



Monday, April 22, 2019
Whitewater School Board - Regular Meeting - REVISED

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. ADJOURN INTO CLOSED SESSION

A. Adjourn into closed session, pursuant to the provisions of Sec. 19.85(1)(c) and Sec. 19.85(1)(e), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically, to review 2019-20 Whitewater Education Association negotiations, to consider evaluative information and changes to specific non-represented staff contracts/compensation, and consider the issuing of a preliminary notice of nonrenewal for non-performance based reasons. (Possible Action Item)

B. Reconvene in Open Session to take possible action concerning the issuing of a preliminary notice of nonrenewal for non-performance based reasons.

3. PLEDGE OF ALLEGIANCE (7:00)

4. OATH FOR NEW SCHOOL BOARD MEMBERS

5. ORGANIZATIONAL MEETING OF THE SCHOOL BOARD

- A. Election of School Board Officers (Action Items)
- B. Election of School Board Secretary (Action Item)
- C. Establish Date and Time of Annual Budget Hearing (Action Item)
- D. 2019-20 School Board Assignments and Committee Appointments

6. APPROVAL OF AGENDA (Action Item)

7. ANNOUNCEMENTS AND RECOGNITIONS

- A. 2019 Herb Kohl Educational Foundation Award - Excellence Scholarship - Nicholas Kuzoff
- B. 2019 Herb Kohl Educational Foundation Award - Teacher Fellowship - Sandra Ramirez
- C. Whitewater High School Varsity Math Team - Mike Tamblyn
- D. 2019 Best Communities for Music Education Award
- E. Teachers on Call Substitute of the Month - Mark Ehlen

8. STUDENT REPORTS

- A. Whitewater Middle School Student Council Report - Jenna Pope

9. 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.

10. SPECIAL REPORTS AND/OR ACTION

- A. Approval of City of Whitewater Stormwater Project (Action Item)
- B. Approval of the Naming of Softball Diamond (Action Item)
- C. Athletic Fields Assessment Presentation
- D. Overnight Field Trip Request - Ferradermis - Laura Masbruch (Action Item)
- E. Overnight Field Trip Request - FFA Officer Camp - Paul Majors (Action Item)
- F. Overnight Field Trip Request - National FFA Convention - Paul Majors (Action Item)
- G. Overnight Field Trip Request - FFA Washington DC Leadership Conference (WLC) - Paul Majors (Action Item)
- H. Overnight Field Trip Request - FFA 212°/360° Chapter Leadership Conference - Paul Majors (Action Item)
- I. Lakeview Staff Proposal - 2 year pilot (Possible Action)

11. PERSONNEL REPORT

- A. Resignation - SUPPORT - Athletic Secretary (Action Item)
- B. Resignations - CERTIFIED - School Counselor and Special Education Teacher (Action Item)
- C. Employment - SUPPORT - Special Ed Para (Action Item)
- D. Approve Increase in FTE (Action Item)
- E. Approve Increase in Hours (Action Item)
- F. 2019-20 Continuing Contracts for Certified Staff and Non-represented Staff Covered by Wisconsin Statute 118.22 (Action Item)
- G. 2019-20 Continuing Contracts for Part-time Certified Staff Not Covered by Wisconsin Statute 118.22 (Action Item)
- H. Approval of Business Services Staff Reorganization (Action Item)
- I. Approval of Appointment of Business Services Associate (Action Item)

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

- A. District Administrator Update

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

- A. Approval of Meal Prices for 2019-20 (Action Item)
- B. Capital Expansion Fund (Fund 41) Update
- C. Capital Referendum Update
- D. 2018-19 Budget Update
- E. Approval of Playground Purchase (Action Item)
- F. Approval of 2019-20 Dental Insurance Arrangement (Action Item)

- G. Approval of 2019-20 Health Insurance Arrangement (Action Item)
- H. 2019-20 Budget Update
- I. Approval of Gym Floor Refinishing (Action Item)
- J. Approval of High School Chiller Maintenance (Action Item)
- K. Approval of Audit Services Contract (Action Item)
- L. Approval of Copier Arrangement (Action Item)
- M. Approval of Replacement Automated External Defibrillators (Action Item)
- N. Approval of Roof Replacement (Action Item)
- O. Approval of Network Support Agreement (Action Item)

14. CONSENT AGENDA (Action Item)

- A. Minutes Approval of PRC Meeting April 9, 2019
- B. Minutes Approval of Election Canvassing April 9, 2019.
- C. Minutes Approval of Regular Meeting March 18, 2019.
- D. Voucher Approval
- E. 2nd Reading of Policies: 210 EX; 224, Board-District Leadership Team Relations; 225, District Administrator Evaluation; 225.1, Evaluation of Administrative Team Members; 226, Professional Conduct of District Administrator and Other Administrators; 251, Job Descriptions; 253, Policy Implementation; 260, Temporary Administrative Arrangements

15. UNFINISHED BUSINESS (None)

16. NEW BUSINESS

- A. Posting of new 1.0 FTE High School Math Position (Action Item)
- B. Donation from Whitewater Manufacturing for Ferradermis (Action Item)
- C. Donation from LaVelle Industries for Ferradermis (Action Item)
- D. Donation from Hudapack Metal Treating for Ferradermis (Action Item)
- E. Approval of CESA 2 Contract for 2019-2020 (Action Item)
- F. 1st Reading of Policies: 610, Fiscal Management Goals; 620, Annual Operating Budget; 621.1, Budget Planning; 622, Preliminary Budget Statement; 623, Budget Implementation; 623.1, Function Transfer Authority
- G. Approval of Half Day on June 7 (Action Item)

17. BOARD COMMUNICATIONS

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

18. ADJOURN INTO CLOSED SESSION (continuation of previous session, if necessary)

19. 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.