



Monday, June 25, 2018
Whitewater School Board - Regular Meeting

6:00 p.m. Meet at Lincoln Elementary to tour construction progress
7:00 p.m. The School Board will reconvene at the
Whitewater Unified School District Central Office
William D. Kyle Board Room
419 South Elizabeth Street, Whitewater, Wisconsin

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

2. RECONVENE AT CENTRAL OFFICE

3. PLEDGE OF ALLEGIANCE (7:00)

4. APPROVAL OF AGENDA (Action Item)

5. ANNOUNCEMENTS AND RECOGNITIONS

A. Recognition of National History Day National Qualifier - William Hofmann

6. STUDENT REPORTS - None

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. Kikkoman Endowment Scholarship Agreement (Action Item)

B. Nelson Bus Service Sponsorship Donation (Action Item)

C. City of Whitewater Presentation - City Manager, Cameron Clapper and Finance Director, Steve Hatton

D. District Leadership Team 2017-18 Building/Program Goals Year-end Report Part II - Whitewater Middle School, Pupil Services, Washington Elementary, Lakeview Elementary, Lincoln Elementary

E. Achievement Gap Reduction (AGR) Report - Tom Grosinske, Washington Elementary Principal

9. PERSONNEL REPORT (Action Items)

A. Resignations - CERTIFIED - Social Worker, Lakeview Elementary; 4th Grade Teacher, Lakeview Elementary; 3rd Grade Teacher, Lakeview Elementary

B. Employment - CERTIFIED - PhyEd/Health Teacher, Middle School

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

A. District Administrator Update

11. CAPITAL REFERENDUM

A. Construction Communications

- B. Construction Progress Update
- C. Project Changes - Summary
- D. Approval of Change Order No. 23 (Action Item)
- E. Project Timeline
- F. Contingency Dollars Summary (Owner and Construction Manager)
- G. Budget
- H. Next-Level Projects
- I. Discussion/Possible Action - Proposed Next Level Projects (Possible Action Item)

12. BUSINESS OFFICE REPORTS - Matthew Sylvester-Knudtson, Business Manager

- A. Update on Athletic Fields Assessment
- B. Update on Playground Project
- C. Approval of Public Depositories for Fiscal Year 2018-19 (Action Item)
- D. Update on Health Reimbursement Arrangement Transition and Possible Approval of Fund Administration (Possible Action Item)
- E. Approval of Self-Funded Dental Insurance Fund Balance Resolution (Action Item)

13. CONSENT AGENDA (Action Item)

- A. Minutes Approval of Regular Meeting May 29, 2018
- B. Minutes Approval of Employee Handbook Meeting May 31, 2018
- C. Minutes Approval of Special Meeting June 4, 2018
- D. Minutes Approval of PRC Meeting June 11, 2018
- E. Voucher Approval
- F. 2nd Reading of Policies: 342.7 Rule, Section 504 Procedures; 461, Wisconsin High Education Academic Excellence Scholarship; 462, Wisconsin Technical Excellence Higher Education Scholarship; 533.2, Criminal Background Check

14. UNFINISHED BUSINESS (None)

15. NEW BUSINESS

- A. Employee Handbook and Additive Schedule Revisions Approval (Action Item)
- B. Review and Discussion of Operational Referendum Scenarios (Possible Action Item)
- C. Approval of 2018-19 Technology Purchases (Action Item)
- D. 1st Reading of 300's Policies; 333, Parent Rights in Relation to District Programs/Activities; 343.1, Student Class Scheduling (High School); 343.1-Rule, Guidelines for Scheduling High School Courses; 343.2, Class Size; 343.2-Rule, Class Size Guidelines; 343.4, Course Options; 343.42, Youth Options Program; 343.5, Media Use of Student/Teacher Performances and/or Instructional Activities; 344, Adult Education; 345.41, Grade Level Benchmarks at the High School; 345.41-Rule, Guidelines for High School Level Benchmarks; 345.42, Acceleration of Students; 345.42-Rule, Procedures for Acceleration of Students; 345.5, High School Honor Roll; 345.6, Graduation Requirements (Action Item)
- E. 1st Readings of Policies; 343.45, Start College Now Program; 343.45 Rule, Start College Now Program Procedures; 343.6 Early College Credit Program; 425 Part-Time Open Enrollment Students; 425-Rule, Part-Time Open Enrollment

Procedures - Immediate Implementation (Action Item)

16. BOARD COMMUNICATIONS

A. Legislative Liaison Report

B. Board Engagement Opportunities

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.