

**Washington-Caldwell School District**  
**April 26, 2010 - Washington School Library**  
**Board Meeting Minutes**

**I. Call to order:**

- Mr. Baker called the meeting to order @ 6:30 p.m.
- Pledge of Allegiance

**II. Roll Call:**

- T. Baker, R. Dixon, T. Bluhm, D. Theriault, W. Kieckhefer present.

**III. Board Reorganization:**

- President - Tim Baker
- Vice-President - Todd Bluhm
- Treasurer - William Kieckhefer
- Clerk - Daniel Theriault
- Director & CESA II Representative - Robert Dixon
- All positions approved with unanimous vote

**IV. Approval of Agenda:**

- Motion to approve by Mr. Baker with a second by Mr. Bluhm. Motion passed 5-0.

**V. Public notice:**

- The Public Notice of this meeting was stated and designated at the last regular Board Meeting and additional notice was placed at Washington School, Ron's Super Service, Tichigan Mobil, the Caldwell Town Bulletin Board, Greeley's Country Store, and in the Waterford Post.

**VI. Prior Board Minutes:**

- Review of minutes from March 15, 2010. Motion to approve with corrected typos by Mr. Bluhm with a second by Mr. Kieckhefer. Motion passed 5-0.

**VII. Treasurer's Report:**

- Treasurer's Report made by Kay Borgwardt.
- Motion to approve by Mr. Baker with second by Mr. Bluhm. Motion carried 5-0.

**VIII. Written Communications:**

- Proposal from Century Fence for re-configuring chain link fence at west end of property.

**IX. Reports: Dr. Pienkos Report:**

- Dr. Pienkos written report will be available in the office.
- Dr. Pienkos presented the Bulldog Awards:
  - Bulldog Involvement Award – Nikie Brand, Noelle Gartzke, Andy Kieckhefer
  - Bulldog Involvement Award – Todd Bluhm, Val Bluhm, Joan Kieckhefer, Dawn Krebsbach, Gary Lilla, Sara Lilla, Bill Osborne, Sue Osborne, Cliff Sayer, Karen Terrien, Jim Terrien, Robyn Theriault, Dan Theriault
  - Bulldog Results Award – Sandy Bluemel, Michelle Bozio, Mark Collins, Many Fiehweg, Ann Fransisco, Sam Hett, Jill Saltzmann, Kelli Vogt, Jonna Walkowski, Stef Waltz, Katie Witzeling
- Dr. Pienkos provided an overview of the proposed Positive Behavior Interventions and Supports (P.B.I.S.) program.
- **School Report:**
  - Kelli Vogt discussed the future of technology at Washington School. Todd Bluhm volunteered to join a committee being formed to look into this matter.
- **PTO Report:** no report

**X. Citizens and Delegations:**

- Bill Osborne and others gave comments on the proposed 4K program

**XI. Old Business:**

- Committee Meetings:
  - a. Strategic Planning – no report
  - b. Safety Committee – no report
  - c. Curriculum – no Report
  - d. Building and Grounds – no Report

**XII. New Business:**

- 2<sup>nd</sup> Reading of Board Policies 600-700
- 1<sup>st</sup> Reading of Board Policies 800-900
- 1<sup>st</sup> Reading of Board Policy #447
- Discussion of proposed 4K program. No decision – topic tabled until next meeting.

**XIII. Set next Board Meeting Date:** Monday, May 17, 2010

**XIV. Closed Session (Wis. Stat. 19.85(1) (c) and (f)):**

- Adjourned to closed session at 7:42 pm. Mr. Baker with second by Mr. Bluhm. Motion passed 5-0.
- Return to open session at 8:35 pm motion by Mr. Baker with second by Mr. Bluhm. Motion passed 5-0.

**XV. Return to Open Session**

- No action to consider.

**Next Meeting Date:**

- Special Board Meeting - Monday, May 3, 2010 at 6:30 pm
- Board Meeting -Monday- May 17, 2010, 6:00pm; Closed Session/6:30pm Regular Meeting.
- Other meetings to be announced with public notice.

**Adjournment:**

- Motion to adjourn by Mr. Bluhm, Second by Mr. Theriault. Motion carried 5-0.
- Meeting adjourned at 8:58 pm.

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Board Clerk

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Date