



**Monday, October 22, 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.**

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**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**

A. Recognition of 2019 Herb Kohl Outstanding Wisconsin Leadership Award Nominee - Tom Grosinske, Washington Principal

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**5. STUDENT REPORTS**

A. Whitewater Middle School Student Council Report - Jenna Pope, 8th grade Student Council President

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**6. 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.

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

A. Whitewater Unites Lives - Donation of \$1,239.00 to eliminate free and reduced negative lunch account balances (Action Item)

B. Lakeview PTA - Donation of \$4,310.00 for Lakeview gym wall mats (Action Item)

C. Presentation: Lakeview Loves

D. Overnight Field Trip Approval - Annual 7th grade trip to Washington DC - Mike Stutzman (Action Item)

E. Building/Program Goals Presentation Part 2: David Brokopp, Lakeview Elementary; Mary Kilar, Lincoln Elementary; Tom Grosinske, Washington Elementary; Lanora Heim, Mental Health/Pupil Services; Matthew Sylvester-Knudtson, Business Services

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**8. PERSONNEL REPORT**

A. Transfers - 4K Para from Lakeview to Spec Ed Para Middle School; Spec Ed Para to 4K/Spec Ed Para at Lakeview

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

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**9. DISTRICT ADMINISTRATOR REPORTS - Dr. Mark Elworthy**

A. District Administrator Update including Announcement - Special Board Meeting on October 29 (Strategic Planning and Goal Setting) and DOJ Safety Grant

## **10. CAPITAL REFERENDUM**

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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. Budget
- G. Next Level Projects

## **11. BUSINESS OFFICE REPORTS - Matthew Sylvester Knudtson**

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- A. Lakeview Elementary Snow Removal Contract Approval (Action Item)
- B. Washington Playground Fence Replacement Approval (Action Item)
- C. Modification of Online Fee Payment Vendor and Structure (Action Item)
- D. Approval of Revised 2018-19 Budget (Action Item)
- E. Approval and Certification of 2018-19 Tax Levy (Action Item)

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

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- A. Minutes Approval of PRC Meeting September 17, 2018
- B. Minutes Approval of Regular Meeting September 24, 2018
- C. Voucher Approval
- D. Appoint Jodie TenPass as Agent for School Board Election
- E. 2nd Reading of Policies: 371, Student Organizations; 377.1, State Athletic Tournament Attendance; 377.1-Rule, Athletic Tournament Attendance Guidelines; 378.1, Music Performances; 423, Full-Time Open Enrollment Students

## **13. UNFINISHED BUSINESS**

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### **14. NEW BUSINESS**

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- A. Donation of \$1,000.00 from Kiwanis Club of Whitewater - Breakfast for Family Connections (Action Item)
- B. Donation of \$1,000.00 from Generac for Ferradermis (Action Item)

### **15. BOARD COMMUNICATIONS**

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

### **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.