

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting - Minutes
April 11, 2016 - 6:00 p.m.

1. Meeting was called to order by President Frank Carini.
2. Pledge of Allegiance was recited.
3. Roll call was taken. All members were present, except Ms. Borchardt who was excused.
4. **#9233-0416** Consent Agenda items a, b, and c were approved without objection.
 - a. Approval of meeting minutes of the Board of Education Meeting on March 14, 2016
 - b. Approval of submitted lists of bills and payrolls

	<u>AMOUNT</u>
Accounts Payable: (All Other Funds)	
Check #140703-141165	\$ 1,515,303.76
Less void check	<u>(\$ 20.85)</u>
	\$ 1,515,282.91
Accounts Payable: (Capital Projects)	
Check #2131035-2131042	\$ 5,684,261.12
Accounts Payable: (Total)	\$ 7,199,544.03
Wire Transfers:	
03/07/16 to Chase Bank	\$ 77,077.63
03/10/16 to United Healthcare	\$ 515,757.80
03/11/16 to WEA Trust	\$ 37,916.46
03/11/16 to Employee Benefits Corporation	\$ 15,282.69
03/11/16 to State of WI	\$ 75.94
03/14/16 to Electronic Federal Tax Payment System	\$ 404,068.82
03/15/16 to State of Wisconsin	\$ 75,578.33
03/16/16 to Electronic Federal Tax Payment System	\$ 26,860.33
03/21/16 to City of Oak Creek-Water & Sewer Utility	\$ 9,366.53
03/25/16 to WEA Trust	\$ 36,642.81
03/25/16 to Employee Benefits Corporation	\$ 14,800.90
03/25/16 to State of WI	\$ 18.90
03/28/16 to Electronic Federal Tax Payment System	\$ 404,910.85
03/31/16 to State of Wisconsin	\$ 79,514.39
03/31/16 to NeoPost	\$ 2,000.00
03/31/16 to MidAmerica	\$ 5,000.00
03/31/16 to Delta Dental	\$ 47,233.90
03/31/16 to Employee Benefits Corporation	\$ 850.00
03/31/16 to Wisconsin Retirement System (February)	\$ 402,269.07
Payrolls:	
	<u>GROSS</u> <u>NET</u>
03/11/16 \$ 1,323,140.81 \$ 828,555.85	
03/11/16 \$ 255,381.51 \$ 180,614.06	
03/15/16 \$ 106,166.50 \$ 77,933.20	
03/25/16 \$ 1,324,752.62 \$ 830,367.43	
03/25/16 \$ 253,230.13 \$ 179,741.55	

- c. Approval of personnel matters:

<u>EMPLOYMENT</u>	<u>AREA</u>	<u>ASSIGNMENT</u>
Margaret Mosgaller	Language Arts Teacher	East Middle School
<u>RETIREMENTS</u>	<u>AREA</u>	<u>ASSIGNMENT</u>
Phillip Joseph Koch	Physical Education Teacher	Oak Creek High School
Lucinda Clark	School Guidance Secretary – 10 month	West Middle School

5. Public Input: A parent in the audience commented on the District Office building plans, and the auditorium shell plans and cell tower issue at the new secondary school site. NOW reporter John Rasche commented that he will be moving to a new position and expressed his appreciation for the cooperation he received while he covered the school district.

Business Items

6. Old Business:

- a. None

7. New Business:

- a. **#9234-0416** Mr. Jossart moved and Mrs. Cerniglia seconded to approve donations to benefit several district programs. **Motion passed unanimously.**
- b. **#9235-0416** Mrs. Cerniglia moved and Mr. Verhalen seconded to approve the new website for 2016-17. **Motion passed unanimously.**
- c. **#9236-0416** Mr. Jossart moved and Mrs. Cerniglia seconded to approve revised Policy 343, Advanced Learners Program. **Motion passed unanimously.**
- d. **#9237-0416** Mr. Jossart moved and Mrs. Cerniglia seconded to approve development of a Personalized Learning Based Middle Level Program to be housed at the 9th Grade Center. **Motion passed 3-1.**
- e. **#9238-0416** Mrs. Cerniglia moved and Mr. Verhalen seconded to approve preliminary CIP projects for Edgewood roof and West Middle School asphalt. **Motion passed unanimously.**

8. Informational Items:

- a. Review of Budget Planning Priorities for 2016-17: Cathy Cramer, Director of Business Services, shared the budget planning priorities to be used in planning the allocation of resources for the development of next year's budget. Board members conveyed their support for these as the administration continues its work on the budget assumptions to be presented to the Board in May.
- b. Termination of the 'Auditorium Shell' Project: Dr. Culver expressed his disappointment and summarized his report regarding the inability to be able to meet the timelines to relocate the cell tower at the secondary school site. This was required to be able to take advantage of the savings related to constructing the shell of the auditorium during the secondary school construction. He presented his plans to continue to review the facility needs of the school district and his commitment to working towards a performing arts space in the district. He acknowledged the collaborative support from the city of Oak Creek, as well as the efforts of staff who worked on planning the design of an auditorium that will hopefully be constructed at some time in the future.

9. Announcements: Dr. Culver reported that interviews for the CFBO position are scheduled tomorrow. Mrs. Cerniglia expressed condolences to the family of Elizabeth Kienzle, a former Board member, who passed away last week. Dr. Culver relayed that the Board of Canvassers confirmed the unofficial results of the election, with only minimal change in the final vote count. Board members expressed appreciation to Mr. Jossart for his past year of service on the Board.

10. **#9239-0416** Mr. Jossart moved and Mrs. Cerniglia seconded to adjourn. **Motion passed unanimously.**

Meeting ended at 6:50 p.m.

Respectfully submitted,

Cathy Cramer
Secretary/Director of Business Services