

**Washington-Caldwell School District**  
**April 20, 2009 - Washington School Library**  
**Board Meeting Minutes**

**I. Call to order:**

- Mr. Baker called the meeting to order @ 6:00 p.m.
- Pledge of Allegiance

**II. Roll Call:**

- T. Baker, F. Theriault, W. Kieckhefer, T. Bluhm present. Mr. Midthun present (Late 6:12PM)

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

- Adjourned to closed session at 6:02 PM. Mr. Kieckhefer with second by Mr. Bluhm. Motion passed 4-0.
- Return to open session motion by Mr. Midthun with second by Mr. Baker at 6:30PM. Approved 5-0.

**IV. Return to Open Session**

**Oath of Office for Elected Board Members.**

**V. Agenda:**

- Agenda changed to remove XII (c) will be removed and scheduled in May. Motion made to accept changes by Todd Bluhm. Second by Mr. Kieckhefer. Motion carried 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, Greeley's Country Store, and in the Waterford Post.

**VII. Prior Board Minutes:**

- Minutes from March 16, 2009 – Corrections made to Mr. Kieckhefer's name. Change number IX to read "into the record" rather than "into the letter." Motion to accept with changes by Mr. Midthun. Second by Mr. Kieckhefer. Motion carried 5-0.
- Minutes from March 26, 2009 special board meeting. Motion to approve by Mr. Kieckhefer. Second by Mr. Bluhm. Motioned carried 5-0.
- Minutes from April 6, 2009 committee meeting. Motion to approve by Mr. Midthun. Second by Mr. Baker. Motion carried 5-0.

**VI. Treasurer's Report:**

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

**IX. Written Communications:**

- Mr. Baker presented a letter from US Cellular offering grants from a fund of \$1,000,000.00 to teacher for items for their classrooms.

#### **VIII. Reports:**

- **Bulldog Awards:**
  - Mr. Glen Grieger received the Bulldog Involvement Award for his efforts in securing a grant from Wings Over Wisconsin for a nature trail.
  - Wings Over Wisconsin received a Bulldog Involvement Award for her efforts with Wings Over Wisconsin.
  - Ms. Cindy Hunt received the Bulldog Results Award for her efforts in helping a child develop. The child's parent nominated Ms. Hunt for her efforts.
- **Dr. Pienkos Report:**
  - Spanish teacher position is closing. He has several applications.
  - School registration will take place in June, rather than August this year.
  - WC Chapter of National Junior Honor Society is nominating members.
- **School Report:** The following was provided:
  - Teen Night being planned for May 1, 2009.
- **PTO Report:** The following was provided:
  - Mr. Z sale was lower than expected.
  - Movie Night planned for May 5, 2009.
  - PTO is helping with Teen Night.
  - Committee is working with Carnival.
  - PTO will end Market Day at the end of this year.

#### **IX. Old Business:**

1. Dr. Pienkos presented additional information. The written policy will be presented with the outstanding policies.
2. Committee Meetings:
  - a. Strategic Planning - The committee met on April 6, 2009 to discuss the goals and prepare them for approval to the board.
  - b. Safety - No Meeting
  - c. Curriculum - No new information.
  - d. Building and Grounds - A large portion of the last committee meeting was dedicated to the Nature Trail Project being coordinated by Mr. Kieckhefer. The project will begin soon as planning is being done with Mrs. Johnson and Mr. Collins.
3. Dr. Pienkos provided additional information about the federal stimulus package.

#### **X. New Business:**

1. The board goals were presented. Changes were made and recorded by Dr. Pienkos. A motion was made to approve the goals together by Mr. Theriault. Second by Mr.

- Kieckhefer. Motion carried 4-1 (Baker, Bluhm, Kieckhefer, and Theriault For - Midthun Against).
2. First reading of board policies 400-900 was made. Dr. Pienkos explained the process the policies will go through.
  3. The school has been gathering information and costs in renovation of the gymnasium. This includes resurfacing the gym floor.
  4. Approval of staffing for 2009-2010. Motion to approve by Mr. Midthun. Second by Mr. Theriault. Motion carried 5-0.
  5. Contract for Dr. Pienkos was presented for approval. Motion to approve by Mr. Midthun. Second by Mr. Kieckhefer. Motion carried 5-0.
  6. Mr. Theriault will represent the board at the CESA Convention.

**XI. Citizens and Delegations:**

- Lynn Fischer made comment on the field trip policy and its implication on the 4<sup>th</sup> grade trips involving social studies. She also made comments on the lack of value of non-curriculum programs like ice-skating, roller-skating, dance revolution, etc.
- Michelle Bozio asked if the all of the policies from WASB could be placed electronically on a disk. She also commented on the number of students in 5<sup>th</sup> grade and potential for increase.
- Dawn Krebsbach made comments on the staffing considerations for next year, including keeping Ms. Borchardt. She also asked about the need for an aid for certain classes.
- Sarah Lilla commented on the staffing proposal and that she is excited about the middle school staffing.

**Next Meeting Date:**

Committee Meetings–Monday, May 18, 2009- starting at 5:00PM

Board Meeting–Monday– May 18, 2009, 6:00PM Closed Session/6:30PM Regular Meeting.

Other meetings to be announce with public notice.

**Adjournment:**

Motion to adjourn by Mr. Midthun. Second by Mr. Bluhm at 8:07PM. Motion carried 5-0.

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Board Clerk

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Date