

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting - Minutes
October 12, 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. **#9187-1015** Consent Agenda items a, b, and c were approved without objection.
 - a. Approval of meeting minutes of the Board of Education business meeting on September 14, 2015
 - b. Approval of submitted lists of bills and payrolls

<u>Accounts Payable:</u>	<u>AMOUNT</u>
Check #138463-138866	\$ 1,442,576.53
<u>Wire Transfers:</u>	
09/04/15 to Chase Bank	\$ 59,632.69
09/10/15 to United Healthcare	\$ 472,863.33
09/11/15 to WEA Trust	\$ 37,033.59
09/11/15 to State of WI	\$ 21.89
09/11/15 to Employee Benefits Corporation	\$ 13,099.58
09/14/15 to Electronic Federal Tax Payment System	\$ 389,577.46
09/15/15 to State of Wisconsin	\$ 70,505.12
09/21/15 to City of Oak Creek-Water & Sewer Utility	\$ 8,208.37
09/25/15 to WEA Trust	\$ 36,922.42
09/25/15 to Employee Benefits Corporation	\$ 12,995.42
09/25/15 to State of WI	\$ 195.69
09/28/15 to Electronic Federal Tax Payment System	\$ 417,259.94
09/30/15 to State of Wisconsin	\$ 73,443.07
09/30/15 to Mid America Retirement Solutions	\$ 15,996.04
09/30/15 to Delta Dental	\$ 35,521.19
09/30/15 to Employee Benefits Corporation	\$ 815.00
09/30/15 to Wisconsin Retirement System (August)	\$ 219,878.79

<u>Payrolls:</u>	<u>GROSS</u>	<u>NET</u>
09/11/15	\$ 1,358,887.06	\$ 854,308.98
09/11/15	\$ 128,122.08	\$ 85,302.49
09/25/15	\$ 1,372,886.29	\$ 862,121.70
09/25/15	\$ 231,147.56	\$ 162,730.94

c. Approval of personnel matters:

EMPLOYMENT

Tracy Baggentoss
 Krista Guckenberger
 Lindsey Krueger
 Sarah Roberts

AREA

Food Service Worker
 Instructional Aide/Aspire
 Communications Specialist
 Instructional Aide/Aspire

ASSIGNMENT

Various
 Shepard Hills Elementary
 District Office
 Cedar Hills Elementary

RESIGNATIONS

Ann Bellinger
 Kandis Hock
 Katherine Krist
 Lauren Rushing
 Gregory Schulz
 Crystal Slayden

Food Service Worker
 Food Service Worker
 Food Service Worker
 Grade 2 Teacher
 Custodial Aide
 Special Education Aide

Cedar Hills Elementary
 Oak Creek High School
 Oak Creek High School
 Carollton Elementary School
 Oak Creek High School
 Deerfield Elementary School

5. Public Input: Terry Grogan, the president of the OCEA, reported that the teachers overwhelmingly approved the tentative agreement and settlement scheduled for approval on the agenda. Mr. Carini commented on the prevalence of vandalism over the summer affecting the playground at Meadowview Elementary School.

Business Items

6. Old Business:
 - a. None
7. New Business:
 - a. **#9188-1015** Mr. Jossart moved and Mrs. Cerniglia seconded to reclassify some of the supplemental compensation already provided to teachers in 2015-2016 to base wages which results in no additional funds being spent by the district and no reallocation of dollars already provided to teachers in 2015-2016; to approve the settlement between the parties, which results in no additional funds being spent by the district; and to approve the ratified 2015-2016 agreement between the District and OCEA that is part of the settlement, resulting in no additional funds being spent by the district. **Motion passed unanimously.**
 - b. First Reading of Revised Policy 350 – Student Records
 - c. First Reading of New Policy 350.1 – Student Directory Data
 - d. **#9189-1015** Mr. Jossart moved and Mrs. Cerniglia seconded to approve the continuing purchase of health insurance with UHC assuming an increase of no more than 5% with all other benefits remaining status quo. **Motion passed unanimously.**
 - e. **#9190-1015** Mrs. Cerniglia moved and Mr. Jossart seconded to provide a stipend of seven hundred dollars for the after school jazz bands and five hundred dollars for an assistant HOSA advisor at the High School; and to correct the oversight and include the one thousand dollar German Club Advisor in the list of stipends. **Motion passed unanimously.**
 - f. **#9191-1015** Mr. Jossart moved and Mrs. Cerniglia seconded to approve the 66.0301 Agreements (Hearing Impaired, South Shore Youth Apprenticeship Consortium, Carl Perkins Consortium, SWSA) and CESA Contract. **Motion passed unanimously.**
8. Informational Items:
 - a. Update on Pupil Count, Valuations and 2015-16 Budget: Cathy Cramer, Director of Business Services presented a summary of the third Friday pupil count, the October 1 property valuations from the Department of Revenue, and preliminary revenue limit estimates. The impact of the \$59,095,000 referendum will be less than anticipated and the levy for operations will increase due to the increased pupil membership. The final aid certification will be provided by the Department of Public Instruction on October 15. The Board will adopt the final budget and certify the 2015-16 levy at a special meeting on October 26.
9. Announcements: Dr. Culver reminded those present that the next Board meeting will be held at Shepard Hills Elementary School on October 26. He also reported on the sewer line blockage at Meadowview and the potential delays on bus routes due to the scheduled railroad crossing work in the city of Oak Creek beginning October 18.
10. **#9192-1015** Mrs. Cerniglia moved and Mr. Jossart seconded to adjourn. **Motion passed unanimously.**

Meeting ended at 6:30 p.m.

Respectfully submitted,

Cathy Cramer
Secretary/Director of Business Services