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. #9180-0915 Consent Agenda items a and b were approved without objection.
   a. Approval of meeting minutes of the Board of Education business meeting on August 10, 2015
   b. Approval of submitted lists of bills and payrolls

   Accounts Payable:
   Check #138203-138462 $925,375.32

   Wire Transfers:
   08/03/15 to Electronic Federal Tax Payment System $71,242.30
   08/04/15 to Chase Bank $20,371.22
   08/10/15 to United Healthcare $484,189.70
   08/11/15 to Mid America Retirement Solutions $672.02
   08/14/15 to WEA Trust $8,094.50
   08/14/15 to Employee Benefits Corporation $1,975.93
   08/17/15 to State of Wisconsin $25,273.05
   08/17/15 to Electronic Federal Tax Payment System $62,258.39
   08/20/15 to City of Oak Creek-Water & Sewer Utility $1,312.90
   08/21/15 to Mid America Retirement Solutions $7,792.20
   08/28/15 to WEA Trust $35,743.92
   08/28/15 to Employee Benefits Corporation $12,137.08
   08/31/15 to State of Wisconsin $10,727.46
   08/31/15 to Electronic Federal Tax Payment System $372,811.07
   08/31/15 to Delta Dental $54,366.35
   08/31/15 to Employee Benefits Corporation $6,202.58
   08/31/15 to Employee Benefits Corporation $815.00
   08/31/15 to Wisconsin Retirement System (July) $105,940.87

   Payrolls:
   08/14/15 $151,108.12 $98,330.93
   08/14/15 $96,005.90 $63,394.08
   08/28/15 $1,312,741.19 $826,364.93
   08/28/15 $118,125.19 $79,224.23

   c. #9181-0915 Mrs. Cerniglia moved and Mr. Verhalen seconded to approve personnel matters as presented. Motion passed unanimously.

   EMPLOYMENT        AREA             ASSIGNMENT
   Twila Voss        Associate Principal Oak Creek High School
   Kayla Lang        Office Clerk/Health Room Edgewood Elementary
   Timothy Reichelt  Attendance Dean Oak Creek High
   Andrew Novak      Art Teacher Deerfield Elementary
   Mary Sidlo        Physical Education Teacher Oak Creek High
   Jaime Hennessy   Grade 3 Teacher Carolton Elementary
   Leonardo Alvarez  Computer Science Teacher Oak Creek High School
   Nicole Olson      English Teacher Oak Creek High School
   Rebecca Pierson   Grade 2 Teacher Carolton Elementary
   Qingli Zhang      Chinese Teacher Deerfield & Meadowview
   Jennifer Helstowski Grade 1 Teacher Edgewood Elementary
   Jamie Fait        Guidance Counselor West Middle School
Brian Bubnich  
School Nurse  
District Wide

Kathryn Hintz  
Instructional Aide/Aspire  
Edgewood Elementary

Meredith Jackson  
Instructional Aide/Aspire  
Cedar Hills Elementary

Wendy Scoville  
Health Room/Classroom Aide  
Deerfield Elementary

Doreen Renk  
Instructional Aide/Aspire  
Meadowview Elementary

Thuy Thai  
Aspire Aide  
Shepard Hills Elementary

Heather Zastrow  
Supervisory Aide  
East Middle School

Kaylee Lang  
Instructional Aide  
West Middle School

Jean Slusar  
Instructional Aide  
West Middle School

RESIGNATIONS
Deana Vargas Paszkiewicz  
Supervisory Aide  
East Middle School

Stephanie King  
Instructional Aide  
Deerfield Elementary

Kevin Bian  
Chinese Teacher  
Deerfield & Meadowview

Meagan Hahn  
Art Teacher  
East Middle School

Nicole Farrell-Riedl  
Grade 3 Teacher  
Carrollton Elementary

Michelle Leverentz  
Instructional Aide/Aspire  
Meadowview Elementary

Katharine Austin  
Instructional Aide/Aspire  
Cedar Hills Elementary

Jodi Gillitzer  
Instructional Aide  
West Middle School

Dianna Merriett  
Instructional Aide  
West Middle School

5. Public Input: A middle school teacher thanked PPG and Mr. Marshall for their generous donations over the past couple of years for the purchase of new equipment for the Technical Education program. A citizen requested that the reinstatement of the orchestra/strings program be considered, considering the potential construction of a new auditorium. A member of the audience encouraged those present to consider participating in the Art in the Park event sponsored by the Oak Creek-Franklin Foundation for Education scheduled for Memorial Day weekend.

Business Items
6. Old Business:
   a. None

7. New Business:
   a. #9182-0915 Mr. Jossart moved and Mrs. Cerniglia seconded to approve donations of $9500 from PPG Industries for equipment purchases for East and West Middle Schools. Motion passed unanimously.
   b. #9183-0915 Mrs. Cerniglia moved and Mr. Jossart seconded to approve the proposed “Notice of the Student Academic Standards that are in effect for the 2015-16 School Year”, as said proposed notice was presented to the Board in written form as attached, with a date of August 24, 2015, in the Board’s packet of supplemental materials for this meeting, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes, and, that the Board direct the administration to provide parents and guardians of District students with notice of the Board-adopted student academic standards that are in effect for the 2015-16 school year in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Motion passed unanimously.
   c. #9184-0915 Mr. Jossart moved and Ms. Cerniglia seconded to approve to adopt the novel Night by Elie Weisel for English 2 at the high school. Motion passed unanimously.
   d. #9185-0915 Mr. Jossart moved and Mrs. Cerniglia seconded to approve the recommended property insurance coverage with Travelers from October 1, 2015 through July 1, 2017. Motion passed unanimously.

8. Informational Items:
   a. None

9. Announcements: Mr. Carini recognized the Girls Swim team for their success in their recent meet competition.
10. **#9186-0915** Mrs. Cernigia moved and Mr. Jossart seconded to adjourn to executive session per state statute 19.85(1)(c),(e) and (g) to discuss pending litigation; negotiations parameters with businesses and governmental entities related to possible relocation of the cell phone tower on the 9th grade school site and revisions to existing agreements; and evaluation of the District Administrator. **Motion passed unanimously.**

Meeting ended at 8:40 p.m.

Respectfully submitted,

Cathy Cramer
Secretary/Director of Business Services