



Monday, July 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 (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 discuss middle school principal contract, athletic director compensation and contract, to review evaluation data of nonrepresented employees, to confer with legal counsel to discuss an administrator's contract and evaluation, and consider issues related thereto, and review School Resource Officer (SRO) agreement. Pursuant to Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically, to discuss with the District's legal counsel various legal claims raised by a former District employee. (Action Item)

3. PLEDGE OF ALLEGIANCE (7:00)

4. APPROVAL OF AGENDA (Action Item)

5. ANNOUNCEMENTS AND RECOGNITIONS (None)

6. STUDENT REPORTS (None)

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 form should be filled out prior to speaking.

8. SPECIAL REPORTS AND/OR ACTION

- A. Trade Up Scholarship
- B. District Leadership Team 2018-19 Building/Program Goals Year-end Report Part III - Mike Lovenberg- High School

9. PERSONNEL REPORT (Action Items)

- A. Resignation - SUPPORT - Spec Ed Paraprofessionals, Middle School, Lincoln
- B. Resignation - CERTIFIED - Special Ed Teacher, Middle School
- C. Resignation - NON REP - Principal, Middle School
- D. Retirement - SUPPORT - Custodian II, Lincoln Elementary
- E. Transfers - Special Education Paraprofessionals

- F. Hours Reduction - Lakeview Paraprofessional
- G. Hours Increases - Special Education Paraprofessionals
- H. Additional Paraprofessional Support
- I. Employment - CERTIFIED - 6th Grade Teachers, Middle School, 7th Grade LTE Teacher, Middle School
- J. Employment - NON REP - Athletic Director/Phy Ed Teacher, High School

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

- A. District Administrator Update

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

- A. Palmyra/Eagle Area School District Dissolution Update
- B. Approval of Paper Purchase (Action Item)
- C. Approval of Gymnastics Floor Purchase (Action Item)
- D. Approval of Lawn Mower Purchase (Action Item)
- E. Approval of 2019-20 Contracted Cleaning Services (Action Item)
- F. Approval of 2019-20 Pupil Transportation Agreement Addendum (Action Item)
- G. Approval of Safety Grant Purchases (Action Item)
- H. Approval of Technology Purchases (Action Item)
- I. Preliminary, Unaudited Financial Results of Fiscal Year 2018-19
- J. Use of 2018-19 Funds (Possible Action Item)
- K. State Biennial Budget Update

12. CONSENT AGENDA (Action Item)

- A. Minutes Approval of Regular Meeting June 24, 2019
- B. Minutes Approval of PRC July 9, 2019
- C. Voucher Approval
- D. 2nd 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

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Middle School Principal Hiring Process (Possible Action Item)
- B. Annual Notice of the District's 2019-20 Student Academic Standards, pursuant to section 120.12(13) and section 118.30(1g)(a)1, Wis. Stats. (Possible Action Item)
- C. 1st Reading of Policy 760-Rule, Food Service Program Fees (Action Item)

15. BOARD COMMUNICATIONS

A. Legislative Liaison Report

B. Board Engagement Opportunities

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

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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.