



**Monday, June 24, 2019**  
**Whitewater School Board - Regular Meeting**

**Whitewater Unified School District Central Office**  
**William D. Kyle Board Room**  
**419 South Elizabeth Street, Whitewater, Wisconsin**  
**6:30 pm**

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**1. CALL TO ORDER AND ROLL CALL (6:30 pm)**

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**2. ADJOURN INTO CLOSED SESSION**

A. Adjourn into closed session, pursuant to the provisions of Sec. 19.85(1)(c), and (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, teacher contracts and compensation, nonrepresented compensation, and review of a specific retiree request for post-employment benefits. (Action Item)

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**3. OPEN SESSION (7:00 PM)**

A. Reconvene into open session per Section 19.85 (2) Wis. Stats., for potential action on any matters discussed in closed session. (Action Item)

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**4. PLEDGE OF ALLEGIANCE**

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**5. APPROVAL OF AGENDA (Action Item)**

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**6. ANNOUNCEMENTS AND RECOGNITIONS - None**

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**7. STUDENT REPORTS - None**

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**8. 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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**9. SPECIAL REPORTS AND/OR ACTION**

A. FBLA Overnight Field Trip Request - FBLA National Leadership Conference (Action Item)

B. District Leadership Team 2018-19 Building/Program Goals Year-end Report Part II - Andy Rowland - Technology; Lanora Heim - Pupil Services; Tom Grosinske - Washington Elementary; Mary Kilar - Lincoln Elementary; Matthew Sylvester-Knudtson- Business Services

C. Achievement Gap Reduction (AGR) Report - Tom Grosinske, Washington Elementary Principal

D. Middle School Behavioral Interventionist - Ben Holzem (Action Item)

E. Approval of an Additional Day of Professional Development; 2019-2020 Calendar Modification (Possible Action)

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**10. PERSONNEL REPORT (Action Items)**

A. EMPLOYMENT - CERTIFIED - Math Interventionist

- B. Combined HS Special Education Paraprofessional Positions
- C. Employment - SUPPORT - HS Special Education Paraprofessional
- D. Employment - SUPPORT - Special Education Paraprofessionals
- E. Voluntary Reduction of Employment - Special Ed Para, Lakeview
- F. Approval of Leave of Absence
- G. 2019-20 Nonrepresented Contracts Approval
- H. Middle School Athletic Coordinator Additive

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**11. DISTRICT ADMINISTRATOR REPORTS- Dr. Mark Elworthy, District Administrator**

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- A. District Administrator Update

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**12. BUSINESS OFFICE REPORTS - Matthew Sylvester-Knudtson, Business Manager**

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- A. Resolution Authorizing Conversion of the Whitewater Unified School District Employee Benefits Trust to a Fund 73 Trust (Action Item)
- B. Initial Transfer to Fund 73 (Action Item)
- C. 2018-19 Budget Amendments (Action Item)
- D. 2019-20 Technology Purchases (Action Item)
- E. Resolution Designating Public Depositories for Fiscal Year 2019-20 (Action Item)

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**13. CONSENT AGENDA (Action Item)**

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- A. Minutes Approval of Regular Meeting May 28, 2019
- B. Minutes Approval of Special Meeting June 17, 2019
- C. Minutes Approval of PRC Meeting June 18, 2019
- D. Voucher Approval
- E. 2nd Reading of Policies; 533.2 Ex; 353.1 Rule, Community/School Volunteer Program Guidelines and Procedures

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**14. UNFINISHED BUSINESS (None)**

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**15. NEW BUSINESS**

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A. 1st Reading of Policies; 652, Investments; 653, Gate Receipts and Admissions; 661, Depository of Funds; 661.1 Rule, Check-Issuing Procedure; 662.1, Student Activity Funds Management; 662.1 Rule, Student Activity Funds Management Guidelines; 662.2, Petty Cash Accounts; 662.3, Fund Balance; 664, Cash in School Buildings; 665, Fraud Prevention; 665 Rule, Fraud Prevention and Reporting; 671.2, Expense and/or Credit Card Reimbursement; 671.3, Salary Deductions; 673, Payment Procedures; 681, Accounting System; 682, Financial Reports and Statements; 683, Inventories; 684, Audits

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**16. BOARD COMMUNICATIONS**

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

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**17. ADJOURN OR ADJOURN INTO CLOSED SESSION (continuation of previous session, if necessary)**

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A. Adjourn into closed session, pursuant to the provisions of Sec. 19.85(1)(c), and (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, teacher contracts and compensation, nonrepresented compensation, and review of a specific retiree request for post-employment benefits. When closed session ends, the meeting ends. (Action Item)

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.