

**Oak Creek-Franklin Joint School District
Board of Education
Committee Meeting Summary**

**Monday, October 26, 2015
Shepard Hills Elementary School
5:30 p.m.**

Board of Education Members Present: Mr. Carini, Ms. Borchardt, Mrs. Cerniglia, Mr. Jossart, Mr. Verhalen

Mrs. Booth, Principal, teachers, and students led the Board of Education members on a tour of Shepard Hills. Discussion on the agenda items commenced at approximately 6:00 p.m.

Public Comments: Five parents, two residents and a grandparent provided comments to the Board regarding the proposed attendance area boundaries. Public comment registration forms are available from the Superintendent's Office upon request.

Items Discussed:

1. 2nd Quarterly Update on Construction Projects

Representatives of Eppstein Uhen Architects (EUA) and VJS Construction Services were present and provided an update on the construction of the new elementary and secondary schools, including the site plans, awarded contracts, and budget information. Both projects are currently on schedule and within budget. An attorney from O'Neil, Cannon, Hollman, DeJong and Laing representing the district in negotiations regarding the relocation of the cell tower on the secondary school site provided an update on the various options being considered for this project. Dr. Culver updated the Board on the revisions regarding the Tri-Party Agreement between the city of Oak Creek, the School District, and Northwestern Mutual Life Insurance due to the construction of the 20th Street extension project, which is scheduled to be brought forward for approval in November. An update on the costs of completing the shell for the auditorium was provided, with a bid cost of approximately \$3.6 million; the estimated cost to complete this project is \$3.75 million, for a total approximate budget of \$7.35 million if the auditorium is completed during the construction of the new secondary building. There was consensus to have EUA prepare plans for the interior of the auditorium, and to report back at a later date the costs to complete construction on this, as well as possible financing options for this project.

2. Course Proposals/Changes for 2016-17

Mr. Chad Evenson, Curriculum and Assessment Coordinator, presented the following recommended curriculum changes for the 2016-17 school year:

Department	Page	Courses	Proposed Changes	Type
Art	p. 2	Digital Photography Workshop	Add Digital Photography Workshop	New course
Business Education	p. 4	Accounting	Combine Accounting I and II into a single 1 credit course	Curricular change
	p. 6	Armory Internship	Change to 1 credit course from .5 credit	Curricular change

	p. 7	International Business	Global Business	Name change
Music	p. 9	Chamber Choir	Add Chamber Choir	New course
Technology & Engineering Education	p. 14	Advanced Metals 2	Adjust curriculum and make a Project Lead the Way course – PLTW Computer Integrated Manufacturing (CIM)	Curricular change
	p. 16	Knight Construction - Construction Management	Add Knight Construction Workshop	New course
	p. 18	PLTW Aerospace Engineering	New course	New course

The Board agreed to move these recommendations forward for first readings at the November meeting with approval scheduled in December.

3. Review of the Emergency Care Guidelines for the 2015-16 School Year

Dr. Lisa Kujawa, Assistant Superintendent, presented the emergency care guidelines for the current school year, as approved by the District’s medical advisor. A recommendation and clarification regarding the need for training and awareness of school staff relating to alcohol and drug use by students was also discussed.

4. Revision of Policy 422 - Entry into School from Private and Home-Based Educational Programs (First Reading)

Dr. Culver reviewed the recommended policy revision as a result of recent changes in state law. There was consensus by the Board to place this item on the November meeting agenda for a second reading.

5. Plan for Election of Board Members in Spring 2016

Dr. Culver and Kathleen Borchardt, Board Clerk, presented some options for the election of Board members and terms as a result of the action taken at the Annual Meeting to add two seats. Discussion was held on the options and a recommendation to hold an information session on residents interested in becoming a candidate for these seats was made. Ms. Borchardt will be providing the final plan for the election prior to the end of November, as this is a statutory duty of the Board Clerk.

6. Participation in “Oak Creek Today”

Dr. Culver presented information on the city of Oak Creek’s plan for this quarterly publication, which will be a collaborative effort between the city of Oak Creek, MATC and the school district. He recommended the district’s participation in this and noted it would be provided for all Oak Creek-Franklin Joint School District residents, not just those residing in the city of Oak Creek.

Meeting ended at approximately 8:00 p.m.