

Washington-Caldwell School District
June 16, 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, T. Bluhm (by phone), all present. Mr. Bluhm left at 7:00PM.

III. Agenda:

- Motion to approve agenda – Motion to approve Mr. Theriault, second by Mr. Kieckhefer. Approved

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:

- Not presented

VI. Treasurer's Report:

- The district bookkeeper has made copies of the Fund 60 and Fund 10 details available for board review. Motion for approval by Mr. Midthun / 2nd Mr. Theriault - Approved 5-0.

VII. Written Communications:

- Letter of resignation from Mr. Larry O'Neil.

VIII. Reports:

- **District Administrator's / Superintendent's Report:**
 - Mr. Morgan is interviewing for music teacher opening. The posting is closed. There are seven potential candidates for the position.
 - July's agenda should include student transportation as a New Business item.
- **School Report:**

- Ms. Vogt asked for board assistance with interviewing potential aid position now possible due to DPI Alternative Education Grant. This position would be part time for a general position aid.
- The Project Cape grant has been resubmitted.
- **PTO Report:**
 - PTO has had some informal discussions on new sports equipment.
 - Funding has been provided to
- **Board Report:**
 - None

IX. Old Business:

1. Strategic Planning – No meeting last month. Planning flyer and communication for distribution to community.
2. Safety Committee – No meeting last month. Discussion regarding security camera needs.

X. New Business:

1. Beautification Committee – Consideration has been given to relocating the proposed states tag to the existing outside basketball court. A contractor will provide a quote for the exiting blacktop area on the back of the school. Tim asked about the sign repairs. The plan is in place to repair the sign.
2. Administrator Search – Mr. Baker indicated that there will be seven members of the search committee. The board representatives will be Mr. Baker and Mr. Midthun. They will discuss ongoing schedule and will start identifying and notifying the other search committee members. Mr. Baker has identified some interim administrators that need to be interviewed. The committee hopes to have the interim administrator in place as soon as possible and scheduled interviews for a permanent replacement by July.
3. Louis Birchbauer from WASB, presented information on the search process and plan. Dr. Birchbauer has been a superintendent and has experience in many size districts. Dr. Birchbauer presented a draft calendar and schedule for the search and interviewing process. He recommends developing some focus groups of community members, parents, staff, etc to identify issues as the process continues.

XI. Citizens and Delegations:

- Sue Osborne recommended calling parents that do concrete work to bid on beautification work.
- Ms. Bozio asked whether the search committee members would be announced.
- Ms. Vogt recommended using school board website to communicate information.

X. Closed Session (Wis. Stat. 19.85(c)):

- Adjourned to closed session at 7:41PM. Mr. Midthun with second by Mr. Theriault. Motion passed 4-0.
- Return to open session motion by Mr. Midthun with second by Mr. Theriault at 8:. Approved 4-0.

XI. Action on Closed Session Items:

- The board is interested in securing WASB as a superintendent search consulting firm. A motion was made by Mr. Midthun with a second by Mr. Theriault to accept contract with the firm. Motion approved 4-0 (Midthun, Theriault, Baker, Kieckhefer - Yes)

Next Meeting Dates:

Regular Board Meeting - Monday July 21, 2008 @ 6:30 p.m.

Strategic Meeting - July 7, 2008 @ 6:00PM.

Playground Planning - June 24, 2008 @ 3:00PM and July 7, 2008 @ 6:30PM.

Safety Committee - July 7, 2008 @ 5:30PM.

Focus Groups for Superintendent Search - June 30, 2008 @ 6:00PM for Community, 7:00PM for Search Committee, 8:00PM for School Board.

Adjournment:

Motion to adjourn by Mr. Midthun with second by Mr. Kickhefer at 9:20PM. Approved 4-0.

Board Clerk

Date