

Washington-Caldwell School District
May 17, 2010 - Washington School Library
Board Meeting Minutes

I. Call to Order

- Mr. Baker called the meeting to order @
- Pledge of Allegiance

II. Roll Call

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

III. Closed Session (Wis. Stat. 19.85(1) (c) (e) :

- Adjourned to closed session at 6:01 PM. Motion by Mr. Bluhm with second by Mr. Theriault. Motion passed 5-0.
- Return to open session at 6:44 PM. Motion by Mr. Bluhm with second by Mr. Kieckhefer. Motion passed 5-0.

IV. Return to Open Session

- a. Take action on items discussed in closed session
 - Approval of Dr. Pienko's contract with voluntary zero salary increase. Motion by Mr. Bluhm with second by Mr. Kieckhefer. Motion passed 5-0

V. Agenda

- Agenda changed to move New Business items XIII (a-4, 5, & 6) to Old Business XII; and Server Upgrade and Pilot Community Education Program added to New Business XIII. Motion made to accept Agenda with changes by Mr. Bluhm with second by Mr. Dixon. Motion passed 5-0.

VI. 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 Mobile, the Caldwell Town Bulletin Board, and in the Waterford Post.

VII. Prior Board Minutes

- Minutes from April 26, 2010
Motion to approve by Mr. Kieckhefer with second by Mr. Baker. Motion passed 5-0.
- Minutes from April 26, 2010 Board Reorganization at board meeting.
Motion to approve by Mr. Bluhm with second by Mr. Kieckhefer. Motioned passed 5-0.
- Minutes from May 3, 2010 Special Work Session.
Motion to approve by Mr. Bluhm with second by Mr. Kieckhefer. Motion passed 5-0.

VIII. Treasurer's Report

- Ms. Borgwardt provided a summary of the budget.
- Motion to approve by Mr. Bluhm with second by Mr. Theriault – Motion passed 5-0.

IX. Written Communications

- Two proposals for removal of part of the fence on the west end of the property
- Race to the Top MOU
- AYP Primer from WI DPI
- Letters to Senators Kohl and Feingold from State Superintendent of Public Instruction
- Letters sent to parents concerning 4K and 2010-2011 registration

X. Reports

- Bulldog Awards
 - Megan Baker – Achievement Award
 - Nickie Brand – Achievement Award
 - Abigail Bresson – Achievement Award
 - Erica Muehlbauer – Achievement Award
 - Greyson Wolf-Dixon - Achievement Award
 - Hannah Bresson – Involvement Award
 - Michelle Bozio – Results Award

- Dr. Pienkos Report
 - Dr. Pienkos written report will be available in the office.

- School Report: The following was provided:
 - Jonna Walkowski: 21 incoming kindergarteners participated in their “practice” day at school and all went well. The current kindergarteners held their circus with the help of the eighth graders
 - Michelle Bozio: the recent Math-a-thon raised \$2475.00 for Children’s Research Hospital bringing Washington School’s contribution to \$8500+ since 2000

- PTO Report: The following was provided:
 - New Officer elections were held
President – Joan Kieckhefer
Vice President – Val Bluhm
Treasurer – Sara Lilla
Secretary – Jodie Fischer
 - PTO is ready for the Year-End Carnival
 - Dr Pienkos thanked PTO for all their efforts and invited others to join in

XI. Citizens and Delegations

- Michelle Bozio: asked for consideration of the student’s needs when looking at options concerning class size, classroom assignments, and staffing
- Sue Bachofen: has an incoming kindergartener and voiced concern about class sizes. Also asked about availability classroom & teacher assignments for following school year.
- Michelle Sayer: has an incoming kindergartener and voiced concern about class sizes.
- Jodie Fischer: has an incoming kindergartener and voiced concerns about class size and special requirements in the classroom. Also, proposed K4 would have a split teacher assignment; could K5 benefit from a similar teacher split?
- Val Bluhm: has nothing against K4 but is concerned with space requirements. Also, the school’s resources are already spread thin and adding another program would impact all the kids in the school. Would like to see small classes for the first couple years and does not want the stage to be used as a classroom.
- Tom & Danielle Brien: asked about summer school. Dr Pienkos outlined the logistical difficulties at this time. Felt 4K would be a good idea but voiced concerns about space and class sizes.
- Lisa Borgman: Parent from out of district interested in Washington’s proposed 4K program. Came to learn more about the district and the proposed program.

XII. Old Business

1. Approve 4K Program for 2010-2011
 - Motion to Deny approval of 4K Program but revisit the program and interest in the program for the 2011-2012 school year.
 - Motion by Mr. Bluhm with second by Mr. Dixon. Motion passed 5-0.
2. Establish 4K Out-of-District Tuition for Parents
 - No action taken
3. Approve Staffing Proposal for 2010-2011
 - Will be reconsidered based on 4K Program denial
4. Committee Meetings
 - a. Strategic Planning: no report
 - b. Safety: no report
 - c. Curriculum: no report
 - d. Building and Grounds: Discussed two proposals for removal of fence at west end of property. Dr. Pienkos will ask Town of Waterford for funding assistance for Century Fence to do the work.

XIII. New Business

- a. Board Policies, 800 - 900
 1. Final Reading of Series 800-900
 - Motion to approve with the exception of 830.1. Motion by Mr. Baker with second by Mr. Bluhm. Motion passed 5-0.
 2. Final Reading of Policy #447
 - Motion to approve by Mr. Bluhm with second by Mr. Baker. Motion passed 5-0.
 3. Final Reading of Policy #343.2
 - Motion to approve by Mr. Baker with second by Mr. Theriault. Motion passed 5-0
 4. Action on Race to the Top MOU (Deadline May 21, 2010)
 - No action taken
 5. Approve Assistant Business Manager Contract
 - Requested additional information. Will revisit.
 6. Approve District Administrator Contract
 - Approved in Section IV after returning to Open Session
 7. Approve Annual Support Staff Salaries for 2010-2011
 - Motion to approve by Mr. Theriault with second by Mr. Baker. Motion passed 5-0
 8. Bus Bid Packet – Information Only
 - No action taken. Will revisit at June meeting

9. Approve Board Goals for 2010-2011

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

10. Approve Model Local Educational Agency Special Education Procedures

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

11. Server Upgrade

- Motion to approve purchase of new server as per quote from Dell to be paid with monies from Fund 60. Motion by Mr. Bluhm with second by Mr. Baker. Motion passed 5-0.

12. Pilot Community Education Program

- Motion to approve self-funded Pilot Community Education Program for summer of 2010. Motion by Mr. Theriault with second by Mr. Bluhm. Motion passed 5-0.

XIV. Citizens and Delegations

- Dawn Krebsbach: was disappointed there was no official Plan B for staffing in the event the 4K program was denied. It was explained the staffing plan would remain as proposed with minimal changes.
- Michelle Bozio: voiced her approval of the server upgrade and suggested looking into e-books for future use. Asked for clarification on the implementation of the new Pilot Community Education Program; Kelli Vogt will be the initial coordinator. Also spoke in favor of split or smaller classes.
- Jonna Walkowski: invited to work with Muskego in the development of their 4K program. Suggested sending Angie Bailen. Dr. Pienkos will look into this.

XV. Next Meeting Date

- Committee Meetings–no dates set
- Board Meeting–Monday– June 21, 2010, 6:00PM Closed Session/6:30PM Regular Meeting.
- Other meetings to be announce with public notice.

XVI. Adjournment

- Motion to adjourn by Mr. Bluhm, Second by Mr. Baker. Motion carried 5-0.
- Meeting adjourned at 9:35 pm.

Board Clerk

Date