



**Monday, April 23, 2018**  
**Whitewater School Board - Regular Meeting - REVISED**

**Whitewater Unified School District Central Office**  
**William D. Kyle Board Room**  
**419 South Elizabeth Street, Whitewater, Wisconsin**  
**6:00 p.m.**

---

**1. CALL TO ORDER AND ROLL CALL (6:00)**

---

**2. ADJOURN INTO CLOSED SESSION**

A. Adjourn into closed session, pursuant to the provisions of Sec. 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, to review 2018-19 Whitewater Education Association negotiations, to consider changes to specific non-represented staff contracts/compensation, and consider the issuing of a preliminary notice of nonrenewal. (Action Item)

B. Reconvene in Open Session (Action Item)

---

**3. PLEDGE OF ALLEGIANCE (7:00)**

---

**4. OATH FOR NEW SCHOOL BOARD MEMBERS**

---

**5. ORGANIZATIONAL MEETING OF THE SCHOOL BOARD**

A. Election of School Board Officers (Action Items)

B. Election of School Board Secretary (Action Item)

C. Establish Date and Time of Annual Budget Hearing (Action Item)

D. 2018-19 School Board Assignments and Committee Appointments

---

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

---

**7. ANNOUNCEMENTS AND RECOGNITIONS**

A. 2018 Herb Kohl Educational Foundation Award - Excellence Scholarship - Connor Steinke

B. 2018 Herb Kohl Educational Foundation Award - Teacher Fellowship - Kate McNulty and Carmen Behrens

C. Whitewater High School Robotics Club Regional Champions

D. Whitewater High School Varsity Math Team 1st Place at State

E. Hugh Gnatzig awarded the CESA 2 Driver Education "Hall of Fame" Award

F. Computer Programming Students win at the Marquette Programming Competition

G. School Nutrition Employee Week Proclamation

---

**8. STUDENT REPORTS**

---

A. Whitewater Middle School Student Council Report - Josie Treder, 7th Grade President

## **9. 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.

## **10. SPECIAL REPORTS AND/OR ACTION**

---

A. Overnight Field Trip Approval - Wisconsin Regional FIRST Robotics Championship - Laura Masbruch (Action Item)

B. Overnight Field Trip Approval - France trip - Alecia Pasdera (Action Item)

## **11. PERSONNEL REPORT**

---

A. Change of Hours - SUPPORT - Spec Ed Para, Lincoln Elementary

B. Employment - SUPPORT - Special Ed Para Washington Elementary (Action Item)

C. Resignations - NON-REP COORDINATOR - Athletic Director/Phy Ed Teacher, District/High School; SUPPORT - System Technician, District; Spec Ed Para, Lincoln Elementary; CERTIFIED - Science Teacher, Whitewater High School (Action Item)

D. Retirement - SUPPORT - Custodian II, Washington Elementary (Action Item)

E. Unpaid Leave of Absence Approval (Action Item)

F. Preliminary Notice of Nonrenewal (Action Item)

G. 2018-19 Continuing Contracts for Certified Staff and Non-represented Staff Covered by Wisconsin Statute 118.22 (Action Item)

H. 2018-19 Continuing Contracts for Part-time Certified Staff Not Covered by Wisconsin Statute 118.22 (Action Item)

I. Ratification of the Whitewater Education Association (WEA) 2018-19 Collective Bargaining Agreement (Action Item)

J. 2018-19 Support Staff Wage Increase and Model Adjustment Approval (Action Item)

K. 2018-19 Administrative Assistants Wage Increase Approval (Action Item)

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

---

A. District Administrator Update

## **13. CAPITAL REFERENDUM**

---

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

---

**14. BUSINESS OFFICE REPORTS - Matthew Sylvester-Knudtson, Business Manager**

---

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

---

A. Minutes Approval of Special Meeting March 15, 2018

B. Minutes Approval of Regular Meeting March 19, 2018

C. Minutes Approval of Whitewater School Board/Whitewater Education Association Bargaining Session April 9, 2018

D. Minutes Approval of School Board Election Canvass April 10, 2018

E. Voucher Approval

F. 2nd 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

---

**16. UNFINISHED BUSINESS (None)**

---

**17. NEW BUSINESS**

---

A. Ferradermis Donations over \$1000.00 (Action Item)

B. 2018-19 Board Meeting Date Changes Approval (Action Item)

C. 2018-19 CESA 2 Contract Approval (Action Item)

D. 2018-19 Fort HealthCare Nursing Services Contract Approval (Action Item)

E. WHS Stadium Scoreboard Purchase Approval (Action Item)

F. WHS Athletic Field Civil Engineer Selection (Action Item)

G. 2018-2019 Calendar Update (Action Item)

H. Discuss/Possible Action on MS Pavement Project (Possible Action)

I. 1st Reading of Policies: 333, Parent Rights in Relation to District Programs/Activities; 342.1, Special Education; 342.2, Home-bound Instruction; 342.2-Rule, Home-bound Instruction Procedures; 342.3, Gifted and Talented Programs; 342.3-Rule, Gifted and Talented Program Guidelines; 342.6, Alternative Education Programs; 342.7, Section 504 Procedures; 342.7-Rule, Section 504 Procedures; 533.2 Criminal Background Check

---

**18. BOARD COMMUNICATIONS**

---

A. Legislative Liaison Report

B. Board Engagement Opportunities

---

**19. ADJOURN INTO CLOSED SESSION (continuation of previous session, if necessary)**

---

**20. 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.