



ENGAGE • PREPARE • ACHIEVE

Whitnall School District

SCHOOL BOARD BUSINESS MEETING

5000 South 116th Street, Greenfield, WI 53228 – Community/Board Room
Monday, July 24, 2017 – 6:30pm

AGENDA

1. Call to Order, Verify Compliance with Open Meetings Law Notification, and Adoption of Agenda
2. Pledge to the Flag
3. Comments from the Audience Regarding Agenda Items:
This is the only time audience members may comment on current agenda items, as this is a Business Meeting. Persons addressing the Board are to state their name and address for the record and their comments may be limited to only one (1) time, and to five (5) minutes.
4. GIFTS/DONATIONS AND RECOGNITION - None
5. CONSENT AGENDA
 - a. Approval of July Vouchers & Vouchers Payable
 - b. Approval of June 26 and July 10, 2017 School Board meeting minutes
 - c. Approval of Personnel recommendations
 - d. Approval of Early Graduation requests
6. REPORTS/DISCUSSION
 - a. Facilities Planning Ongoing Discussion (Bray Architects)
 - b. Glance at Achievement Data: ACT & WHS Graduate Survey
 - c. Graduation venue
7. Items for Future Consideration *(no discussion or action will be taken at this meeting on these items)*
8. Board Member Announcements *(no discussion or action will be taken)*
10. Motion to adjourn

Please be aware that the Board of Education cannot discuss nor debate items not on the agenda. The Board respectfully asks that comments remain focused on the issues but not on specific personnel, as personnel is handled through other avenues.

PREPAID VOUCHERS & VOUCHERS PAYABLE

JUNE 19, 2017 – JULY 18, 2017

PREPAID VOUCHERS

Check No.	50307 – 50494	GENERAL FUND	652,186.11
	71518 – 71546	AGENCY FUND	20,048.46

VOUCHERS PAYABLE

Check No.	50495 – 50535	GENERAL FUND	82,116.30
	71547 – 71554	AGENCY FUND	5,634.00



ENGAGE • PREPARE • ACHIEVE

Whitnall School District

School Board Business Meeting
Monday, June 26, 2017
Community / Board Room

MINUTES

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

Administration Present: Lisa Olson, Mike Williamson, Jackie Winter, Lynn LeRoy,
Karen Gonzalez, Todd Iverson, Chris Comp

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 6:30pm

Comments from the Audience Regarding Agenda Items

Jesse Stachowiak; 9620 W Barnard Ave, Greenfield commented regarding item 7e Early Enrollment Policy.

GIFTS/DONATIONS AND RECOGNITION

None

CONSENT AGENDA

- a. Approval of June Vouchers & Vouchers payable
- b. Approval of May 22, June 7 and June 12, 2017 School Board meeting minutes
- c. Approval of Personnel recommendations
- d. Approval of 2017-18 CESA contract
- e. Approval of 2017-18 Southeastern Wisconsin School Alliance (SWSA) Resolution & Agreement 66.0301

Jonathan Cagle asked if anyone wanted to remove an item from the consent agenda. Jon Jones requested item "c" be removed.

Motion by Nancy Zaborowski and second by Quin Brunette to approve items "a,b,d,&e" of the consent agenda. Voice vote; Motion carried 7-0.

Item c: Welcome to new staff and thank you to those leaving the district.

Motion by Jon Jones and second by Quin Brunette to approve item "c" of the consent agenda. Voice vote; Motion carried 7-0.

REPORTS/DISCUSSION

Facilities Planning – Ongoing Discussion

Lisa Olson gave an update on the results of the community survey, and reviewed what our next steps will be. Additionally, she reviewed the data regarding elementary grade configuration options. Board members took time to discuss options and whether the administration should pursue researching more information. The board would like administration to take time to gather more data.

Forward Thinking Regional Student Center

Lisa Olson shared that Whitnall has been meeting with Greendale and Greenfield school districts regarding a partnership to provide educational options to meet educational needs of students who are currently being sent offsite and educated elsewhere at another facility.

ACTION ITEMS

Act 32 – 2016/17 Energy Exemption Projects with Trane

Representatives from Trane were present to answer board member questions regarding energy exemption projects.

Motion by Stephanie Richter and second by Kevin Stachowiak to approve Trane amendments #1 & #2. Voice vote; Motion carried 7-0.

Act 32 – 2017/18 Second Performance Contract with Trane

Motion by Quin Brunette and second by Stephanie Richter to approve Trane amendment #3. Voice vote; Motion carried 7-0.

Act 32 Resolution

Motion by Quin Brunette and second by Stephanie Richter to approve the Act 32 Resolution. Voice vote; Motion carried 7-0.

