



ENGAGE • PREPARE • ACHIEVE

Whitnall School District

School Board Business Meeting
Monday, July 24, 2017
Community / Board Room

MINUTES

Board Members Present: Quin Brunette, Jonathan Cagle, Jon Jones, Stephanie Richter, Kevin Stachowiak

Board Members Absent: LuAnn Bird, Nancy Zaborowski

Administration Present: Lisa Olson, Mike Williamson, Jackie Winter, Lynn LeRoy, Charles Tollefsen, Laura Jennaro, Ryan Relich, Lori Komasa, 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

None

GIFTS/DONATIONS AND RECOGNITION

None

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

Jonathan Cagle asked if anyone wanted to remove an item from the consent agenda. No items were removed.

Motion by Stephanie Richter and second by Kevin Stachowiak to approve items “a,b,c,&d” of the consent agenda. Voice vote; Motion carried 5-0.

REPORTS/DISCUSSION

Facilities Planning – Ongoing Discussion (Bray Architects)

Michael Hacker from Bray Architects presented part 1 of the facilities study (elementary school & middle school infrastructure). Bray will return on August 14th with information regarding the high school and an executive summary.

Glance at Achievement Data: ACT & WHS Graduate Survey

Ryan Relich reported on ACT achievement data, both current and historical data. Lisa Olson reported regarding the WHS Graduate survey and data results. Ryan Relich & Lisa Olson both took time to address board member questions.

Graduation venue

Lisa Olson, Todd Iverson, and Charles Tollefsen provided information regarding the graduation venue and options available. Board members would like additional pricing information brought forward at the meeting on August 14.

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Items for future consideration

- None

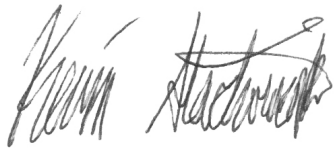
Board Member Announcements

- Girls Volleyball camp this week

Motion by Stephanie Richter and second by Kevin Stachowiak to adjourn. Voice vote; Motion carried 5-0.

Meeting adjourned at 7:29pm

Respectfully submitted,



Kevin Stachowiak, School Board Clerk



Jonathan Cagle, School Board President