

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting - Minutes
January 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.
4. **#9213-0116** Consent Agenda items a, b, and c were approved without objection.
 - a. Approval of meeting minutes of the Board of Education Business meeting on December 14, 2015 and Committee Meeting on December 21, 2015.
 - b. Approval of submitted lists of bills and payrolls

Accounts Payable: (Capital Projects)	<u>AMOUNT</u>
Check #2131024-2131029	\$ 2,335,461.30
Less void checks	\$ <u>(2,391.95)</u>
	\$ 1,265,308.21

Accounts Payable: (All Other Funds)	
Check #139676-140024	\$ 1,267,700.16
Accounts Payable: (Total)	\$ 3,600,769.51

Wire Transfers:

12/04/15 to WEA Trust	\$ 37,428.47
12/04/15 to State of WI	\$ 25.00
12/04/15 to Employee Benefits Corporation	\$ 12,462.09
12/07/15 to Electronic Federal Tax Payment System	\$ 404,265.70
12/07/15 to Chase Bank	\$ 61,983.34
12/10/15 to United Healthcare	\$ 492,779.48
12/15/15 to State of Wisconsin	\$ 80,009.61
12/18/15 to WEA Trust	\$ 36,713.58
12/18/15 to Employee Benefits Corporation	\$ 12,935.00
12/18/15 to State of WI	\$ 65.50
12/21/15 to City of Oak Creek-Water & Sewer Utility	\$ 11,269.88
12/21/15 to Electronic Federal Tax Payment System	\$ 391,403.06
12/23/15 to MidAmerica Admin & Retirement Solutions	\$ 61,457.67
12/29/15 to MidAmerica Admin & Retirement Solutions	\$ 2,130,366.00
12/31/15 to WEA Trust	\$ 4,997.10
12/31/15 to Employee Benefits Corporation	\$ 10,959.07
12/31/15 to State of WI	\$ 25.00
12/31/15 to Delta Dental	\$ 39,113.77
12/31/15 to Employee Benefits Corporation	\$ 810.00
12/31/15 to Wisconsin Retirement System (November)	\$ 427,079.05

Payrolls:		<u>GROSS</u>		<u>NET</u>
12/04/15	\$	1,322,894.45	\$	829,436.77
12/04/15	\$	254,189.62	\$	179,368.09
12/18/15	\$	1,328,528.97	\$	837,008.73
12/18/15	\$	210,072.25	\$	149,093.90
12/31/15	\$	1,194,139.01	\$	786,330.23
12/31/15	\$	127,186.74	\$	82,708.73
12/31/15	\$	250,614.47	\$	183,617.09

- c. Approval of personnel matters:

EMPLOYMENT

Liz Reck
Ebony Oglesby
Kali Braley

AREA

Guidance Secretary (10 month)
Attendance Secretary (10 month)
Instructional Aide (Special Ed)

ASSIGNMENT

West Middle School
Oak Creek High School
Deerfield Elementary

Gina Sollazo
Joel Berenbaum

Supervisory Aide
Instructional Aide (Special Ed)

East Middle School
Meadowview Elementary

RESIGNATIONS

Carrie L. Collins-Patzke

AREA

Art Teacher

ASSIGNMENT

Deerfield Elementary

5. Public Input: A member of the Oak Creek-Franklin Foundation for Education commented on the organization's efforts in raising funds for the district's schools and reported that one of their major fundraisers, the "Taste of Oak Creek", is scheduled to be held Thursday, March 10 from 5:00-8:00 p.m. at the Oak Creek Community Center.

Business Items

6. Old Business:

- a. None

7. New Business:

- a. **#9214-0116** Mr. Jossart moved and Mrs. Cerniglia seconded to approve various donations to benefit several district programs. **Motion passed unanimously.**
- b. **#9215-0116** Mr. Jossart moved and Mrs. Cerniglia seconded to approve resolution authorizing the issuance and sale of approximately \$4,830,000 General Obligation Refunding Bonds. **Motion passed unanimously.**
- c. **#9216-0116** Mr. Jossart moved and Mrs. Cerniglia seconded to approve open enrollment limits for 2016-2017. **Motion passed unanimously.**
- d. **#9217-0116** Mrs. Cerniglia moved and Ms. Borchardt seconded to approve the Perkins Grant 2016-17 66.03 agreement. **Motion passed unanimously.**

8. Informational Items:

- a. 2014-15 Financial Audit Report: Representatives from Baker Tilly, the district's auditing firm—John John Knepel and Timothy Sowinski—presented a summary of the district's 2014-15 financial statements and audit, highlighting the district's strong financial position, compliance with all GASB reporting requirements, and no adjustments or issues to report.

9. Announcements: Dr. Culver reminded those present of the upcoming Festival of Choirs and Festival of Bands events scheduled for later this week, and of the High School's Les Chevaliers Choral Group's appearance at the Choral Directors Association's State Convention. President Carini encouraged attendance of the upcoming competition scheduled for the High School's Robotics Team.

10. **#9218-0116** Mrs. Cerniglia moved and Mr. Jossart seconded to adjourn executive session per state statute 19.85(1)(e) and (g) to discuss with legal counsel negotiations parameters with businesses and governmental entities related to possible relocation of the cell phone tower on the 9th grade school site and revisions to existing agreements. **Motion passed unanimously.**

Meeting ended at 7:40 p.m.

Respectfully submitted,

Cathy Cramer
Secretary/Director of Business Services