

# WHITNALL SCHOOL DISTRICT



School Board Meeting  
Monday, November 27, 2017  
Hales Corners Elementary - Cafeteria

## MINUTES

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

Board Members Absent: LuAnn Bird

Administration Present: Lisa Olson, Mike Williamson, Jackie Winter, Lynn LeRoy, Charley Tollefsen, Laura Jennaro, Lori Komars, Chris D'Acquisto, 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

Audience members had an opportunity to comment on agenda items.

### GIFTS/DONATIONS, RECOGNITIONS, STUDENT & STAFF SPOTLIGHT

- a. Milwaukee Area Cargill Cares Donation
- b. School District of Greenfield Donation
- c. WHS Student Senate Report

### CONSENT AGENDA

- a. Approval of November voucher/vouchers payable
- b. Approval of October 23 and November 13, 2017 School Board meeting minutes
- c. Acceptance of Donations

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 & c" of the consent agenda. Voice vote; Motion carried 6-0.**

### ACTION ITEMS

#### WHS – Revised Career Learning Options

**Motion by Kevin Stachowiak and second by Jon Jones to approve the WHS-Revised Career Learning Options. Voice vote; Motion carried 6-0.**

#### Employee Handbook Language - Retirement

**Motion by Kevin Stachowiak and second by Stephanie Richter to approve an educator retirement benefit for 2017-18 and 2018-19. Voice vote; Motion failed 3-3**

Discussion to clarify item for action.

**Motion by Kevin Stachowiak and second by Stephanie Richter to approve an educator retirement benefit for 2017-18. Voice vote; Motion carried 5-1.**

## REPORTS

### Superintendent Report

Monthly Update of District Goals

Facilities Planning (see item under discussion)

Strategic Planning

### SWSA Report

## DISCUSSION

### Facilities and Referendum Planning – Bray Architects

### BOE Protocols

All Board members were not present at this meeting – item discussion postponed for a future meeting when all members are present.

### Tour of HCE Facilities

### Items for future consideration

- None

### Board Member Announcements

- Winter Sports have started
- Whitnall Park Rotary Craft Fair is this Saturday (Dec. 2<sup>nd</sup>)
- Board Members intending on attending the WASB Convention in January should let Kathie know – early registration ends on Dec. 15<sup>th</sup>

**Motion by Stephanie Richter and second by Jon Jones to adjourn to closed session pursuant to WI.Statute 19.85 (1)(c) to discuss a Retirement of a staff member.**

**Roll call vote: Yes- Brunette, Cagle, Jones, Richter, Stachowiak, Zaborowski; No-none; Abstain-none. Motion carried 6-0.**

Convene into closed session at 9:06pm

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

**Roll call vote: Yes-Brunette, Cagle, Jones, Richter, Stachowiak, Zaborowski; No-none; Abstain-none. Motion carried 6-0.**

**Motion by Kevin Stachowiak and second by Stephanie Richter to approve retirement benefit of staff member. Voice vote; Motion failed 2-4**

**Motion by Stephanie Richter and second by Quin Brunette to adjourn. Voice vote; Motion carried 6-0.**

Meeting adjourned at 9:21pm

Respectfully submitted,



Kevin Stachowiak, School Board Clerk



Jonathan Cagle, School Board President