

WHITNALL SCHOOL DISTRICT



School Board Meeting
Monday, September 25, 2017
Community / Board Room

MINUTES

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

Board Members Absent: Quin Brunette

Administration Present: Lisa Olson, Mike Williamson, Jackie Winter, Lynn LeRoy,
Charles Tollefsen, Laura Jennaro, Chris D'Acquisto, Lori Komarski,
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 7:27pm

Comments from the Audience Regarding Agenda Items

None

GIFTS/DONATIONS, RECOGNITIONS, STUDENT & STAFF SPOTLIGHT

Whitnall Foundation Donation – Flash Mascot Makeover

WMS Makerspace – Board Table Nameplates

CONSENT AGENDA

- a. Approval of August 28, September 11, and September 18, 2017 School Board meeting minutes
- b. Approval of September Voucher/Vouchers payable

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

Motion by Stephanie Richter and second by Nancy Zaborowski to approve items “a & b” of the consent agenda. Voice vote; Motion carried 6-0.

ACTION ITEMS

Act 32 Resolution Amendment

Motion by Kevin Stachowiak and second by Stephanie Richter to approve the Act 32 Resolution Amendment as recommended. Voice vote; Motion carried 6-0.

REPORTS

Superintendent Report

Facilities Planning

Strategic Planning

Items for future consideration

- LuAnn Bird requested a workshop regarding board code of conduct

Board Member Announcements

September 25, 2017

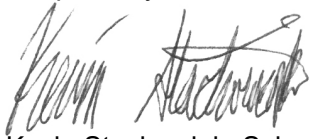
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- Thank you to Greenfield FD for rescuing our Homecoming (power outage)
- Thursday's football game will be televised
- Great, exciting Homecoming this past weekend, thank you to all

**Motion by Kevin Stachowiak and second by Jon Jones to adjourn. Voice vote;
Motion carried 6-0**

Meeting adjourned at 7:39pm

Respectfully submitted,



Kevin Stachowiak, School Board Clerk



Jonathan Cagle, School Board President