

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting - Minutes
November 9, 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.
4. **#9199-1115** Consent Agenda items a, b, and c were approved without objection.
 - a. Approval of meeting minutes of the Board of Education Business and Special meetings on October 12, 2015 and Special Meetings on October 26, 2015 and November 2, 2015.
 - b. Approval of submitted lists of bills and payrolls

	<u>AMOUNT</u>
Accounts Payable: (Capital Projects)	
Check #2131017-2131020	\$ 1,224,661.16
Accounts Payable: (All Other Funds)	
Check #138867-139341	\$ 1,708,480.81
Accounts Payable: (Total)	\$ 2,933,141.97
Wire Transfers:	
10/06/15 to Chase Bank	\$ 67,687.07
10/09/15 to WEA Trust	\$ 38,368.14
10/09/15 to State of WI	\$ 25.00
10/09/15 to Employee Benefits Corporation	\$ 12,920.42
10/12/15 to Electronic Federal Tax Payment System	\$ 415,899.16
10/12/15 to United Healthcare	\$ 512,596.59
10/15/15 to State of Wisconsin	\$ 77,302.04
10/20/15 to City of Oak Creek-Water & Sewer Utility	\$ 5,687.05
10/23/15 to WEA Trust	\$ 37,444.25
10/23/15 to Employee Benefits Corporation	\$ 12,799.59
10/23/15 to State of WI	\$ 25.00
10/26/15 to Electronic Federal Tax Payment System	\$ 401,887.20
10/30/15 to Delta Dental	\$ 30,809.13
10/30/15 to Employee Benefits Corporation	\$ 815.00
10/30/15 to Wisconsin Retirement System (September)	\$ 409,293.06

	<u>GROSS</u>		<u>NET</u>
Payrolls:			
10/09/15	\$ 1,327,671.25	\$	835,796.49
10/09/15	\$ 286,905.55	\$	199,781.80
10/23/15	\$ 1,325,712.60	\$	833,841.90
10/23/15	\$ 240,127.64	\$	170,198.02

- c. Approval of personnel matters:

EMPLOYMENT

Amanda Goldberg
 Nichole Barajas
 LaToya Smith

AREA

Food Service Worker - Floater
 Instructional Aide (Special Education)
 Food Service Worker II

ASSIGNMENT

Various
 Deerfield Elementary
 West Middle School

5. Public Input: None

Business Items

6. Old Business:
 - a. None

7. New Business:

- a. **#9200-1115** Mr. Jossart moved and Mrs. Cerniglia seconded to approve the Tri-Party Access Roadway Agreement regarding South 20th Street north of West Drexel Avenue. **Motion passed, 1 abstain.**
- b. First Reading of Course Proposals/Changes for 2016-17
- c. **#9201-1115** Mr. Jossart moved and Mrs. Cerniglia seconded to approve revised Policy 350 – Student Records. **Motion passed unanimously.**
- d. **#9202-1115** Mrs. Cerniglia moved and Mr. Jossart seconded to approve new Policy 350.1 – Student Directory Information. **Motion passed unanimously.**
- e. **#9203-1115** Mrs. Cerniglia moved and Mr. Verhalen seconded to approve revised Policy 422 – Entry into School from Private and Home-Based Educational Programs. **Motion passed unanimously.**

8. Informational Items:

- a. None

9. Announcements: Dr. Culver reported that the plans for the new secondary building were going to the Plan Commission for review and approval at their meeting tomorrow night. He also reminded those present of the many Veterans' Day activities scheduled throughout the district and invited any Board members available on that day to attend.

10. **#9204-1115** Mr. Jossart moved and Mr. Verhalen seconded to adjourn. **Motion passed unanimously.**

Meeting ended at 6:10 p.m.

Respectfully submitted,

Cathy Cramer
Secretary/Director of Business Services