Dunn Bros. and En Fuego Fitness, thanked Andrew Haese and Lydia Spettel for sharing high school news and activities on the radio, congratulated West volleyball for being undefeated in conference play, and East football as 'Team of the Week' for the second week in a row. Mrs. Justman reported on the upcoming November 4 Gala fundraiser to support the West Bend Public Schools Foundation.

Committee Reports:

CESA 6 Board of Control (9/12) – The Board of Control reported on an increase in revenue from past invoices, discussed the state Joint Finance Committee report, and the development of a foundation to support professional development requirements.

Head Start Policy Council (9/14) – The council approved five parents as representatives on the council and elected two officers, discussed new support staff, and reviewed the head start eligibility criteria.

Finance and Human Resources (9/25) – The committee reviewed the proposed changes to the health and dental plans for district employees for 2018.

Policy (10/9) – The committee reviewed the committee's charter, policy 345.6 graduation requirements, and policies 172 special board meetings, 171 regular board meetings, and 171.1 public notice of board meetings, along with eight additional policies recommended for fast track adoptions due to minor changes that don't change the intent of the policy.

Curriculum (10/9) – The committee reviewed the 2017-18 spring semester youth options requests.

Facilities (10/9) – The committee received an update on the September 27 CFAC (Citizens Facility Advisory Committee) meeting and reviewed the funding plan for the 25 year master plan.

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

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

- i. Minutes of the September 11, 2017 regular board meeting
- ii. Disbursements Posted to October 9 totaling \$6,099,470.15
- iii. Ratification of Contracts
- iv. Head Start Monthly Report

Motion carried 7-0.

Well Washington County Coalition / Youth Risk Behaviors Survey – Sharon Kailas, Director of Pupil Services, along with members of the Well Washington County Coalition - Andy Dresang, Froedtert Hospital, and Kirsten Johnson, Washington/Ozaukee County Department of Human Services - explained the purpose of gathering baseline data regarding youth behaviors and the focus on prevention. A meeting will be held on October 30 to develop the questions for the survey which would initially be administered to high school students. Mrs. Justman made a motion to approve moving forward with developing the questions, with the final survey to come back to the Board for further review, seconded by Mr. Ongert. Motion carried 7-0.

Board of Education Committee Charters – Laura Jackson, Assistant Superintendent of Teaching of Learning, indicated that all board committees, with the exception of Stakeholder Engagement, have reviewed their charters (Policy Committee made a slight revision at their 10/9 meeting). Mr. Ongert made a motion to approve the Board Committee charters, seconded by Mrs. Justman. Motion carried 7-0.

2018 Health & Dental Benefit Changes – John Dawson of Willis Towers Watson, district's actuary, presented information on the review of the district health and dental plans. Mr. Ongert made a motion to approve the \$10.1 million medical and dental budget for 2017-18 which requires: 1) maintaining the 2017 medical and dental benefit designs for 2018, and 2) increasing the medical premium equivalent rates and estimated district contribution rates by 8.5% effective January 1, 2018, seconded by Mr. Schmiede. Motion carried 7-0.

New High School Course Proposal / Design and Automation in Manufacturing – Mrs. Schmidt made a motion to approve the addition of Design and Automation in Manufacturing to the 2018-19 course offerings for high school students in the West Bend School District, seconded by Mrs. Justman. Motion carried 7-0.

Introduction – Patrick O'Connor and Jennifer Potter were introduced as Assistant Principals of West High School.

CLS (Classroom Learning System) Demonstration Classroom Teachers – The 45 district teachers who have earned the distinction of a CLS Demonstration Classroom teacher over the last three years were introduced and recognized for their teaching at a level of excellence. Each teacher will have a plaque, designed by two high school students, mounted outside their classroom identifying them as a demonstration classroom teacher.

2016-2017 State Assessment Results – Jenn Gennerman, Director of Continuous Improvement and Assessment, shared 2016-17 assessment results for: PALs Early Literacy Screener K-2, Wisconsin Forward Grades 3-8, ACT Aspire Grades 9 and 10, ACT Assessment Grade 11 and STAR (local district assessment).

School Board participation in the October 13 homecoming parade – Mr. Ongert, Mrs. Schmidt, Mrs. Larson and Mrs. Justman indicated they will participate in the homecoming parade.

Board Meeting Calendar: October 11 Citizens Facility Advisory Committee, October 16 board work session to review the 2017-18 district budget, October 23 and November 13 regular board meetings with committee meetings, and November 4 West Bend Public Schools Foundation Gala.

Items for follow-up and communication: None advanced.

At 8:20 p.m., Mrs. Justman made a motion to adjourn, seconded by Mr. Schmiede. Motion carried 7-0.

Respectfully submitted,

Tonnie Schmidt, Clerk