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 Mr. Grabowski and Mrs. Cerniglia who were excused.
4. #9240-0516 Consent Agenda items a, b, and c were approved without objection.
   a. Approval of meeting minutes of the Board of Education Meetings on April 11, 2016; April 25, 2016 and May 2, 2016
   b. Approval of submitted lists of bills and payrolls
      Accounts Payable: (All Other Funds)
      Check #141166-141447 $ 1,171,300.73
      Less void checks $(413.95)
      $ 1,170,886.78
      Accounts Payable: (Capital Projects)
      Check #2131043-2131047 $ 3,517,252.00
     Accounts Payable: (Total) $ 4,688,138.78
      Wire Transfers:
      04/08/16 to Chase Bank $ 53,599.45
      04/08/16 to WEA Trust $ 36,901.21
      04/08/16 to Employee Benefits Corporation $ 14,738.40
      04/11/16 to Electronic Federal Tax Payment System $ 399,668.66
      04/11/16 to United Healthcare $ 506,049.76
      04/18/16 to State of Wisconsin $ 75,310.36
      04/20/16 to City of Oak Creek-Water & Sewer Utility $ 8,196.09
      04/22/16 to WEA Trust $ 37,050.62
      04/22/16 to Employee Benefits Corporation $ 15,064.13
      04/25/16 to Electronic Federal Tax Payment System $ 382,716.76
      04/29/16 to Employee Benefits Corporation $ 3,342.46
      04/29/16 to Delta Dental $ 36,139.33
      04/29/16 to Employee Benefits Corporation $ 850.00
      04/29/16 to Electronic Federal Tax Payment System $ 382,716.76
      04/29/16 to Wisconsin Retirement System (March) $ 414,520.93
      Payrolls:
      GROSS NET
      04/08/16 $ 1,325,627.37 $ 830,939.35
      04/08/16 $ 235,678.12 $ 168,787.67
      04/22/16 $ 1,322,468.08 $ 827,961.34
      04/22/16 $ 169,045.18 $ 119,823.62
   c. Approval of personnel matters:
      EMPLOYMENT AREA ASSIGNMENT
      Christina Nielsen School Psychologist Pupil Services
      RESIGNATION AREA ASSIGNMENT
      Anna Scheiber Math Teacher East Middle School
      Linda Luc Office Clerk West Middle School
      Robert Sheridan Truck Driver District Wide
      RETIREMENT AREA ASSIGNMENT
      Nancy Flatow Instructional Aide – Special Education East Middle School
      PROMOTION AREA ASSIGNMENT
      Luke Pinion Student Services Coordinator District Office
5. Public Input: A candidate for the State Assembly spoke on the importance of districts creating high school schedules that provide an optimal number of Advanced Placement course opportunities for students.
Business Items
6. Old Business:
   a. None
7. New Business:
   a. #9241-0516 Mrs. Mlot moved and Ms. Borchardt seconded to approve issuance of individual teacher contracts for the 2016-17 school year. **Motion passed unanimously.**
   b. #9242-0516 Mrs. Mlot moved and Mr. Verhalen seconded to delete Policy 723 School Safety Response Plans and Policy 724 Safe and Healthful Facilities and to adopt new Policy 720, School Safety Plans and Facilities Safety. **Motion passed unanimously.**
   c. #9243-0516 Mrs. Sparks moved and Mrs. Mlot seconded to:
      1) To continue Knight Construction Program at Oak Creek High School;
      2) To grant Cathy Cramer and Tim Culver authority to enter into purchase and sale agreements regarding the current house under construction and purchase of additional lots, subject to sharing information with the School Board and approval by electors, as required by state statute;
      3) To call for a special electors meeting for July 11, 2016 (immediately before the School Board meeting) for the purpose of considering purchase of lot(s) to continue Knight's Construction in the 2016-2017 school year. **Motion passed unanimously.**
   d. #9244-0516 Mr. Verhalen moved and Mrs. Borchardt seconded to approve CESA #1 contract. **Motion passed unanimously.**
8. Informational Items:
   a. Preliminary 2016-17 Budget Assumptions: Cathy Cramer, Director of Business Services, reviewed current budget projections and the anticipated adjustments to be included in the development of next year’s budget. Although these assumptions result in a projected deficit, it was agreed that adjustments to fees as well as anticipated adjustments for new staff and further revisions by administration will result in a balanced budget being presented in July for the Annual Meeting.
   b. Food Service Program Update and 2016-17 Proposed Fee Increase/Agreement Approval: Mr. Jim Madden, Regional Manager and Ms. Bernadette Rein, Food Services Manager from Taher presented an update on the Food Service operation in the district. Mr. Madden reviewed the recently adopted nutrition standards and the impact on participation as well as the work being done to continue to expand the items offered to students. The Board commended Taher on their efforts and agreed to move forward the recommended $.05 price increase on breakfasts and lunches and the FSMC agreement for approval at their June meeting.
   c. Periodic Review of School Safety Plans: Mr. Dan Unertl provided an update on all of the efforts and planning related to the implementation of school and district safety plans. He shared some of the best practices that are included in these plans and acknowledged the partnership with the city of Oak Creek’s Fire and Police Departments in the development of these plans, as well as the continued planning and training to occur with them in the future to make our schools as safe as possible.
   d. Emergency Care Procedures / Emergency Nursing Services Policy: Dr. Lisa Kujawa, Assistant Superintendent, presented the recommended changes to this policy. The Board agreed to moving this forward for a second reading/approval at their June Board meeting.
   e. Update on Shared Leadership OCF: Dr. Culver, Superintendent, provided an update to the Board on his plans for the roll out of the new organizational structure and leadership teams to begin to be implemented in the 2016-17 school year. He explained that the new structure is intended to support greater involvement and input from staff, students, parents and community members and to align all district activities towards the development of strategies to meet district goals. This is a two year process, with the focus in 2016-17 to be on the development of the district’s leadership team and training to support staff in the activities required for strategic planning. The Board expressed their support for this process and for the inclusion of more individuals in the development of the district’s goals strategic planning activities.
9. Announcements: Dr. Culver shared the plan for Board attendance at the end of year events scheduled throughout the district and invited Board members to participate in Wednesday’s Continuous Improvement Training. President Carini noted that the proceeds raised from the Kiwanis Club’s recent Taste of Italy event will benefit the High School's Robotics Program.
10. Mr. Verhalen moved and Ms. Borchardt seconded to adjourn. Motion passed unanimously.

Meeting ended at 7:25 p.m.

Respectfully submitted,

Cathy Cramer
Secretary/Director of Business Services