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# Whitnall School District

School Board Committee of the Whole Meeting  
Monday, August 14, 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, Lynn LeRoy, Charles Tollefsen,  
Todd Iverson, Lori Komars, Chris D'Acquisto

### 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

Eileen Valaitis, 9160 Wildflower Court, Hales Corners – commented regarding the NEOLA policies that are being reviewed.

### STUDENT & STAFF SPOTLIGHT

None

### REPORTS

#### Committee Reports:

**Finance & Facilities Committee:** *no report*

**Personnel Committee:** *no report*

**Policy Committee:** Policy Committee meeting on August 7, 2017 to begin review of NEOLA policies – those policies will be reviewed by the board later this evening.

**Legislative/SWSA Report:** *no report*

#### Superintendent Report:

Lisa Olson reported on the status of Facilities Planning and a timeline for an upcoming workshop and community survey. More information will be available during the facilities planning report during Administrative reports.

#### Administrative Reports:

**Facilities Planning.** Mike Hacker & Ryan Sands, Bray Architects presented volume 2, the High School Analysis, of their complete district wide facility study. Additionally, they reviewed the District needs summary.

**Graduation Venue:** Mike Williamson and Todd Iverson reported on information received since our last board meeting. Todd Iverson reported on four different options and costs associated with those options. Todd Iverson addressed board members' questions regarding the researched options.

### DISCUSSION

#### NEOLA Policy Manual

Lisa Olson reviewed that the NEOLA policies are now ready for board review. Administration & Policy committee have reviewed policies. The committee identified a few policies that required further discussion. Policies 0167.3, 6235, 6320, & 9140 were discussed. The next step will be to

approve the policy manual and develop the Administrative Guidelines. Individual board members had questions and discussion regarding a few policies occurred.

2017-18 Preliminary Budget

Mike Williamson reviewed the preliminary budget which will be published in September and presented at the annual meeting.

Room 280 Construction

Mike Williamson reviewed the proposed room 280 construction, and addressed board members' questions.

66.0301 Agreement – Regional Special Ed Center

Mike Williamson reviewed the 66.0301 agreement and addressed board members' questions.

Comments from the School Board Regarding Items for Future Consideration:

- none

Board Member Announcements:

- Thank you to the Middle & High school principals for the "Welcome back" emails!
- Varsity Football game is Friday
- Saturday is our first outdoor swim meet
- Girls Tennis meet – tomorrow
- The Science Club is meeting for the Solar Eclipse on Monday

**Motion by Jon Jones and second by Quin Brunette to adjourn. Voice vote; Motion carried 7-0**

Meeting adjourned at 9:40pm

Respectfully submitted,



Kevin Stachowiak, School Board Clerk



Jonathan Cagle, School Board President