

**OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT**  
**Board of Education Meeting - Minutes**  
**July 13, 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 except Ms. Borchardt, who was excused.
4. Consent Agenda

**#9159-0715** Consent Agenda items a, b, c, and d were approved without objection.

- a. Approval of meeting minutes for the Board of Education business meeting on June 8, 2015; June 22, 2015 and June 29, 2015.
- b. Approval of agenda for the July 13, 2015 meeting
- c. Approval of submitted lists of bills and payrolls

Accounts Payable:	<u>AMOUNT</u>
Check #137559-137998	\$ 1,852,436.81
Wire Transfers:	
06/01/15 to State of Wisconsin	\$ 72,646.77
06/04/15 to Chase Bank	\$ 48,830.42
06/05/15 to WEA Trust	\$ 38,259.59
06/05/15 to Employee Benefits Corporation	\$ 14,789.50
06/08/15 to Electronic Federal Tax Payment System	\$ 391,725.17
06/10/15 to United Healthcare	\$ 479,815.42
06/15/15 to State of Wisconsin	\$ 72,484.08
06/17/15 to Trust Secure	\$ 569,420.97
06/19/15 to Employee Benefits Corporation	\$ 14,789.50
06/19/15 to WEA Trust	\$ 37,901.25
06/22/15 to Electronic Federal Tax Payment System	\$ 389,846.44
06/22/15 to City of Oak Creek-Water & Sewer Utility	\$ 10,157.65
06/29/15 to Employee Benefits Corporation	\$ 10,771.49
06/30/15 to WEA Trust	\$ 60,374.28
06/30/15 to Employee Benefits Corporation	\$ 10,771.49
06/30/15 to State of Wisconsin	\$ 80,604.82
06/30/15 to Delta Dental	\$ 30,296.90
06/30/15 to Employee Benefits Corporation	\$ 835.00
06/30/15 to Wisconsin Retirement System (May)	\$ 404,743.41

Payrolls:	<u>GROSS</u>	<u>NET</u>
06/05/15	\$ 1,285,205.29	\$ 804,812.17
06/05/15	\$ 248,841.41	\$ 174,853.91
06/15/15	\$ 196,410.00	\$ 143,207.73
06/19/15	\$ 1,276,166.59	\$ 796,716.28
06/19/15	\$ 240,807.10	\$ 169,122.84
06/30/15	\$ 1,118,238.40	\$ 699,876.60
06/30/15	\$ 1,123,985.30	\$ 704,096.02

- d. Approval of personnel matters:

<u>EMPLOYMENT</u>	<u>AREA</u>	<u>ASSIGNMENT</u>
Geoffrey J. Pontus	Associate Principal	East Middle School
Lindsey Hurwitz	Educational Interpreter	District Wide
Katherine Plantiko	Instructional Aide	East Middle School
Katherine Van Hoof	Spanish Teacher	East Middle School
Heidi Bohlman	Special Education: Cross Categorical	West Middle School
Kateline Weise	Art Teacher	East Middle School
Lynsi Shadd	Kindergarten Teacher	Cedar Hills Elementary
Katherine Eaton	Physical Education/Health Teacher	West Middle School

Andrew Vanden Busch	Educational Interpreter	District Wide
Nicole Wilke	District Nurse	District Wide
<b><u>RESIGNATION</u></b>		
Marc Rivest	Computer Science Teacher	Oak Creek High School
Lena Johnson	Office Clerk/Health Room Aide	Edgewood Elementary
Beth Waters	School District Nurse	District Wide
Emily Luck	Elementary Art Teacher	Carollton Elementary
<b><u>RETIREMENT</u></b>		
Christine Jensen	Instructional Aide	East Middle School

5. Public Input: An audience member commented on the need for better communication to parents based on a recent incident at the High School. A parent in the audience reminded the Board of her request to reconsider the proposal for .5 credit of Physical Education credit at the High School.

Business Items

6. Old Business:

- a. Mr. Jossart moved to table revised policy 444 – Electronic Communication Devices for review by committee.  
**#9160-0715** Second reading of revised Policy 444 – Electronic Communication Devices

7. New Business:

- a. **#9161-0715** Mr. Jossart moved and Mrs. Cerniglia seconded to adopt the “Process for Changing School Attendance Boundaries” and establish the dates as presented. **Motion passed unanimously.**
- b. **#9162-0715** Mr. Jossart moved and Mrs. Cerniglia seconded to approve donation from David and Jill Schildt. **Motion passed unanimously.**
- c. **#9163-0715** Mr. Jossart moved and Mrs. Cerniglia seconded to approve Resolution for one-time non-levy fund balance transfer from Fund 80 to Fund 21 to be designated to offset some of the costs related to the construction, equipping and furnishing of a new auditorium. **Motion passed unanimously.**
- d. **#9164-0715** Mrs. Cerniglia moved and Mr. Jossart seconded to approve the contract extension with GoRiteway Transportation Group for the district’s transportation services through 2020-21 . **Motion passed 3-0, 1 abstained.**
- e. **#9165-0715** Mr. Jossart moved and Mrs. Cerniglia seconded to approve the Food Service Management Agreement for 2015-16 with Taher. **Motion passed unanimously.**
- f. **#9166-0715** Mr. Jossart moved and Mrs. Cerniglia seconded to approve the proposed changes to the 2015-2016 compensation plan and creation of a Game Manager supervisory position identified in the 2015-2016 Professional Staff Handbook Update. **Motion passed unanimously.**
- g. **#9167-0715** Mrs Cerniglia moved and Mr. Verhalen seconded to approve the recommended adjustments to the 2014-15 Budget. **Motion passed unanimously.**
- h. **#9168-0715** Mr. Jossart moved and Mrs. Cerniglia seconded to approve the 2015-16 Insurance Renewals as presented. **Motion passed unanimously.**
- i. **#9169-0715** Mr. Jossart moved and Mrs. Cerniglia seconded to approve 1.62% total salary increase for the following groups: administrative/non-represented professional staff, secretarial, custodial, custodial aides, food service, and aides. **Motion passed unanimously.**

8. Informational Items:

- a. Superintendent Entry Plan Update: Dr. Culver updated the Board on his first days as Superintendent and the progress he has made on meeting the goals of his plan. His plans include a Board survey to be taken July 27 and an administrative survey scheduled for August 4. To date, he has had/scheduled several interviews and received surveys from parents and is on target with his plan. He relayed that he has had the opportunity to see what makes Oak Creek-Franklin a great district.

9. Announcements: None

10. #9170-0715 Mr. Jossart moved and Mrs. Cerniglia seconded to adjourn. **Motion passed unanimously.**

Meeting ended at 7:40 p.m.

Respectfully submitted,

Cathy Cramer  
Secretary/Director of Business Services