

**Washington-Caldwell School District
November 16, 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, T Bluhm present - - F. Theriault and W. Kieckhefer absent.

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 3-0.
- Return to open session at 6:37PM motion by Mr. Bluhm with second by Mr. Midthun. Motion passed 3-0.

IV. Return to Open Session

No action to consider.

V. Agenda:

- Addition of Changes to the Emergency Manual to New Business. Addition of Approval of Policy Series 100 to New Business. Motion made to approve agenda with changes by Mr. Midthun with second by Mr. Baker. Motion passed 3-0.

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 October 19, 2009. Motion to approve with typing changes by Mr. Midthun with a second by Mr. Bluhm. Motion passed 3-0.

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. Baker. Motion carried 3-0.

IX. Written Communications:

- Dr. Pienkos present information on attendance totals, due to illness.
- Dr. Pienkos provided an article from the Milwaukee Journal regarding the outlook for Wisconsin schools.
- Information on s surface disinfectant was presented.
- A flyer that went to parents on attendance was also presented.
- An email from Sue Osborne was discussed about the new student grading scale.

- A letter from Drought School District indicated that they will withdraw from the Special Education Consortium.

X. Reports: Dr. Pienkos Report:

- Mike and Leah Borchardt were presented with the Bulldog Involvement Award for their work on the parent directories.
- Ms. Laduha received a Bulldog Results Award for work on a reading program and WKCE testing.
- Paul Conradson received a Bulldog Involvement Award for a contribution toward a reading program awards.
- Ms. Bozio received a Bulldog Results Award for work on the board policies work that she has been involved with and a nice Veterans Day program.
- Mr. Thompson received a Bulldog Results Award for his efforts on National Junior Honor Society, Bulldog Bark, and Student Council Advisor.
- Dr. Pienkos is pressing for 100% participation at parent teacher conferences.
- He mentioned a basketball tournament that is planned.
- Dr. Pienkos mentioned a TAG breakfast planned for December.
- **School Report:**
 - Ms. Bozio mentioned the Veterans Day event that was held on Nov 11.
 - Ms. Vogt mentioned the teen night with 174 kids in attendance. The next will be at North Cape School.
- **PTO Report:**
 - PTO had about \$4,000.00 in profits for Mr. Z's. Classroom baskets will be shown during conferences. A flyer went out for Calling All Communities. Next meeting is December 14, 2009 at 6:00.

XI. Old Business:

1. Committee Meetings:
 - a. Strategic Planning met and discussed programs offered at WCSD compared to other area. In addition, staffing was compared to other districts. Finally, WKCE scores were compared in other districts.

XII. New Business:

1. 2009-2011 Teacher Contracts - Motion to approve presented agreement made by Mr. Midthun with a second by Mr. Baker. Motion carried 3-0.
2. Waterford Special Education Cooperative Policies and Procedures - Motion to approve presented policies made by Mr. Bluhm with a second by Mr. Midthun. Motion carried 3-0.
3. Parent - Teacher Conferences - Dr. Pienkos emphasized the importance of 100% participation.
4. Kelly Peeples Leave - A request from Ms. Peeples was received to take FMLA and possibly unpaid leave in the spring. Motion to approve by Mr. Baker with a second by Mr. Bluhm. Motion carried 3-0.
5. Board Policies - Series 100 - Policies were not available for approval.
6. Board Policies - Series 200 - Policies went through a first reading.

7. Emergency Manual – Ms. Sheeley recommended an updated emergency procedures manual. With changes proposed by Mr. Bluhm, he made a motion to accept. A second was made by Mr. Baker. Motion carried 3-0.

XIII. Citizens and Delegations:

- Ms. Bozio commented on the grade scale and that the staff looked at other area districts. Now that the first quarter is complete, she indicated that the same percentages of students are in each grade schedule. She also mentioned that as policies are being adopted from other organization that might conflict with our policies.
- Mr. Midthun commented on the grading scale and how it comes down to the teacher and the parents to guide the students.
- Mr. Bluhm made a similar comment that higher goals are good for people to see a higher bar and something to achieve.

Next Meeting Date:

Committee Meetings–Monday, December 7, 2009- starting at 5:00PM

Safety Committee with meet Tuesday, December 15, 2009 at 9:00

Board Meeting–Monday– December 21, 2009, 6:00PM - Closed Session/6:30PM Regular Meeting.

Other meetings to be announce with public notice.

Adjournment:

Motion to adjourn by Mr. Bluhm with a second by Mr. Baker. Motion carried 3-0.

Board Clerk

Date