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
      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:
      10/09/15 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
      Payrolls:
      | GROSS  | NET       |
      |--------|-----------|
      | 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 AREA ASSIGNMENT
      Amanda Goldberg Food Service Worker - Floater Various
      Nichole Barajas Instructional Aide (Special Education) Deerfield Elementary
      LaToya Smith Food Service Worker II West Middle School
5. Public Input: None
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