

**Washington-Caldwell School District  
June 21, 2010 - Washington School Library  
Board Meeting Minutes**

**I. Call to Order**

- Mr. Baker called the meeting to order @ 6:03 PM
- Pledge of Allegiance

**II. Roll Call**

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

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

- Adjourned to closed session at 6:04 PM. Motion by Mr. Kieckhefer with second by Mr. Dixon. Motion passed 4-0.

**IV. Return to Open Session**

- Return to open session at 6:26 PM. Motion by Mr. Theriault with second by Mr. Baker. Motion passed 4-0.

**V. Agenda**

- Agenda changed to add a Citizens and Delegations as Item XII. Motion made to accept Agenda with changes by Mr. Theriault with second by Mr. Dixon. Motion passed 4-0.

**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 May Board Meeting unavailable. Will be reviewed at July meeting.

**VIII. Treasurer's Report**

- Ms. Borgwardt provided a summary of the budget.
- Motion to approve by Mr. Kieckhefer with second by Mr. Dixon – Motion passed 4-0.

**IX. Written Communications**

- Personal 'Thank You' note from the Gartzke family
- Tobin proposals for IT upgrade
- Proposal from Fine Finishes Unlimited Inc. for painting of two west end classrooms.

## **X. Reports**

- Dr. Pienkos Report
  - Dr. Pienkos written report will be available in the office.
- School Report: The following was provided:
  - Kelli Voght: School's server failed in early June. The upgrade was already underway and data was able to be retrieved. Tobin Solutions has a multi-step plan to complete the upgrade.
- PTO Report: The following was provided:
  - Year-end carnival was a success.
  - Will work on next year's budget over the summer
  - Next regular open meeting will be scheduled in early fall

## **XI. Old Business**

1. Committee Meetings
  - a. Strategic Planning: no report
  - b. Safety: no report
  - c. Curriculum: Jill Saltzman: information has been received from the teachers and the committee continues to compile and refine to produce a draft document.
  - d. Building and Grounds: We have the bluebird houses for the nature trail. Must set a work date for installation of the houses and extraction of weeds in the planting areas.
  - e. Painting of the two west end classrooms is scheduled to begin soon.
2. Community Education Program
  - K. Voght: Provided information on expected costs of the various classes and the logistics of the program as a whole. Because of high costs and time commitments, the program will not run during the summer of 2010. May be looked at again in the future.

## **XII. Citizens and Delegations**

- Jonna Walkowski: Feels the kindergarten class of 24 should be split; asked the district to have a plan in place in the event the numbers should change in 2010-2011. Also suggested the district might consider going into debt if that's what it takes to keep class sizes small.
- Jodie Fischer: Room assignments would have to be part of the plan if the class numbers grow
- Sue Bachofen: Would like to see smaller class sizes of fewer than 25, especially for the lower grades.
- Michelle Bozio: It's difficult to speculate on open enrollment numbers because families have until school starts to actually place their child in an accepting district. Was excited about the Community Education program and doesn't understand how our costs could be so high when compared to neighboring districts, She would like us to try again.
- Fred Vergenz: Without air conditioning, the building gets uncomfortable in the summer and is not Really conducive to a lot of indoor summer activities.
- Sara Lilla: Glad to see all the work being put into curriculum development and thanked the committee. Also suggested that movies related to books that students read be allowed, even if the movies might be PG or PG13. (the school policy is no movies beyond a G rating)
- Sue Osborne: spoke but quickly declined comment.

## **XIII. New Business**

1. Assistant Business Manager Contract
  - Motion to approve by Mr. Baker with second by Mr. Theriault. Motion passed 4-0.

2. Facilities Use Policy #830
  - Motion to approve by Mr. Theriault with second by Mr. Kieckhefer. Motion passed 4-0.
3. Proposed Technology Plan
  - Board expressed concerns over the financial aspects of the proposal and asked the committee to re-write Goal 3 and re-submit the proposal for consideration.
4. Staffing Plan for 2010-2011
  - Mr. Kieckhefer made a motion to approve plan as submitted with a second by Mr. Dixon. Motion passed 4-0
5. Fence Removal Proposal for West Side of Building
  - Motion to approve by Mr. Dixon with a second by Mr. Theriault. Motion passed 3-1.
6. CESA #2 Service Contract
  - Motion to approve by Mr. Baker with a second by Mr. Kieckhefer. Motion passed 4-0.
7. Bus Contract for 2010-2011 (and possible additional years)
  - Mr. Dixon made a motion to approve a three year contract with Dousman Transportation Co. Inc. with a second by Mr. Theriault. Motion passed 4-0.

#### **XIV. Citizens and Delegations II**

- Michelle Bozio: Requested clarification on home room assignments for the 2010-2011 school year.
- Jonna Walkowski: Asked if there would be a Washington School representative involved with the Muskego K-4 program this year for training purposes. [The answer was no.]
- Sue Bachofen: Inquired about the utilization of technology at the high school and how our students transition into that environment. Also asked if there is a set number where class sizes will be split at Washington School. [There is no set number. Adjustments are made as needed.]
- Jodie Fischer: If the number of incoming fourth graders should drop, staff and space could be reassigned for kindergarten of other grades.
- Fred Vergenz: Fred feels he got a good education even though he was in large classes.

#### **XV. Next Meeting Dates**

- Committee Meetings–July 12, 2010 – 5:30 PM in the school library
- Board Meeting–Monday– July 19, 2010, 6:00PM Closed Session/6:30PM Regular Meeting.
- Other meetings to be announced with public notice.

#### **XVI. Adjournment**

- Motion to adjourn by Mr. Theriault with a second by Mr. Kieckhefer. Motion passed 4-0.
- Meeting adjourned at 9:53 pm.

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Board Clerk

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Date