

**Washington-Caldwell School District
June 15, 2009 - Washington School Library
Board Meeting Minutes**

I. Call to order:

- Mr. Baker called the meeting to order @ 6:04 p.m.
- Pledge of Allegiance

II. Roll Call:

- T. Baker, F. Theriault, W. Kieckhefer, A Midthun Present. T Bluhm absent.

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

- Adjourned to closed session at 6:05 PM. Mr. Midthun with second by Mr. Baker. Motion passed 4-0.
- Return to open session motion by Mr. Midthun with second by Mr. Kieckhefer at 6:28PM. Approved 4-0.

IV. Return to Open Session

V. Agenda:

- Motion made to approve agenda by Mr. Theriault. Second by Mr. Midthun. Motion carried 4-0.

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:

- Minutes from May 18, 2009 -. Motion to accept with changes by Mr. Midthun. Second by Mr. Kieckhefer. Motion carried 4-0.
- Minutes from June 1, 2009 Committee Meetings -. Motion to accept with changes by Mr. Baker. Second by Mr. Theriault. Motion carried 4-0.

VI. Treasurer's Report:

- Ms. Borgwardt provided a summary of the budget.
- Motion to approve by Mr. Midthun with a second by Mr. Kieckhefer - Motion carries 4-0.

IX. Written Communications:

- Document from AWSA regarding budget pain for public schools.
- Document from SAA regarding proposed arbitration law changes.
- Document with the 2009-2011 state budget update.
- Document from internet regarding other school district facing budget votes.
- Letter from Dr. Pienkos to Waterford Union High School regarding community education.

VIII. Reports:

◦ **Dr. Pienkos Report:**

- The year ended on a great note. PTO was commended for a job well done on the end of the year carnival.
- There is a summer reading and math challenge going on.
- Dr. Pienkos met with Ashley Larson the new Spanish teacher.
- Dr. Pienkos provided an update on the gym renovations. Tony Midthun will form a committee to meet the goal of raising 25% of the costs of the renovations.

IX. Old Business:

1. Committee Meetings: Experts from Johnson Controls and Venture Electric were in to examine building inefficiencies.
2. Nature Trail – A plan has been developed and initial quotes received. Work will be starting immediately.
3. Field Trip and Student Fee Policies – First reading was made on these policies with some recommended changes.

X. New Business:

1. Update on registration – Dr. Pienkos provided a brief update on student registrations and counts.

XI. Citizens and Delegations:

- None

Next Meeting Date:

Committee Meetings–Monday, July 6, 2009- starting at 5:00PM

Board Meeting–Monday– July 20, 2009, 6:00PM Closed Session/6:30PM

Regular Meeting.

Other meetings to be announce with public notice.

Adjournment:

Motion to adjourn by Mr. Midthun and a second by Mr. Kieckhefer. Motion carried 4-0.

Board Clerk

Date