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:
      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:
      GROSS NET
      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:
      EMPLOYMENT AREA ASSIGNMENT
      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
      Karl Strasser Secretary-12 month District Office
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