

# WHITNALL SCHOOL DISTRICT



School Board Meeting  
Monday, November 13, 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, Lynn LeRoy, Charles Tollefsen, Laura Jennaro, Chris D'Acquisto, 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

### DISCUSSION

#### Facilities survey results – referendum consideration (*Bray Architects*)

- Discuss target range for total referendum dollar amount based on survey results
- Discuss which building(s) the referendum should focus on
- Review conceptual/hypothetical Hales Corners Elementary first phase options
- Begin building hypothetical referendum in the form of buildings and areas of investment with macro level cost allocations
- Review/discuss next steps
- Public Comment

### DISCUSSION/FUTURE ACTION

#### High School Schedule - changes (*Charles Tollefsen*)

#### Work based Learning- High School (*Lisa Olson/Charles Tollefsen*)

#### Teacher Post-Retirement Benefits (*Mike Williamson*)

- Public Comment

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

- a. Retirement of a specific staff member**
- b. Contract with Bray Architects**

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

Convene into closed session at 9:15pm

**Motion by Jon Jones and second by Kevin Stachowiak to reconvene back into open session to take possible action on closed session items.**

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


November 13, 2017

Page 2

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

Meeting adjourned at 9:48pm

Respectfully submitted,

Handwritten signature of Kevin Stachowiak in black ink.

Kevin Stachowiak, School Board Clerk

Handwritten signature of Jonathan Cagle in black ink.

Jonathan Cagle, School Board President