

Washington-Caldwell School District
September 21, 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, F. Theriault, W. Kieckhefer, A Midthun, T Bluhm present. Mr. Bluhm departed at 8:00PM.

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 5-0.

IV. Return to Open Session - Action

Return to open session at 6:20PM motion by Mr. Bluhm with second by Mr. Kieckhefer.
Motion passed 5-0.

V. Agenda:

- Motion made to approve agenda by Mr. Bluhm with second by Mr. Baker. Motion passed 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, the Caldwell Town Bulletin Board, Greeley's Country Store, and in the Waterford Post.

VII. Prior Board Minutes:

- Motion made by Mr. Midthun to approve the minutes from the August 17, 2009 board meeting with stated changes. A second was made by Mr. Kieckhefer. Motion carried 5-0.

VIII. Treasurer's Report:

- Ms. Borgwardt provided a summary of the financial report.
- Motion to approve by Mr. Midthun with a second by Mr. Theriault - Motion carries 5-0.

IX. Written Communications:

- Letter from State Superintendent, Tony Evers regarding the Kohl Scholarship.
- Information received from DPI regarding H1N1.

X. Report from Keith Brandstetter, Waterford Union High School:

- Mr. Brandstetter provided a report of the union high school district; including goals, communications, policy, and technology.

XI. Reports:

- **Dr. Pienkos Report:**

- Dr. Pienkos provided a report on team building exercises, writing curriculum, and policy review.
 - He provided an update of staff goals and evaluations.
 - Fire and safety drills were held in the school.
 - There was an all school assembly on September 11, 2009.
 - There will be a book fair next week.
 - School policies have not been delivered by WASB.
 - Dr. Pienkos presented a letter from a staff member for maternity leave.
- **Bulldog Awards:**
 - Megan Baker, Greyson Wolf-Dixon, Ellie Gartzke, and Abigail Bressen were presented with achievement awards for their leadership positions with the National Junior Honor Society.
 - Kevin Eisenhut was presented with a Bulldog involvement award for a project to document the gym renovations.
- **School Report:**
 - Jill Sheeley presented information about the H1N1 and the school's precautions.
 - Middle school held a parent introduction night and 5th grade will do the same.
- **PTO Report:**
 - None

XII. Old Business:

1. Committee Meetings:
 - a. Committees did not meet this month.
 - b. Nature trail is near completion.

XIII. New Business:

1. Facility Use Policy Revisions - Dr. Pienkos will take the policy for review and provide the board with a recommendation.

XIV. Citizens and Delegations:

- Michelle Bozio recommended that policy review start with policies such as 300 series or other series that impact board operations.

Next Meeting Date:

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

Board Meeting–Monday– October 19, 2009, 6:00PM Closed Session/6:30PM Regular Meeting.

Budget Meeting - Annual Meeting – Monday, September 28, 2009

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