



Monday, February 25, 2019
Whitewater School Board - Regular Meeting

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. CLOSED SESSION

A. Adjourn into closed session, pursuant to the provisions of §19.85(1)(c), Wis. Stats., preparation for teacher base wage negotiations and §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. Introductions - District's New SRO - Officer Shane Brandl and Police Chief, Aaron Raap

6. STUDENT REPORTS

A. Whitewater Middle School Student Council Report - Aidyn Amundson

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

D. Respect 24/7 Presentation - Middle School

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

9. PERSONNEL REPORT

A. Resignation - SUPPORT - Spec Ed Para, High School (Action Item)

B. Resignation - SUPPORT - Duplicating, District (Action Item)

C. Resignation - CERTIFIED - Spec Ed Teacher, High School (Action Item)

- D. Retirement - CERTIFIED - 3rd Grade Teacher, Lincoln Elementary (Action Item)
- E. Employment - Special Ed Para - High School (Action Item)
- F. Increase in Hours - Lakeview and High School Custodians (Action Item)
- G. Approval of Nonrepresented Staff 2020-21 Contract Extensions and Letters of Intent (Action Item)
- H. Approval of Athletic Director 2019-20 Contract and Letter of Intent (Action Item)
- I. Approval of Lincoln Para - New Position (Action Item)

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

- A. District Administrator Update
- B. 2019 Spring Newsletter
- C. Fort HealthCare Mental Services Contract Update

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

- A. Capital Referendum Updates
- B. Capital Referendum Purchase Approval (Action Item)
- C. Second Friday of January Pupil Count Update
- D. Membership Audit Information
- E. Mid-Year Budget Update
- F. 2019-20 Budget Update
- G. Chromebook Purchase Approval (Action Item)

12. CONSENT AGENDA (Action Item)

- A. Minutes approval of Regular Meeting December 17, 2018
- B. Minutes approval of PRC Meeting January 16, 2019
- C. Minutes approval of Regular Meeting January 28, 2019
- D. Minutes approval of Special Meeting February 4, 2019
- E. Minutes approval of Special Meeting February 4, 2019
- F. Minutes approval of Legislative Breakfast February 4, 2019
- G. Voucher Approval - December
- H. Voucher Approval - January
- I. 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. Calendar Approval (Possible Action Item)
- B. Donation of \$1,000.00 for Family Emergency Fund (Action Item)

- C. Donation of \$1,000.00 for Family Emergency Fund (Action Item)
- D. Donation of \$1,000.00 for WHS Cross Country Team (Action Item)
- E. Scoreboard Sponsorship Approval (Action Item)
- F. Junior Only Attendance on ACT days (Action)
- G. Approval of 2019-20 Staffing Recommendations (Action Item)
- H. Additional Staffing (2018-19) - EC/4K position and 5 hour special education paraprofessional (Action)
- I. 1st Reading of Policies: 110, School District Vision, Mission, and Core Values; 222.1, Administrative Team Contracts; 222.1-Rule, Procedures for Termination of Administrative Team Contracts; 222.11, Benefits for Administrators; 222.12, Leaves, Absences, and Vacations for Administrators; 222.13, General Contract Provisions for Administrators; 222.14, Retirement of Administrators; 222.14-Rule, Rules Governing Retirement of Administrators; 222.21, Benefits for Coordinators; 222.22, Leaves, Absences, and Vacations for Coordinators; 222.23, General Contract Provisions for Coordinators; 222.24, Retirement of Coordinators; 222.24-Rule, Rules Governing Retirement of Coordinators; 223, District Leadership Team Development Opportunities; 343.46, Early College Credit Program; 345.6, Graduation Requirements; 381, Accommodating a Student's Beliefs; 420, School Admissions; 423, Full Time Open Enrollment Students; 470R, Specific Student Fees & Fines; 723.3, Emergency School Closings (Action Item)

15. BOARD COMMUNICATIONS

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

16. CLOSED SESSION (continued from previous session, if necessary)

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.