

WHITNALL SCHOOL DISTRICT

School Board Business Meeting
Monday, March 28, 2022
Community Board Room

MINUTES

Board Members Present: Quin Brunette, Jonathan Cagle, Karen Mikolainis, Jesse Stachowiak, Kevin Stachowiak, Nancy Zaborowski, Steven Butz

Administration Present: Lisa Olson, Jon Duhr, Cindy Mixon, Jackie Winter, Katy Williams, Charles Tollefsen, Lori Komars, Chris D'Acquisto, Meg Zei

Verification of Meeting Notice and Adoption of Agenda

Board Members affirmed they received proper notification and adopted the agenda. Meeting called to order at 6:30pm

Comments from the Audience Regarding Agenda Items

- ♦ In-person public comments were heard
- ♦ Public comments submitted via email prior to the meeting were read

CONSENT AGENDA

- a. March vouchers/vouchers payable
- b. February 28 and March 14, 2022 School Board minutes
- c. Record of School Safety Drills
- d. Monthly Student Assessment Report
- e. Early College Credit Program (ECCP) requests
- f. Personnel Recommendations

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

Motion by Quin Brunette and second by Nancy Zaborowski approve items "a, b, c, d, e, & f" of the consent agenda. Voice vote; motion carried 7-0.

ACTION ITEMS

Phonics Adoption Recommendation (Katy Williams, Tom Knutson, Amy Wabiszewski)

Motion by Kevin Stachowiak and second by Jesse Stachowiak approve the K-3 ELA Phonics Curriculum for the 2022-23 school year. Voice vote; motion carried 7-0.

2022-23 Course Enrollments (Charles Tollefsen, Chris D'Acquisto)

Motion by Quin Brunette and second by Karen Mikolainis to approve the WMS & WHS Course Variance requests as presented. Voice vote; motion carried 7-0.

2022-23 Chromebook Purchase (Jon Duhr, Tony Chiantello)

Motion by Quin Brunette and second by Jesse Stachowiak to approve the purchase of Chromebooks, Google licenses and ChromeCare as presented. Voice vote; motion carried 7-0.

BoardDocs (Board, Lisa Olson, Kathie Poss)

Motion by Kevin Stachowiak and second by Steven Butz to approve the agreement with Diligent Corporation to implement the use of Board Docs to manage board agendas, minutes, and documents. Voice vote; motion carried 5-2.

DISCUSSION AND POSSIBLE ACTION

Continued policy violations by a member of the board and consideration of additional resolution of censure.

REPORTS

Superintendent's Report (Lisa Olson)

School Board Liaison Reports (Board Liaisons)

Personnel Committee report (Kevin Stachowiak)

BOARD PRIORITIES

Legislative and Advocacy

SWSA Report (Quin Brunette)

District Dashboard (2021-22 Board Goal)

Board Member Information Requests

- None

Announcements

- Whitnall Band Extravaganza was on March 16th. Fun evening, students did a tremendous job.
- Whitnall Park Rotary Art & Craft fair this Saturday 9am-3pm
- Apply for the Rotary Scholarships – applications due this Friday

Meeting Debrief

Motion by Quin Brunette and second by Nancy Zaborowski to adjourn into closed session pursuant to WI.Statute 19.85 (1)(c) to discuss:

- a. Preliminary non-renewals**

Roll Call Vote; Yes-Mikolainis, Zaborowski, JStachowiak, Butz, KStachowiak, Brunette, Cagle; No-none; Abstain-none. Motion carried 7-0.

Entered closed session at 8:06pm

Discussed preliminary non-renewals

Motion by Kevin Stachowiak and second by Karen Mikolainis to reconvene to open session to take possible action on closed session items.

Roll Call Vote; Yes-Mikolainis, Zaborowski, JStachowiak, Butz, KStachowiak, Brunette, Cagle; No-none; Abstain-none. Motion carried 7-0.

Board Members Present: Quin Brunette, Steven Butz, Jonathan Cagle, Karen Mikolainis, Jesse Stachowiak, Kevin Stachowiak, Nancy Zaborowski

Administration Present: Lisa Olson, Cindy Mixon

Reconvene to open session at 8:43pm

Motion by Kevin Stachowiak and second by Nancy Zaborowski to approve preliminary non-renewals as discussed in closed session. Voice vote; motion carried 7-0.

Motion by Kevin Stachowiak and second by Karen Mikolainis to adjourn. Voice vote; motion carried 7-0.

Meeting adjourned at 8:44pm

Respectfully submitted,



Kevin Stachowiak, School Board Clerk



Jonathan Cagle, School Board President