



**Monday, March 19, 2018**  
**Whitewater School Board - Regular Meeting**

**Whitewater Unified School District Central Office**  
**William D. Kyle Board Room**  
**419 South Elizabeth Street, Whitewater, Wisconsin**  
**7:00 p.m.**

**1. CALL TO ORDER AND ROLL CALL**

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**2. PLEDGE OF ALLEGIANCE**

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**3. APPROVAL OF AGENDA (Action Item)**

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**4. ANNOUNCEMENTS AND RECOGNITIONS**

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**5. STUDENT REPORTS**

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A. Ali Ketterhagen, High School Student Council President

**6. PUBLIC COMMENTS**

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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.

**7. SPECIAL REPORTS AND/OR ACTION**

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A. Overnight Field Trip Approval - High school FBLA State Leadership Conference - LaCrosse, WI - Andrea Mehlhorn (Action Item)

B. Donation of \$6,251 to District by Nelson Bus Company Inc. for donated services (Action Item)

C. Overnight Field Trips Approval - FFA Officer Camp, Leadership Conference, National Convention, 212 and 360 - Paul Majors (Action Item)

D. Review of athletic complex request for proposals - Eppstein Uhen Architects

**8. PERSONNEL REPORT (Action Items)**

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A. Retirement(s) - CERTIFIED

B. Resignation - SUPPORT - Spec Ed Para, Washington Elementary

**9. DISTRICT ADMINISTRATOR REPORTS - Dr. Mark Elworthy, District Administrator**

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A. District Administrator Update

**10. CAPITAL REFERENDUM - JP Cullen and Eppstein Uhen Architects**

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A. Construction Communications

B. Construction Progress Update

C. Project Changes - Summary

D. Project Timeline

E. Contingency Dollars Summary (Owner and Construction Manager)

F. Next Level Projects

G. Budget

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

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A. Approval of Fiscal Year 2017-18 Financial Audit Contract (Action Item)

B. 2018-19 Projected Budget Update

C. Approval of Roofing Consultant for Middle School Partial Roof Replacement (Action Item)

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**12. CONSENT AGENDA (Action Item)**

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A. Minutes Approval of Budget/Finance Workshop February 20, 2018

B. Minutes Approval of Calendar Committee Meeting February 22, 2018

C. Minutes Approval of Regular Meeting February 26, 2018

D. Voucher Approval

E. 2nd Reading of Policies; 470, Student Fees and Fines; 470-Rule, Specific Student Fees and Fines; 690, School Properties Disposal; 431, Compulsory Student Attendance; 431-Rule, Student Attendance Procedures

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**13. UNFINISHED BUSINESS (None)**

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**14. NEW BUSINESS**

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A. Anonymous donation of \$1000.00 for the Family Emergency Fund (Action Item)

B. Donation of \$1000.00 for the Family Emergency Fund from Chicago (Action Item)

C. Donation of \$2,600.00 for the Family Emergency Fund from funeral donations (Action Item)

D. Donation of \$3,580.00 for the Family Emergency Fund from Whitewater Greenhouse (Action Item)

E. Donation of \$7,858.00 for the Family Emergency Fund from Whitewater Greenhouse (Parent Co. in Michigan) (Action Item)

F. Donation of \$1,000.00 for the Family Emergency Fund from Shawn Koepnick (Action Item)

G. Donation of \$2,500.00 for Family Emergency Fund from One Source Staffing, Inc. (Action Item)

H. 2018-19 Staffing Proposal Presentaton

I. 2018-19 Staff Proposal Recommendations for New Positions (Possible Action Item)

J. 1st Reading of Policies; 447.3, Suspension and Expulsion; 423, Full-Time Open Enrollment Students; 420 School Admissions; 454-Rule, Child Abuse/Neglect Reporting Procedures; 424, Participation of Non-Public School Students in District Courses and Activities; 436, Student Dismissal Precautions; 892, Relations with the University; 434, Released Time for Students (Action Item)

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**15. BOARD COMMUNICATIONS**

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A. Legislative Liaison Report

B. Board Engagement Opportunities

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**16. ADJOURN**

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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.