



Monday, January 28, 2019
Whitewater School Board - Regular Meeting REVISED

Whitewater Unified School District Central Office
William D. Kyle Board Room
5:45 p.m.

1. CALL TO ORDER AND ROLL CALL (5:45)

2. CLOSED SESSION

A. Motion to 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; §19.85(1)(c), Wis. Stats., to review and to take possible action concerning evaluation data and contract extensions of nonrepresented employees; §19.85(1)(c), Wis. Stats., to conduct the district administrator midyear performance evaluation. (Action Item)

B. Reconvene in Open Session (Action Item)

3. PLEDGE OF ALLEGIANCE (7:00)

4. APPROVAL OF AGENDA (Action Item)

5. ANNOUNCEMENTS AND RECOGNITIONS

A. Adult School Crossing Guard Proclamation

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

6. STUDENT REPORTS

A. Whitewater High School Student Council Report - Jaden Henneman

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. FFA Presentation on Stuff the Bus

B. Lincoln Garden Report - Liesl Hying

C. Respect 24/7 Presentation - Middle School

D. Overnight Field Trip Approval - Greg Stewart (Action Item)

E. Overnight Field Trip Approval - Kate McNulty (Action Item)

F. Establish 2019-20 Regular and Special Education Open Enrollment Space Limitations - Lanora Heim, Director of Pupil Services (Action Item)

9. PERSONNEL REPORT

- A. Resignation - SUPPORT - Spec Ed Para, High School (Action Item)
- B. Retirement - SUPPORT - Duplicating, District (Action Item)
- C. Increase in Hours - Lakeview and High School Custodians
- D. Approval of Nonrepresented Staff 2020-21 Contract Extensions and Letters of Intent (Action Item)
- E. Approval of Athletic Director 2019-20 Contract and Letter of Intent (Action Item)
- F. Approval of Lincoln Para - New Position (Action Item)

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

- A. District Administrator Update

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

- A. Capital Referendum Updates
- B. Second Friday of January Pupil Count Update
- C. Approval of Metasys Purchase (Action Item)
- D. Mid-Year Budget Update

12. CONSENT AGENDA (Action Item)

- A. Minutes approval of Regular Meeting December 17, 2018
- B. Minutes approval of PRC Meeting January 16, 2019
- C. Voucher Approval
- D. 2nd 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

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Donation of \$1,000.00 for Family Emergency Fund (Action Item)
- B. Donation of \$1,000.00 for Family Emergency Fund (Action Item)
- C. Donation of \$1,000.00 for WHS Cross Country Team (Action Item)
- D. 1st Reading of Policies: 110, School District Vision, Mission, and Core Values; 381, Accommodating a Student's Beliefs; 470R, Specific Student Fees & Fines; 222.1, Administrative Team Contracts; 222.1-Rule, Procedures for Termination of Administrative Team Contracts; 222.13, General Contract Provisions for Administrators; 222.14, Retirement of Administrators; 222.14-Rule, Rules Governing Retirement of Administrators; 222.23, General Contract Provisions for Coordinators; 222.24, Retirement of Coordinators; 222.24-Rule, Rules Governing Retirement of Coordinators (Action Item)

15. BOARD COMMUNICATIONS

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

16. 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.