

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

**Monday, February 22, 2016
Meadowview Elementary School
5:30 p.m.**

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

Meadowview students led Board members, administrators and parents on tours of the building. Teachers and students in each grade level shared examples of some of their classroom activities.

Public Comments: None

Committee Meeting:

1. **Call to Order and Pledge of Allegiance:** Mr. Carini called the meeting to order and welcomed those present. The Pledge of Allegiance was recited.
2. **School Update: Meadowview Elementary:** Mrs. Lisa Reznier, Meadowview Principal, acknowledged the staff, PTO representatives, and students, sharing examples of the efforts all have contributed toward the success of the school.
3. **Review 2016-17 Budget Calendar:** Cathy Cramer, Director of Business Services, reviewed with the Board key planning dates for the development of the 2016-17 school district budget.
4. **Youth Programs Update and Recommended Fees for 2016-17:** Heather Ryan, Youth Programs Coordinator, provided an update on the programs and participants in the many activities offered. The recommended fee increases will allow for the required staffing and other expenses necessary to ensure program sustainability. The Board agreed to bring these fee increases forward for approval at the March meeting.
5. **Facility Capacity:** The School Board requested an update of the capacity of the district's facilities based on the Application Population Lab's Enrollment Study and Projection Report that was presented and reviewed in December. Ms. Cramer reported on the information provided, noting that with the scheduled opening of the new elementary and secondary buildings, the projected enrollment can likely be met with the current facilities. Dr. Culver indicated that administration will review and bring forward options to address the projected middle school enrollment needs, anticipated to occur in 2019.
6. **World Languages Course Proposal:** Mr. Chad Evenson, Curriculum Coordinator, provided information on the need for Level 5 Language courses in Spanish, German, and Chinese for the 2016-17 and 2017-18 school years. This is required to serve students who were offered the Level 2 World Language courses for 2 years. There is no cost or impact on staffing to implement this proposal. The Board agreed to include this proposal for action at the March Board meeting.

7. **First Reading of New Policy 527.1 Employee Whistleblower Protections:** Mr. Troy Hamblin, Director of Human Resources, provided background information on the recommended adoption of this policy, which provides protections to employees who bring forward information regarding a number of different situations. The Wisconsin Association of School Boards considers this a high priority policy need. There were no concerns expressed with the policy as presented, planning a second reading to be placed on the Board's March meeting agenda.

8. **First Reading of Revised Policy 667 Fraud Prevention and Reporting:** Mr. Hamblin explained the revisions recommended to this policy, which provide for more specificity and greater detail than the original policy that was adopted in October 2013 provides. There were no concerns expressed by the Board, and a second reading for this revised policy will be placed on the Board's March meeting agenda.

Meeting ended at approximately 6:40 p.m.