

**Washington-Caldwell School District**  
**January 19, 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, F. Theriault, W. Kieckhefer, and T. Bluhm Present.

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

- Adjourned to closed session at 6:01 PM. Mr. Baker with second by Mr. Kieckhefer. Motion passed 5-0.
- Return to open session motion by Mr. Midthun with second by Mr. Bluhm at 6:30PM. Approved 5-0.

**IV. Return to Open Session**

**V. Agenda:**

- Motion to approve by Mr. Midthun. Second by Mr. Theriault. Approved 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 December 18, 2008, board meeting were reviewed. Motion to approve with removal of Bill from Citizens and Delegations, by Mr. Theriault with a second by Mr. Midthun. Motion carries 5-0.

**VI. Treasurer's Report:**

- Motion to approve by Mr. Bluhm with a second by Mr. Kieckhefer – Motion carries 5-0.

**IX. Written Communications:**

- Letter from DOT with a formal offer for condemnation of land near HWY 164. Discussion with corporate counsel that state eminent domain law does not apply to school districts. Direction given to corporate counsel to initiate negotiations with DOT.
- Letter to Wings Over Wisconsin asking for release of funds for a grant of \$6,500.00. Efforts of Glen Grieger, who spearheaded the project, were recognized.
- Letter from Mr. Brandstetter that WUSH board accepted transportation needs with S&J on behalf of the Waterford Area Special Education Cooperative.
- Letter from WASDA asking to complete a survey on capital improvement needs.

## VIII. Reports:

- **Bulldog Awards:**
  - Yunker Industries was recognized with the Bulldog award for providing signage to Washington School for gratis.
  - Patty Lee was recognized with the Bulldog award for kindness and efforts in KAS program.
- **Dr. Pienkos Report:** He provided information on the following:
  - Written report was submitted to the board.
  - Dr. Pienkos commented on calendaring and snow emergency days.
- **School Report:** The following was provided:
  - Winter benchmarking for AIMS Web were initiated.
  - School speech contest was announced and spelling bee is on Friday.
- **PTO Report:** The following will be provided:
  - No Report
  - **Board Report:** None

## IX. Old Business:

1. The support staff contract was presented for approval. Mr. Bluhm made a motion to accepted final version from July 1, 2008. A second was made by Mr. Theriault. Motion carries 5-0.
2. Field Trip Policy – Not Completed at this time. Dr. Pienkos asked for a board member to work on the committee to plan this. Mr. Midthun was appointed.
3. Committee Meetings – January meetings were cancelled.
4. School Board Policy Review – Dr. Pienkos and other staff have been working on clarifying and re-developing board policies for review by WASB. Once complete, this can be presented to the board for approval. The estimated completion time for this project is four to six months.

## X. New Business:

1. None

## XI. Citizens and Delegations:

- Dawn Krebsbach made comments on issues regarding the Spanish Program, Gifted and Talented Program, Aid support in regular education classrooms, and Music Program (specifically instrumental band). Ms. Krebsbach also commented on open enrollment and the opportunities from extra-curricular programs.
- Gary Lilla made comments on issues regarding the highway plan. He also made comments on the Wings Over Wisconsin. He added approaching area businesses regarding additional grants.
- Michelle Bozio commented on board policy changes and recommended by aware of policies and actions that impact teachers.
- Dan Theriault commented on a conversation with another parent. His comments were directed on the incentive program and multiple punishments for the same actions. Ms. Bozio responded with an explanation on the late policy and absentee policy. She commented on the board approval that came after a committee developing the policy with input from many.
- Ann Francisco offered a concern that special education students do not get offered the same incentive.

**Next Meeting Date:**

Committee Meetings–Monday, February 16, 2009-6:00PM Closed Session/6:30PM Regular Meeting.

Board Meeting–Monday–February 2, 2009, starting at 5:30PM

**Adjournment:**

Motion to adjourn by Mr. Midthun with second by Mr. Bluhm 7:51PM. Approved 5-0.

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Board Clerk

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Date