CORE4 Charter renewal

Motion by Nancy Zaborowski and second by Jon Jones to approve the CORE4 Charter renewal. Voice vote; Motion carried 7-0.

Early Entrance Policy

Motion by Quin Brunette and second by Kevin Stachowiak to approve the Early Entrance Policy. Voice vote; Motion carried 7-0.

2017-18 Preliminary Budget

Motion by Quin Brunette and second by Stephanie Richter to approve the 2017-18 Preliminary Budget. Voice vote; Motion carried 7-0.

Employee Handbook

Nancy Zaborowski noted that there were a couple formatting issues (paragraph spacing).

Motion by Quin Brunette and second by Nancy Zaborowski to approve the Employee Handbook. Voice vote; Motion carried 7-0.

Items for future consideration

Jon Jones – would like a graduate & post graduate survey done to collect feedback.

Board Member Announcements

- None

Motion by Quin Brunette and second by Jon Jones to adjourn into closed session pursuant to WI. Statute 19.85 (1)(c)* to discuss:

- a. Personnel**
- b. Superintendent evaluation**

Roll call vote; (Bird-yes, Brunette-yes, Cagle-yes, Jones-yes, Richter-yes, Stachowiak-yes, Zaborowski-yes) Motion carried 7-0

Adjourned to closed session @ 7:58pm

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Motion by Jon Jones and second by Nancy Zaborowski to reconvene to open session. Roll call vote; (Bird-yes, Brunette-yes, Cagle-yes, Jones-yes, Richter-yes, Zaborowski-yes); Motion carried 6-0.

Motion by Jon Jones and second by Nancy Zaborowski to adjourn. Voice vote; Motion carried 6-0.

Meeting adjourned at 10:03pm

Respectfully submitted,

Kevin Stachowiak, School Board Clerk

Jonathan Cagle, School Board President



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.

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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



ENGAGE • PREPARE • ACHIEVE

Whitnall School District

Special School Board 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 8:00pm

CONSENT AGENDA

a. Approval of Personnel Recommendations

Jonathan Cagle removed item "a" from the consent agenda.

Item a: Jonathan Cagle explained that an updated recommendation sheet was provided with additional salary information. Mike Williamson reviewed the updated information. Jon Jones thanked resigning staff members for their service to the district.

Motion by Jon Jones and second by Kevin Stachowiak to approve item "a", as amended, of the consent agenda. Voice vote; Motion carried 7-0.

Motion by Nancy Zaborowski and second by Kevin Stachowiak to adjourn into closed session pursuant to WI. Statute 19.85 (1)(c) to discuss Superintendent evaluation.

Roll call vote: Yes-Bird, Brunette, Cagle, Jones, Stachowiak, Richter, Zaborowski; No-None. Motion carried 7-0.

Adjourn to closed session at 8:11pm

Discussed Superintendent evaluation.

Motion by Jon Jones and second by Nancy Zaborowski to reconvene to open session and take potential action on closed session items.

Roll call vote: Yes-Bird, Brunette, Cagle, Jones, Richter, Stachowiak, Zaborowski; No-none. Motion carried 7-0.

Reconvene back to open session at 9:03pm

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

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Meeting adjourned at 9:04pm

Respectfully submitted,

Kevin Stachowiak, School Board Clerk

Jonathan Cagle, School Board President

Personnel Recommendations Form
Whitnall Board of Education
Consent Agenda
Meeting: July 24, 2017



REVISED

New Hires					
Name	Position	Salary/Rate	FTE	Start Date	Comments
Matthew Dahnke	Social Studies Teacher (WHS)	\$ 45,000	1.0	08/23/2017	
Courtney Goss	Art Teacher (WMS)	\$ 48,000	1.0	08/23/2017	
Michael Zens	Band Instructor (WHS)	\$ 58,000	1.0	08/23/2017	
Bethany Migdal	ESL/Spanish Teacher (Grs. 6-12)	\$ 43,500	1.0	08/23/2017	
Becki Rantala	K5 Teacher (HCE)	\$ 43,500	1.0	08/23/2017	

Resignations/Retirements				
Name	Position	FTE	Last Date	Comments
Jennah Mariani	Psychologist	1.0	N/A	Rescinded acceptance of 2017-18 contract

Transfers/Adjustments							
Name	Current Position	Current Salary/Rate	Last Date	New Position	Start Date	New Salary/Rate	Comments

Miscellaneous						
Name	Position	Salary/Rate	FTE	Start Date	Last Date	Comments

Karen S. Gonzalez
 Human Resources Manager

7-24-2017
 Date

Michael Will
 Director of Business Services

7-24-2017
 Date

Rosa L. Olson
 Superintendent

7-24-17
 Date