

**Washington-Caldwell School District**  
**February 15, 2010 - 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, and W. Kieckhefer present. F. Theriault arrived at 6:05PM.

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

- Adjourned to closed session at 6:01 PM. Mr. Bluhm with second by Mr. Kieckhefer. Motion passed 4-0.
- Return to open session at 6:41PM motion by Mr. Midthun with second by Mr. Bluhm. Motion passed 5-0.

**IV. Return to Open Session**

1 - Motion by Mr. Midthun to accept the memorandum of understanding with the union regarding the Cindy Spankowski grievance. Second by Mr. Bluhm. Motion carried 5-0.

**V. Agenda:**

- Motion made to approve agenda by Mr. Kieckhefer with changes. 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 January 18, 2010. Motion to approve by Mr. Midthun with a second by Mr. Theriault. Motion passed 5-0.

**VIII. Treasurer's Report:**

- Treasurers Report made by Kay Borgwardt.
- Motion to approve by Mr. Midthun with second by Mr. Bluhm. Motion carried 5-0.
- She indicated that after speaking with the auditors, money in Fund 60 can be spent in any other category.

**IX. Written Communications:**

- Dr. Pienkos presented a letter to Mark Collins for Jump Rope for Heart Program.
- He presented a letter from the support staff union to open negotiations.
- He also presented examples of work from the Spanish Program.

**X. Reports: Dr. Pienkos Report:**

- Dr. Pienkos written report will be available in the office.
- Dr. Pienkos presented the Bulldog Awards.
- Bulldog Results Award to Jennifer Joyce for extra work on the building.
- Bulldog Achievement Awards to:
  - Matthew Borchardt, Jake Midthun, and KC Grieger received the award for their work on the Math 24 competition.
  - Lauren Bluhm received the award for her work on the Spelling Bee competition.
  - Meagan Baker, Trent Rudebeck, Tony Murphy, and Myra Theriault received the award for their work on Southern Lakes Anthology program.
- **School Report:**
  - No report
- **PTO Report:**
  - No Report

**XI. Old Business:**

1. Committee Meetings:
  - a. Strategic Planning met and continued with the plan development and information gathering.
  - b. Safety - The meeting is on the calendar.
  - c. Curriculum - Phase One is nearly done with curriculum inventory and analysis.
  - d. Building and Grounds - The committee examined a pipe issue.

**XII. New Business:**

1. Policy series 300 second reading and approval - Motion to approve policies 321, 330, 333, 333, 334.31, 342.1, 342.2, 342.3, 342.4, 342.6, 343.1, 343.2, 345.1, 345.2, 345.4, 345.4, 345.4, 345.51, 346, 347, 352, 353.1, 357, 360, 361.1, 361.2, 361.21, 361.22, 361.3, 362.1, 363.2, 363.3, 364, 370, 371, and 374. Motion to approve by Mr. Midthun. Second by Mr. Bluhm. Motion carried 5-0.
2. Policy series 400 first reading was completed.
3. Policy series 500 first reading was completed.
4. A request from Drought School was presented to allow an "A" team basketball player to play on the Washington Team. Motion to approve by Mr. Bluhm. Second by Mr. Theriault. Motion carried 5-0.

**XIII. Citizens and Delegations:**

- Sue Bachofan indicated that she wanted to hear the findings of the K4 program study. She expressed concerns with the number of students in the early grades. She asked what the board policy is for student count in each grade.
- Beth Morowicz offered concerns about the K4 program analysis.
- Michelle Bozio asked about teacher files and why they are not kept in the administrator's office.

**Next Meeting Date:**

Committee Meetings–March 8, 2009 starting at 5:30PM

Board Meeting–Monday– March 15, 2010, 6:00PM Closed Session/6:30PM Regular Meeting.

Special Board Meeting for Financial Planning – February 22, 2009 at 6:30PM

Other meetings to be announce with public notice.

**Adjournment:**

Motion to adjourn by Mr. Midthun. Second by Mr. Bluhm. Motion carried 5-0.

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Board Clerk

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Date