



Monday, December 17, 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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA (Action Item)

4. ANNOUNCEMENTS AND RECOGNITIONS

A. Washington Elementary - 4K/K Playground Update Presentation

B. Recognition - FFA National Convention Winner - Jakob Gmur

C. Recognition - National Board Certified Teachers - Laura Grochowski (Lakeview), Mike Tamblyn (HS Math), and Tony Tautges (HS Science), Paul Majors - recertified (HS Agriculture)

D. Introductions - District's New SRO - Officer Shane Brandl and Police Chief, Aaron Raap

5. STUDENT REPORTS

A. Whitewater Middle School Student Council Report - Andrea Alcala, 7th Grade President

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.

7. SPECIAL REPORTS AND/OR ACTION

A. Donation of Musical Instruments from The Harkness Family (Action Item)

B. Lincoln Elementary - Lego League Presentation

C. Lincoln Elementary - Leader In Me Presentation

D. Overnight Field Trip Approval - Lakeview 5th Grade (Action Item)

E. Curriculum Changes/Course Proposals - Mike Lovenberg and Kelly Seichter (Action Item)

F. Whitewater Aquatic & Fitness Center Budget Presentation

8. PERSONNEL REPORT

A. Employment - CERTIFIED - Interventionist, 0.5 FTE, Washington Elementary School (Action Item)

9. DISTRICT ADMINISTRATOR REPORTS

A. District Administrator Update

10. CAPITAL REFERENDUM

- A. Construction Progress Update and Project Timeline
- B. Project Changes - Summary
- C. Contingency Dollars Summary (Owner and Construction Manager)
- D. Budget

11. BUSINESS OFFICE REPORTS - Matthew Sylvester Knudtson

- A. Middle School Cooler Condensing Unit Purchase Approval (Action Item)
- B. Roofing Assessment Approval (Action Item)
- C. Approval of 2019-20 Budget Assumptions and Calendar (Action Item)
- D. 2019-20 Preliminary Budget Update
- E. Review of Fiscal Year 2017-18 Audit

12. CONSENT AGENDA (Action Item)

- A. Minutes Approval of PRC Meeting November 13, 2018
- B. Minutes Approval of Regular Meeting November 19, 2018
- C. Minutes Approval of PRC Meeting December 11, 2018.
- D. Voucher Approval
- E. 2nd Reading of Policies: 353.1-Rule, Community/School Volunteer Program Guidelines and Procedures; 361.1, Selection of Instruction Materials; 378.1-Rule, Guidelines for Selecting Music Performance Materials

13. UNFINISHED BUSINESS (None)

14. NEW BUSINESS

- A. Donation of \$2,000.00 grant through FIRST for Ferradermis (Action Item)
- B. Contracted Services with CESA 2 - School Psychologist Services, additional support (Action Item)
- C. Resolution for Special Education Funding (Action Item)
- D. 1st Reading of Policies 671.1, Payday Schedules; 210, District Leadership Team; 211, Priority Goals and Objectives; 221, Recruitment and Appointment of District Administrator; 221.1, Recruitment and Appointment of Administrative Team Members; 222, District Administrator Contract (Action Item)

15. BOARD COMMUNICATIONS

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

16. CLOSED SESSION

- A. Adjourn into closed session, pursuant to the provisions of Sections 18.25 Pupil Records and 19.85(1)(f), Wisconsin Statutes, Considering personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems. (Action Item)
- B. Reconvene into Open Session (Action Item)

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.