

July 27, 2015  
Birchwood Regular School Board Meeting Minutes

(Posted: August 17, 2015)

**A. Meeting Opening**

1. Call to Order and Announce Meeting is Being Tape Recorded - Herscher called the meeting to order.
2. Pledge of Allegiance - Herscher led the Pledge of Allegiance.
3. Roll Call - All members present.
4. Public Notification of Meeting - Meeting was posted on July 21<sup>st</sup>.

**B. Agenda**

1. Consider Approval of current agenda - Motion by Robotka and second by Hrdlicka to approve the agenda. Motion passed 5-0.

**C. Presentation of Minutes by Clerk:**

1. Consider Approval of June 29 & July 13<sup>th</sup> Board Meeting Minutes - Motion by Langham and second by Robotka to approve the minutes as posted. Motion passed 5-0.

**D. Financial Report & Presentation of Bills by Treasurer (Action & Discussion Items):**

1. Payment of Bills - Motion by Langham and second by Hrdlicka to approve the payment of bills.
2. Other - None

**E. Principal Report (Discussion Only):**

1. Student Council Report - None
2. Charter School - update on June Meeting was given as were Annual Reports from each school. Herscher will be the School Board Member Representative at August meeting.
3. Handbooks - Principal reviewed various handbooks.
4. Opening of School - Schedule was presented and Open House funding will be paid by District.
5. Testing - Changes in testing will reduce the number of state and local standardized tests.
6. Other as Appropriate - None

**F. Administrator's Report (Discussion Only):**

1. New Laws - A review of new State Statutes was presented.
2. CESA 11 - Herscher will be attending the August 12<sup>th</sup> Joint Meeting
3. CESA 11 Representative - Herscher has agreed to replace Hrdlicka on the Birchwood seat on Board of control until she is able to return.
4. Foundation - Sept. 11<sup>th</sup> Foundation Golf Scramble planning is well underway.
5. WASB - There is a Region 1 Election for the WASB Board of Directors.
6. Dissemination Grant - There is minimal information grant application process.
7. BoardDocs - The July meeting marks the first meeting using BoardDocs.
8. Key Works Materials - Board will review the Introduction and Chapter 1. At the end of the meeting the Board will conduct a self-assessment.

**G. Committee Reports (Discussion & Action):**

1. Building & Grounds - Committee will meet on July 29<sup>th</sup>.
2. Budget Finance - Committee will meet on August 5<sup>th</sup>.
3. Policy - Committee should meet in mid-September.
4. Educational Options - Committee should meet in mid-September.

**H. Old Business (Action):**

1. Board Meeting Dates - Motion by Hrdlicka and second by Langham to approve calendar of 2015-16 School Board meeting dates.

**I. New Business (Action):**

1. Personnel - Motion by Hrdlicka and second by Downey to approve Brooke Nehring FMLA Leave of Absence. Motion passed 5-0.
2. Personnel - Motion by Hrdlicka and second by Downey to approve resignation of Todd Brunclik. Motion passed 5-0.

**J. Community Members - Linda Zillmer on district website maintenance and students at community events.**

**K. Closed Session - Motion by Robotka and second by Langham at 9:14 pm pursuant to s. 19.85 (a), (c), (e) and (f) for the purpose of discussing: 1) Student Matter - update on student matter, 2) Personnel - discuss possible employee request(s) and 3) Negotiations - consider negotiations. Motion passed on roll call vote 5-0.**

**L. Regular Session - Motion by Langham and second by Hrdlicka at 9:35pm to convene into Regular Session for the purpose of considering motions as a result of Closed Session discussions. Motion passed on roll call vote 5-0. Motion by Robotka and second by Langham to approve employee early retirement requests as presented. Motion passed on roll call vote 5-0. Motion by Robotka and second by Langham to approve changes to Dental Insurance as discussed. Motion passed on roll call vote 5-0.**

**M. Adjournment - Motion by Langham and second by Herscher at 9:37 pm to adjourn. Motion passed 5-0.**