

Washington-Caldwell School District
January 18, 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, F. Theriault, and W. Kieckhefer present. Mr. Bluhm left at 7:55PM.

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. Bluhm. Motion passed 5-0.
- Return to open session at 6:32PM motion by Mr. Midthun with second by Mr. Bluhm. Motion passed 5-0.

IV. Return to Open Session

No action to consider.

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 December 21, 2009. Motion to approve by Mr. Midthun with a second by Mr. Bluhm. 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. Midthun with second by Mr. Kieckhefer. Motion carried 5-0.
- Ms. Borgwardt also presented revenue worksheet options for 2010-2011.

IX. Written Communications:

- Dr. Pienkos presented the letter to parents regarding the open board position.
- He presented an article about a district in Pestigo contracting with Baseman Brothers for a new floor.
- Dr. Pienkos presented a letter to parents about head lice practices.

X. Reports: Dr. Pienkos Report:

- Dr. Pienkos presented the Bulldog Awards.
 - JohnCzarapata was presented with the results award for his extra work on head lice prevention, including extra vacuuming and dusting.
 - Teacher observations continue, including feedback to staff.
 - January 29th is the end of the 2nd quarter.
- **School Report:**
 - No report
 - **PTO Report:**
 - No Report

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. They will continue to talk about a 4K Program.
 - b. Safety – No meeting.
 - c. Curriculum – No report
 - d. Building and Grounds – No report
2. Dr. Pienkos presented a bid for improvements to the multipurpose room.
3. Approval of noon-lunch duty aide. Sherry Lepak was recommended by Dr. Pienkos. Motion to accept by Mr. Midthun. Second by Mr. Bluhm. Motion carried 5-0.
4. Race to the Top Program – After discussion, the board decided it will not participate in the program.
5. Memo of Understanding – The addendum to the Teachers’ Contract will be approved based on a motion by Mr. Bluhm with a second by Mr. Theriault. Motion carried 5-0.
6. Policy series 200 – Motion to accept 211 with minor change. Motion by Mr. Midthun. Second by Mr. Bluhm. Motion carried 5-0.
7. 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, 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. Approval will be tabled until February Board Meeting.

XII. New Business:

1. Policy series 400 1st reading was completed.
2. School Board Election – There are no candidates on the ballot so write in candidates will likely take the position.
3. Support staff contract negotiations will begin February 9, 2010 and February 23, 2010.

XIII. Citizens and Delegations:

- Laurie Duffek asked about the roof update and what that project entailed. Dr. Pienkos described the project and needed repairs. She also asked about the pipe leak in the basement. Dr. Pienkos described the damages that were identified.
- Dawn Krebsbach commented on the K4 program and the benefits at Drought.
- Sara Lilla commented on the K4 program and that pre-school sign-ups are scheduled soon.

- Michelle Bozio asked about the roof repair and whether the repairs were completed. Dr. Pienkos indicated that the repairs were done. She asked about one of the policies and use of cell phones and electronics. Ms. Bozio asked about the multipurpose room and putting space above the ceiling. She also talked about money in fund 60 and using it for field trips. Ms. Borgwardt will get a list of available expenditures. She added comments on the K4 program and wanted to make the board aware of space concern.
- Ms. Vogt spoke of fundraising for the multipurpose room. She also asked about the use of fund 60 money for speakers.

Next Meeting Date:

Committee Meetings-February 1, 2009 starting at 5:30PM

Board Meeting-Monday- February 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. Baker. Motion carried 4-0.

Board Clerk

Date