



Monday, March 18, 2019
Whitewater School Board - Regular Meeting

Whitewater Unified School District Central Office
William D. Kyle Board Room
419 South Elizabeth Street, Whitewater, Wisconsin
6:30 p.m.

1. CALL TO ORDER AND ROLL CALL (6:30)

2. CLOSED SESSION

A. Adjourn into closed session, pursuant to the provisions of §19.85(1)(c), Wis. Stats., Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically administrator compensation.

B. Reconvene in Open Session (Action Item)

3. PLEDGE OF ALLEGIANCE (7:00)

4. APPROVAL OF AGENDA (Action Item)

5. ANNOUNCEMENTS AND RECOGNITIONS

6. STUDENT REPORTS

A. Jaden Henneman, High School Student Council President

7. PUBLIC COMMENTS

A. NON-AGENDA ITEMS: Citizens may speak regarding items not on the agenda under Public Comments, but no School Board action will be taken. Issues raised may become a part of a future agenda. AGENDA ITEMS: Citizens may speak regarding specific issues on the agenda at the time the Board discusses that item. A Citizen Comment Request should be filled out prior to speaking.

8. SPECIAL REPORTS AND/OR ACTION

A. Overnight Field Trip Request - Andrea Mehlhorn - High School (Action Item)

B. Gymnastics Co-op with Jefferson - Mike Lovenberg and Jim Pease (Action Item)

C. High School Calendar Requests for 2019-20 and Beyond (Action Item)

D. Class Sizes Presentation

9. PERSONNEL REPORT (Action Items)

A. Resignation - SUPPORT - Special Ed Paras, Middle School

B. Retirements - CERTIFIED - School Counselor, Science Teacher

C. Retirement - ADMINISTRATIVE ASSISTANT - Accounts Payable

D. Employment - SUPPORT - Special Ed Paras, Washington, Lincoln, and High School

10. DISTRICT ADMINISTRATOR REPORTS - Dr. Mark Elworthy, District Administrator

A. District Administrator Update

11. BUSINESS OFFICE REPORTS -Matthew Sylvester-Knudtson, Director of Business Services

- A. 2018-19 Budget Update
- B. 2019-20 Nursing Services Contract (Action Item)
- C. 2019-21 State Biennial Budget Information
- D. 2019-20 Budget Update
- E. Athletic Fields Update
- F. Health Risk Assessments for 2019-20 (Action Item)

12. CONSENT AGENDA (Action Item)

- A. Minutes Approval of Special Board Meeting February 18, 2019.
- B. Minutes Approval of PRC Meeting February 19, 2019
- C. Minutes Approval of Calendar Committee Meeting February 19, 2019
- D. Minutes Approval of Regular Meeting February 25, 2019
- E. Minutes Approval of PRC Meeting March 12, 2019
- F. Voucher Approval
- G. 2nd Reading of Policies: 110, School District Vision, Mission, and Core Values; 222.1, Administrative Team Contracts; 222.1-Rule, Procedures for Termination of Administrative Team Contracts; 222.11, Benefits for Administrators; 222.12, Leaves, Absences, and Vacations for Administrators; 222.13, General Contract Provisions for Administrators; 222.14, Retirement of Administrators; 222.14-Rule, Rules Governing Retirement of Administrators; 222.21, Benefits for Coordinators; 222.22, Leaves, Absences, and Vacations for Coordinators; 222.23, General Contract Provisions for Coordinators; 222.24, Retirement of Coordinators; 222.24-Rule, Rules Governing Retirement of Coordinators; 223, District Leadership Team Development Opportunities; 343.46, Early College Credit Program; 345.6, Graduation Requirements; 381, Accommodating a Student's Beliefs; 420, School Admissions; 423, Full Time Open Enrollment Students; 470R, Specific Student Fees & Fines; 723.3, Emergency School Closings (Action Item)

13. UNFINISHED BUSINESS

- A. 2019-20 Staffing and Programming (Action Item)

14. NEW BUSINESS

- A. Fort HeathCare Mental Health Services Contract (Action Item)
- B. 1st Reading of Policies: 210 EX; 224, Board-District Leadership Team Relations; 225, District Administrator Evaluation; 225.1, Evaluation of Administrative Team Members; 226, Professional Conduct of District Administrator and Other Administrators; 251, Job Descriptions; 253, Policy Implementation; 260, Temporary Administrative Arrangements

15. BOARD COMMUNICATIONS

- A. Legislative Liaison Report
- B. Board Engagement Opportunities

16. CLOSED SESSION (continued from previous session, if necessary)

17. ADJOURN

If you require special accommodations to fully participate, please notify the School Board Secretary by phone (262) 472-8702 or in writing at least 24 hours prior to the meeting time.