

**Washington-Caldwell School District  
October 19, 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, A Midthun, T Bluhm, and Mr. Kieckhefer present.

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

- Adjourned to closed session at 6:05 PM. Mr. Bluhm with second by Mr. Theriault. Motion passed 5-0.

**IV. Return to Open Session - Action**

Return to open session at 6:15PM motion by Mr. Bluhm with second by Mr. Kieckhefer. Motion passed 5-0.

**V. Agenda:**

- Motion made to approve agenda by Mr. Theriault with a change to add personnel issues to Old Business. A second by Mr. Bluhm. Motion carried 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 Mobil, Greeley's Country Store, and in the Waterford Post.

**VII. Prior Board Minutes:**

- September 14, 2009 Special Board Meeting – Minutes are amended to remove “She also” from section VI. Motion to approve with changes by Mr. Midthun. Second by Mr. Theriault. Motion carried 5-0.
- September 21, 2009 Board Meeting – Motion made to change the date on the minutes to September 21, 2009 from August 17, 2009. Motion to approved with changes by Mr. Kieckhefer. A second by Mr. Baker. Motion carried 5-0.

**VIII. Treasurer's Report:**

- Ms. Borgwardt provided a summary of the financial report.
- Motion made by Mr. Midthun to approve the tax levy of \$1,400.134.00 based on the annual meeting unanimous vote. A second was made by Mr. Bluhm. Motion carried 5-0.
- Motion to approve by Mr. Midthun. A second was made by Mr. Kieckhefer. Motion carried 5-0.

**IX. Written Communications:**

- A letter was sent to parents on a minor bus accident. The same letter mentioned problems with the district telephone system.

- A document to propose a game program for athletic events.
- The board received an email from a parent regarding the development of a K4 program.

## X. Reports:

- **Dr. Pienkos Report:**
  - The WKCE plan was explained.
  - Information on H1N1 and absents was presented by the administrator.
  - Information on the Talented and Gifted program was presented.
- **Bulldog Awards:**
  - Megan Baker, Nikki Brand, Abigail Bresson, Erika Muehlbauer, Greyson Wolf-Dixon received the Bulldog Results award for their efforts in helping kindergarten students at the end of the day.
- **School Report:**
  - Ms. Bozio provided information on PTO sponsored event hosting Professor Numbers on Tuesday, October 27, 2009.
  - She also presented information for a Veterans Day event.
- **PTO Report:**
  - Mr. Z's fundraiser increased in participation.
  - Denise Strasser is heading a committee for Fall Festival later this month.
  - PTO is focusing on bringing events to the school, such as Professor Numbers.
  - The next PTO meeting is November 9, 2009 at 6:00PM.

## XII. Old Business:

1. Committee Meetings:
  - a. Strategic Planning is creating a chart to compare programs at WCSD to other schools in the area. The committee is looking at staffing of WCSD compared to other schools of similar size and characteristics.
  - b. Safety will meet October 20, 2009 in the morning.
  - c. Curriculum is continuing to assess all curriculum in the district.
  - d. Building and Grounds - Discussion was held as to what to do with the duck houses when they are complete.
2. Dr. Pienkos commented on the Community Celebration held on September 29, 2009.
3. Facility Use Policy - A motion to accept was made by Mr. Bluhm with a second by Mr. Baker. After discussion, the motion failed 0-5. A motion was made to accept a revised policy with changes by Mr. Bluhm with a second by Mr. Midthun. Motion carried 5-0.
4. A letter was received from Mrs. Rohner requesting a leave of absence later in the school year. A motion was made to accept the request made by Mr. Midthun. A second made by Mr. Theriault. Motion carried 5-0.

## XIII. New Business:

1. First reading of policy series 100 was made. The district administrator will provide additional policies to fill in the blank policies.
2. Board Elections - Dr. Pienkos provided information on the upcoming board elections.
3. Staff Goals - Dr. Pienkos commented on the development of staff goals.

**XIV. Citizens and Delegations:**

- Sarah Lilla, then commented on the facility use policy, she thanked the board for the exception for PTO. She recommended a waiver for other community. She spoke in favor of developing a K4 program for Washington School.
- Bill Osborne commented on the staff reviews and the need to do them more often than the three years that the teaching contract provides for.
- Lynn Fischer spoke in favor of the K4 program. She also mentioned the ability to merge the current sixth grade classes to one class. She also commented on the reading program and the use of Basal reading program, including the need to read more novels.
- Dawn Krebsbach nominated Ms. Bozio for a Bulldog Award for the help on policy series. She also commented on the need to publicize the G and T program. She also challenged the thought to base student performance on WKCE scores.
- Ms. Bozio asked whether a staff member could organize an event after hours. The question was answered by the district administrator indicating that the event would be a school function. She also commented on the reading program and the intent on getting kids to read. She indicated that the kids should read novels and expanding the current reading program rather than scrapping it.

**Next Meeting Date:**

Committee Meetings–Monday, November 2, 2009- starting at 5:00PM

Board Meeting–Monday– November 16, 2009, 6:00PM Closed Session/6:30PM Regular Meeting.

Other meetings to be announce with public notice.

**Adjournment:**

Motion to adjourn by Mr. Midthun with a second by Mr. Bluhm. Motion carried 5-0.

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Board Clerk

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Date