

**Washington-Caldwell School District
December 21, 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, A Midthun, T Bluhm, F. Theriault present and W. Kieckhefer arrived at 6:07PM.

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

- Adjourned to closed session at 6:01 PM. Mr. Midthun with second by Mr. Baker. Motion passed 4-0.
- Return to open session at 6:27PM motion by Mr. Bluhm with second by Mr. Midthun. Motion passed 5-0.

IV. Return to Open Session

No action to consider.

V. Agenda:

- Motion made to approve agenda by Mr. Midthun with changes. Add approval of policy series 100 to new business. Second by Mr. Bluhm. 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 Mobil, the Caldwell Town Bulletin Board, Greeley's Country Store, and in the Waterford Post.

VII. Prior Board Minutes:

- Review of minutes from November 16, 2009. Motion to approve with typing changes by Mr. Midthun with a second by Mr. Theriault. Motion passed 5-0.

VIII. Treasurer's Report:

- Ms. Borgwardt provided a summary of the budget and proposed budget for 2009-2010.
- Motion to approve by Mr. Theriault with second by Mr. Kieckhefer. Motion carried 3-0.

IX. Written Communications:

- Dr. Pienkos presented the communications to and from the district that are available in the district office.

X. Reports: Dr. Pienkos Report:

- Dr. Pienkos presented a recent article in the local newspaper reflecting on some of our students.

- Robyn Theriault, Sue Osborne, Joan Kieckhefer, and Sara Lilla as PTO Board were recognized and received the Bulldog Involvement Award for their work on some recent fund raising for the organization.
- Leigh Warnell was recognized and received the Bulldog Results Award for her efforts on the recent Christmas Concert.
- Katie Witzling was recognized and received the Bulldog Results Award for her efforts on a recent grant that the district received towards Bully Busters.
- Kelly Voight and Roshelle Bartells were recognized and received the Bulldog Results Award for their efforts on the Christmas Giving Tree project to help families in need.
- The 2009 Audit Report was discussed.
- Dr. Pienkos mentioned the posting of the aide replacement.
- **School Report:**
 - Ms. Bozio provided the thank you letter for the Veterans' Day event. She also mentioned the coffee can collection raised \$48.00 for the program. She also mentioned the Supplied for Soldiers collection.
- **PTO Report:**
 - PTO mentioned that they raised over \$1,000.00 with the recent basket sales. The eighth grade class had the most and will get a pizza party. PTO will sponsor activities for TV Turn-Off week. Discussions are being held for the end of the year celebration. The next meeting will be January 11, 2010 at 6PM.

XI. Old Business:

1. Committee Meetings:
 - a. Strategic Planning met and has been working comparing the district to other districts in the area to better understand open enrollment.
 - b. Safety met and approved the emergency event cards.
 - c. Curriculum – Teachers are underway with planning for curriculum strategy for the committee to review.
 - d. Building and Grounds – No report
 - e. Mr. Baker presented information on district staffing and comparison to other districts.

XII. New Business:

1. A request was received from Mandy Fiehweg for family leave. Motion made by Mr. Midthun with second by Mr. Kieckhefer. Motion carried 5-0.
2. A letter of resignation from Ginger Janke was received. Motion to accept resignation made by Mr. Kieckhefer with regrets. Second by Mr. Bluhm. Motion carried 5-0.
3. Education for Employment Initiative – A plan for the initiative was presented. The initiative requires board approval of the initiative. Motion to accept the plan was made by Mr. Midthun with second by Mr. Bluhm. Motion carried 5-0.
4. Race to the Top Program – The plan for the initiative was presented the program and board approval is required for submittal. Motion to accept the MOU with a contingency of a favorable opinion by district counsel by Mr. Baker. Second by Mr. Bluhm. Motion carried 5-0.
5. Board Polcies – Series 100 – Motion to approve policy 110, 111, 112.1, 131, 131.1, 132, 133, 141, 142, 150, 151, 151.1, 151.2, 152, 153, 161, 162, 163, 164, 165, 165.1, 166, 171, 171.1, 171.2,

172, 173, 174, 175, 181, 182, 184, 185, 186, 187, and 190 by Mr. Baker. Second by Mr. Theriault. Motion Carried 5-0.

6. Board Policies -Series 200 - Motion to approve policy 210, 221, 222, 225, 225.1, 231, 241, and 260 by Mr. Midthun. Second by Mr. Bluhm. Motion carried 5-0.
7. Board Policies - Series 300 - A first reading was conducted.

XIII. Citizens and Delegations:

- Dawn Krebsbach commented on the holiday concert and how good it was. She commented on kindergarten registration and possible K4 program. Dawn also commented on the need to have more writing in the curriculum plan.
- Kelly Vogt commented on the Strategic Planning Committee spreadsheet and some recommended changes.
- Michelle Bozio commented on KAS program and parents need for access. She also like the idea of two deep concepts with youth protection plans. She also commented on the level of movies at G rating does not always match the books that are written on the subject.
- Sara Lilla commented on establishing a solid curriculum plan to balance the issue that Ms. Bozio commented on. She also mentioned the need to repair the issue with water coming from the light near the main entrance. She believed that 6-8th grades need to work on career inventory. Sara mentioned the need for a K4 program.

Next Meeting Date:

Committee Meetings–No meetings planned.

Board Meeting–Monday– January 18, 2010, 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. Motion carried 5-0.

Board Clerk

Date