

**Washington-Caldwell School District**  
**July 21, 2008 - Washington School Library**  
**Board Meeting Minutes**

**I. Call to order:**

- Mr. Baker called the meeting to order @ 6:35 p.m.
- Pledge of Allegiance

**II. Roll Call:**

- T. Baker, B Kieckhefer, A. Midthun, F. Theriault present. T. Bluhm absent.

**III. Agenda:**

- Agenda to be amended. In New Business #2 will be deleted as it is also listed under #7. Motion to approve agenda – Motion to approve Mr. Kieckhefer, second by Mr. Theriault. Approved 4-0

**IV. 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, the Caldwell Town Bulletin Board, Greeley's Country Store, and in the Waterford Post.

**V. Prior Board Minutes:**

- Minutes for May 12, 2008. Amend to show Mr. Kieckhefer in attendance. Motion to approve by Mr. Midthun with a second by Mr. Theriault. Passed 4-0
- Minutes for June 16, 2008. Amend PTO report to delete the second line. Motion to approve by Mr. Midthun with a second by Mr. Kieckhefer. Motion passed 4-0.
- Special Meeting June 9, 2008. Motion to approve by Mr. Midthun with a second by Mr. Theriault. Motion passed 4-0.
- Special Meeting June 30, 2008. Mr. Kieckhefer's name will be corrected. Motion to approve by Mr. Baker with a second by Mr. Kieckhefer. Motion passed 4-0.
- Special Board Meeting - July 10, 2008. Motion to approve by Mr. Baker with a second by Mr. Midthun. Motion passed 4-0.

**VI. Treasurer's Report:**

- Ms. Borgwardt explained that we received about \$41,000 more than planned due shared agreements with other districts and dissolution payments for special education. We are under budget on several lines, but mostly on special education. Overall we are currently about \$160,000.00. In addition, we have approximately \$140,000.00 left from Special Education dissolution that will be returned to fund balance in anticipation of spending needs. Motion for approval by Mr. Midthun / 2<sup>nd</sup> Mr. Theriault - Approved 4-0.

**VII. Written Communications:**

- Mr. Baker received a letter from Town of Waterford Police that would like to do a carnival at the school for August 30, 2008. Approximately 30 kids would be invited. The Board President will work with Ms. Vogt on the event.

**VIII. Reports:**

- **District Administrator's / Superintendent's Report:**
  - No Report
- **School Report:**
  - Student Registration is August 18, 2008 and August 19, 2008.
  - Staff is training on SmartBoards.
- **PTO Report:**
  - No Report
- **Board Report:**
  - None

**IX. Old Business:**

1. Strategic Planning – Due to District Administrator search, this has been on hold.
2. Building and Grounds Committee – Concrete work is underway on the front (Denoon Road) side of the building.

**X. New Business:**

1. Hot Lunch / Milk Prices – Mr. Baker proposed that Hot Lunch and Milk be priced at \$2.40 and Milk alone for \$0.35. Mr. Theriault made a motion to accept the proposal with second by Mr. Kieckhefer. Motion passed 4-0.
2. Student Handbook – Presented for review and to be approved at August Board Meeting.
3. Annual Meeting to be scheduled for September 8, 2008. Move to approve by Mr. Theriault with a second by Mr. Kieckhefer. Motion passed 4-0.
4. Student Transportation – A proposal is presented with a 4% increase. This will be assigned to the interim district administrator.
5. Music Teacher – Discussion in closed session with approval after that.
6. Field Trip Policy – Discussion held with a plan, proposal, and policy to be approved in August.

**XI. Citizens and Delegations:**

- Dawn Krebsbach wanted to recognize Mrs. Borchardt for extra effort on 4<sup>th</sup> quarter grade report, correcting errors. She also wanted to recognize Ms. Vogt for help on PowerSchool for report cards. She also commented on staying

competative with other districts such as talented and gifted, K4 and other programs. She mentioned applying PI 801 in developing plan and utilizing assigned person.

- Sara Lilla commented on continuing to develop alternative education including talented and gifted.
- Tony Midthun commented on starting a curriculum committee of the board.
- Mike Bachofen asked whether there was a technology committee. He also commented on building a more effective curriculum component.

**X. Closed Session (Wis. Stat. 19.85(1)(c) and (e)):**

- Adjourned to closed session at 7:46PM. Mr. Midthun with second by Mr. Kieckhefer. Motion passed 4-0.
- Return to open session motion by Mr. Midthun with second by Mr. Theriault at 7:55. Approved 4-0.

**XI. Action on Closed Session Items:**

- Mr. Theriault made a motion to approve Bob Spence as the interim district administrator at the rate of \$396.80. Second made by Mr. Baker. Motion passed 4-0. Roll call vote Mr. Baker Yes, Mr. Kieckhefer Yes, Mr. Theriault Yes – Mr. Midthun Yes.
- Mr. Theriault made a motion to approve Lee Warnell as the part time music instructor. Second made by Mr. Kieckhefer. Motion passed 4-0. Roll call vote Mr. Baker Yes, Mr. Kieckhefer Yes, Mr. Theriault Yes – Mr. Midthun Yes.
- Mr. Baker made a motion to approve an emergency license application for Ms. Warnell. A second made by Mr. Theriault. Mr. Motion passed. 4-0.

**Next Meeting Dates:**

Regular Board Meeting – Monday – August 18, 2008 – 6:30PM.

**Adjournment:**

Motion to adjourn by Mr. Midthun with second by Mr. Baker at 8:00PM. Approved 4-0.

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Board Clerk

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Date