



ENGAGE • PREPARE • ACHIEVE

Whitnall School District

School Board Committee of the Whole Meeting
Monday, July 10, 2017
Community Board Room

MINUTES

Board Members Present: LuAnn Bird, Quin Brunette, Jonathan Cagle, Jon Jones,
Stephanie Richter, Kevin Stachowiak, Nancy Zaborowski

Administration Present: Lisa Olson, Mike Williamson, Jackie Winter, Charles Tollefsen

Verification of Meeting Notice and Adoption of Agenda

Board Members affirmed they received proper notification and adopted the agenda as presented. Meeting called to order at 6:40pm

Comments from the Audience Regarding Agenda Items

None

STUDENT & STAFF SPOTLIGHT

None

REPORTS

Committee Reports:

Finance & Facilities Committee: *no report*

Personnel Committee: *no report*

Policy Committee: Policy Committee meeting on July 17, 2017 to begin review of NEOLA policies

Legislative/SWSA Report: - SWSA tomorrow morning

Superintendent Report:

Goals: Lisa Olson reviewed that a final report of our 2016-17 district goals will be posted to the website.

Elementary Reconfiguration: Historical information regarding prior board discussions regarding an elementary grade reconfiguration was reviewed. Additionally, information was shared regarding other districts who have done a similar reconfiguration. Administration will continue to study, gather data, and hold a public listening session to fully research possibilities.

Facilities Planning: Lisa Olson & Mike Williamson met with Bray Architects last week to review preliminary facilities study documents, a pre-referendum planning schedule was included in the board meeting packet. Bray will be at the board meeting on the 24th to share information regarding their study of our facilities.

Strategic Planning: Lisa Olson shared information regarding Redefining Ready. The development of benchmark data and 2017-18 goals will be accomplished on July 31 at an administrative retreat and a board workshop, and will continue in August to fine tune goals.

Administrative Reports:

Monthly Financials: The monthly revenue and expenditure report was included in the board packet as an informational piece. Mike Williamson addressed board member questions.

Response to Intervention & Gifted Education: Lisa Olson reviewed some background regarding RtI (Response to Intervention) & Gift Education. Additional research information was shared and the model of support personnel for the upcoming school year. Finally, an updated organizational chart was shared with the board.

Comments from the School Board Regarding Items for Future Consideration:

- None

Board Member Announcements:

- None

Motion by Kevin Stachowiak and second by Jon Jones to adjourn. Voice vote; Motion carried 7-0

Meeting adjourned at 8:00pm

Respectfully submitted,



Kevin Stachowiak, School Board Clerk



Jonathan Cagle, School Board President