

WHITNALL SCHOOL DISTRICT



School Board Meeting
Monday, December 11, 2017
Community Board Room

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,
Charles Tollefsen, Laura Jennaro, Chris D'Acquisto, Todd Iverson

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

Tour of WHS Facilities

DISCUSSION

Facilities and Referendum Planning (Bray Architects)

Career Pathways at Whitnall

DISCUSSION/FUTURE ACTION

Bray Architects Contract

April 2018 Referendum Question

2017-18 WHS Course Changes (Charles Tollefsen)

Policy 5460 – Graduation Requirements

WHS Schedule (Charles Tollefsen)

WHS Freshmen Academy (Charles Tollefsen)

WHS Honors Program (Charles Tollefsen)

2018-19 Calendar

Motion by Jon Jones and second by Kevin Stachowiak to adjourn to closed session pursuant to WI.Statute 19.85 (1)(c) to discuss 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 9:47pm

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Motion by Jon Jones and second by Nancy Zaborowski to reconvene back into open session to take possible action on closed session items.

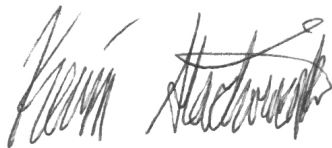
Roll call vote: Yes-Brunette, Cagle, Jones, Richter, Stachowiak, Zaborowski; No-none; Abstain-non. Motion carried 6-0.

Board Meeting Debrief

Motion by Nancy Zaborowski and second by Quin Brunette to adjourn. Voice vote; Motion carried 6-0.

Meeting adjourned at 10:06pm

Respectfully submitted,



Kevin Stachowiak, School Board Clerk



Jonathan Cagle, School Board President