

WEST BEND JOINT SCHOOL DISTRICT NO. 1

Education Service Center

735 South Main Street

West Bend WI 53095

REGULAR BOARD OF EDUCATION MEETING

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

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

Board President Tiffany Larson called the meeting to order at 6:34 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 Dave Bloomier recognized the East/West Girls Swim & Dive team members as state qualifiers and highlighted their accomplishments over the season.

Student's Report – Paige Cooper, East student representative, and Brianna Karls, West student representative, reported on the following: December 13 East and West high school student council blood drive, Dec. 18 high school choir concert, Dec. 20 5th grade orchestra concert, success of the Dec. 5 Milwaukee Symphony Orchestra (MSO) concert sponsored by COLUMNS, East National Honor Society penny drive, and West National Honor Society members bell ringing for the Salvation Army.

Superintendent's Report – In the absence of Mr. Olson, Laura Jackson, Asst. Superintendent of Teaching and Learning, reported on the following: various celebrations at Fair Park, Decorah, and Jackson Elementary schools and Badger Middle School, West High School book drive for various community organizations, and staff attendance at the SLATE (School Leaders Advancing Technology in Education) Conference.

Board President's Report – Mrs. Larson reported on the January 17-19, 2018 Wisconsin Association of School Boards Convention registration and thanked COLUMNS for the MSO concert which raises funds to support scholarships for East and West High School graduates.

Committee Reports:

Policy (12/11) – The committee again considered policy 172 Special Board Meetings. This policy, along with 171 Regular Board Meetings, will come back to the January committee meeting. The committee also reviewed possible revisions to other Board Operations policies and policies for fast track recommendation/approval.

Policy/Curriculum (12/11) – A joint meeting of the Policy and Curriculum committees was held to review the following policies: 345.23 Gifted and Talented Program, 412.1 regarding full-time student criteria, 411 Equality of Educational Opportunity, and received an update to administrative rule 345.6 Civics Exam Requirement.

Facilities (12/11) – The committee reviewed the 2018-19 proposed capital projects list and discussed the potential hiring of a construction management firm.

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

Clerks Report – School Board Clerk Tonnie Schmidt informed the community of the deadlines for filing for board candidacy/non-candidacy for the spring 2018 election.

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

- i. Minutes of the November 27, 2017 regular board meeting
- ii. Disbursements Posted to December 11 totaling \$3,000,002.44
- iii. Head Start Monthly Report

Motion carried 7-0.

Second Reading of Revised Board Policies – Since all board members were in attendance, Mr. Schmiede made a motion to approve Policy 184 Board Minutes and Proceedings and 185 Board Committees, and deletion of Board Policy 184.1 Publication of Proceedings, seconded by Mr. Schmidt. Motion carried 7-0.

West Bend East and West Bend West girls golf cooperative agreement – Mr. Ongert made a motion to approve the two-year renewal of the West Bend girls Golf Co-op for the 2018-19 and 2019-20 school years, seconded by Mrs. Justman. Motion carried 7-0.

Fund Balance Designation – Mr. Schmiede made a motion to approve the report and fund balance designations as reviewed by the Finance and Human Resources Committee at their November 27, 2017 meeting, seconded by Mr. Schmidt. Motion carried.

Stakeholder Engagement Committee Charter – Mr. Schmidt made a motion to approve the Stakeholder Engagement Committee Charter for 2017-18, seconded by Mr. Ongert. Motion carried 7-0.

20018-2019 School Year Calendar – Mrs. Larson made a motion to approve the start and end dates for the 2018-2019 school year; September 3, 2018 and June 6, 2019, respectively, seconded by Mrs. Schmidt. Motion carried 7-0.

Monthly Financial Update – Dave Van Spankeren, Interim Business Director, shared the October 2017 report of general fund revenues and expenditures in the aggregate showing total revenues (year-to-date) of \$5,078,503.09 and expenditures (year-to-date) of \$12,270,461.80. This report will come to the board as part of the consent agenda at their second meeting of each month.

Family-School Liaisons/PBIS (Positive Behavioral Intervention and Supports) tier 3 wrap-around – Kerry Hughes, PBIS coordinator, introduced the five district family-school liaisons whose role includes supporting the needs of district families by connecting students and families to community resources and collaborate with district administration, school counselors and staff to decrease barriers to education.

Community-Based 4K Program – Emily Melstrand, Special Education Coordinator, provided an update on the district's 4K community-based program, which included: parent engagement, student enrollment and achievement, community partnerships, creation of inclusive environments, as well as strategic goals for the second year of the program.

Board Meeting Calendar: December 18 Board work session, and January 8 and 22 regular board meetings with committee meetings.

Items for follow-up and communication: None advanced.

At 8:16 p.m., Mrs. Larson made a motion to adjourn into executive session pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and take any such action, if necessary, based on its discussion, namely: administrative performance review and discussion, seconded by Mrs. Schmidt. Upon roll call vote: Ongert-yes, Schmiede-yes, Justman-yes, Larson-yes, T. Schmidt-yes, Stellmacher-yes, K. Schmidt-yes. Motion carried 7-0.

Respectfully submitted,

Tonnie Schmidt
Clerk