

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting - Minutes
August 10, 2015 - 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.
4. Consent Agenda

#9173-0815 Mr. Jossart moved and Mrs. Cerniglia seconded to approve Agenda items a, b, c, and d. **Motion passed unanimously.**

- a. Approval of meeting minutes for the Board of Education business meeting on July 13, 2015 and the special meeting on July 27, 2015.
- b. Approval of agenda for the August 10, 2015 meeting
- c. Approval of submitted lists of bills and payrolls

Accounts Payable:	<u>AMOUNT</u>
Check #137999-138202	\$ 1,084,553.08

Wire Transfers:	
07/01/15 to Electronic Federal Tax Payment System	\$ 582,562.46
07/03/15 to WEA Trust	\$ 8,094.50
07/06/15 to Electronic Federal Tax Payment System	\$ 67,715.42
07/07/15 to Employee Benefits Corporation	\$ 2,278.01
07/07/15 to Chase Bank	\$ 34,040.71
07/10/15 to United Healthcare	\$ 486,298.63
07/15/15 to Acuity	\$ 358,649.00
07/15/15 to State of Wisconsin	\$ 183,419.33
07/17/15 to WEA Trust	\$ 8,094.50
07/17/15 to Employee Benefits Corporation	\$ 1,975.93
07/17/15 to Mid America Retirement Solutions	\$ 855.00
07/20/15 to City of Oak Creek-Water & Sewer Utility	\$ 8,983.61
07/20/15 to Electronic Federal Tax Payment System	\$ 76,927.82
07/22/15 to Trust Secure	\$ 14,626.00
07/31/15 to WEA Trust	\$ 577.88
07/31/15 to State of Wisconsin	\$ 11,089.94
07/31/15 to Delta Dental	\$ 61,475.23
07/31/15 to Employee Benefits Corporation	\$ 820.00
07/31/15 to Wisconsin Retirement System (June)	\$ 722,482.56

Payrolls:		<u>GROSS</u>		<u>NET</u>
07/03/15	\$	120,918.28	\$	73,843.98
07/03/15	\$	157,217.21	\$	112,849.55
07/17/15	\$	214,457.87	\$	213,879.88
07/17/15	\$	98,456.13	\$	98,416.13
07/31/15	\$	177,963.47	\$	177,963.47
07/31/15	\$	97,400.19	\$	70,051.76

- d. Approval of personnel matters:

<u>EMPLOYMENT</u>	<u>AREA</u>	<u>ASSIGNMENT</u>
Ellen Brunner	Kindergarten Teacher	Shepard Hills Elementary
Rebecca Cummings	Grade 2 Teacher	Edgewood Elementary
Lauren Feuling	Grade 3 Teacher	Cedar Hills Elementary
Philip Hegeman	Secondary Art Teacher	East Middle School
Sarah Magana	Elementary Art Teacher	Carollton Elementary
Deborah Otto	Secretary-12 month	District Office
Kari Strasser	Secretary-12 month	District Office

Janelle Wiza

Secretary-12 month

District Office

RESIGNATION

Keino Turner

Attendance Dean

Oak Creek High School

Timothy Funk

Instructional Aide

Edgewood Elementary

Mona Kaye Sims

District Nurse

District-Wide

Kristin Koepke

School Guidance Counselor

West Middle School

David Smith

English Teacher

Oak Creek High School

CHANGE IN POSITION

Nicole Wilke

District Nurse

District-Wide

5. Public Input: A parent in the audience expressed concern regarding communication on the curriculum taught at the middle school level.

Business Items

6. Old Business:

- a. None

7. New Business:

- a. **#9174-0815** Mr. Jossart moved and Mrs. Cerniglia seconded to approve \$10,000 in donations from PPG Industries to the School District for the Robotics Team. **Motion passed unanimously.**
- b. **#9175-0815** Mrs. Cerniglia moved and Ms. Borchardt seconded to approve the Teachers On Call 2015-2016 and 2016-2017 Contract. **Motion passed unanimously.**
- c. **#9176-0815** Mrs. Cerniglia moved and Ms. Borchardt seconded to approve agreement for School Resource Officer Services for 2015-2016. **Motion passed unanimously.**
- d. **#9177-0815** Mr. Jossart moved and Mrs. Cerniglia seconded to approve the Preliminary Budget for Presentation at the Annual Meeting. **Motion passed unanimously.**
- e. **#9178-0815** Mr. Jossart moved and Mrs. Cerniglia seconded to Withdraw from the Local Government Property Insurance Fund. **Motion passed unanimously.**

8. Informational Items:

- a. Annual Meeting Agenda: Dr. Culver reviewed the agenda for the Annual Meeting to be held on August 24 and noticed as required.
- b. Petition to "refer the question of changing the number of Oak Creek-Franklin School Board members from 5 to 7 to the OCFJSD Annual Meeting on August 24, 2015". Dr. Culver discussed the agenda item regarding increasing the size of the School Board to be voted on at the upcoming Annual Meeting and the Clerk's role in determining the election cycles of the Board seats.

9. Announcements: None

10. **#9179-0815** Mr. Jossart moved and Mrs. Cerniglia seconded to adjourn. **Motion passed unanimously.**

Meeting ended at 6:20 p.m.

Respectfully submitted,

Cathy Cramer

Secretary/Director of Business Services