

Minutes

- A. Call to Order and Announce Meeting is Being Tape Recorded - Hrdlicka called the meeting to order.
- B. Work Session: WASB Survey - Board members recessed to IMC to complete a WASB survey with session not being tape recorder.
- C. Pledge of Allegiance (7:00 pm) - Hrdlicka lead the Pledge at 7:07 pm.
- D. Roll Call - Hrdlicka, Robotka, Downey and Langham present. Skar absent.
- E. Public Notification of Meeting - Agenda was posted on January 9th & 13th
- F. Agenda Approval - Motion by Langham and second by Downey to approve the agenda. Motion passed 4-0.
- G. Community Member Comments (Current Items of Business) - None
- H. Presentation of Minutes by Clerk:
1. Minutes - Motion by Langham and second by Hrdlicka to approve December 15th Regular Meeting and December 16th Special Board Meeting minutes. Motion passed 4-0.
- I. Financial Report & Presentation of Bills by Treasurer (Action & Discussion Items):
1. Payment of Bills - Motion by Robotka and second by Langham to approve payment of bills. Motion passed 4-0.
 2. Annual Audit - Motion by Downey and second by Langham to approve 2013-14 Annual Audit. Motion passed 4-0.
- J. Principal Report
1. Student Council - None
 2. Teacher Showcase - Trish Melchiori and David Lorentz updated the Board on Middle School Reading program changes.
 3. Power Lifting Club - Update by Sarah Chukka was postponed until February.
 4. Field Trip - Mr. Stanley discussed options for Washington DC field trip due to small number of travelers.
 5. Charter Schools - Jenny Landes presented an update on the Governance Board meeting. Bob Langham will be the Board Rep. on February 9th.
 6. Thank You - Brooke Nehring received a thank you letter from the US Central Command for donated packages to military personnel for Christmas.
 7. NPP Conference - Student Anessa Loew and BBHCS teacher Kelly Lehnert will be attending a conferences in Washington DC.
 8. Other as Appropriate - None
- K. Administrator's Report (Discussion Only):
1. Foundation - The 6th Annual Soup for Kids will take place on January 25th.
 2. 2015 Election - 5 people have filed for 2 seats resulting in a February 17th Primary. Becca Hrdlicka and Tom Skar are seeking re-election with Donny Birdsill, Bob Herscher and Kathy Baker also filing.
 3. Active Shooter Training - Teacher Eric Rademaker, Adam Smith and David Lorentz conducted a parent information meeting.
 4. Health Insurance Coop - This group met on January 8th and will be seeking bids for 2015-16.
 5. Technology Committee - CESA 10 consultant Sarah Lipke will be working with the committee to revise the Technology Plan.
 6. 4 Pre-K After School - Extended Day activities started on January 5th.
 7. School Calendar - Feedback from teachers indicate a desire to start school on September 1st.
 8. Tax Levies - Birchwood's tax levy is the 10th lowest in the State.
 9. WASB - The Board reviewed resolutions and discussed convention plans.
 10. Other as Appropriate - None
- L. Committee Reports (Discussion & Action):
1. Alternative Ed.- January 6th meeting regarding Virtual Charter School resulted in naming of school as Bobcat Virtual Academy.
 2. Building & Grounds - At January 14th meeting a key focus was energy conservation projects.
- M. Old Business (Action):
1. Foundation - Motion by Downey and second by Hrdlicka to approve Foundation proposals requiring school district match. Motion passed 4-0.
 2. Policy - Motion by Robotka and second by Langham to approve Technical Excellence Scholarship Policy. Motion passed 4-0.
 3. Plan - Motion by Langham and second by Robotka to approve School Planning including Mission Statement, Goals and Action Steps. Motion passed 4-0.
- N. New Business (Action):
1. Donations - Motion by Downey and second by Langham to approve donations from American Transmission Corporation (\$500 for Conservation Club), CPTO (\$450 for piano), Anonymous (\$500 for piano) and Knights of Columbus (\$111.21 for Special Education). Motion passed 4-0.
 2. Personnel - Motion by Robotka and second by Downey to approve acceptance of Jessica Lobitz (Teacher aide) resignation. Motion passed on roll call vote 4-0.
- O. Community Members - None
- P. Closed Session - Motion by Langham and second by Hrdlicka at 8:17 pm pursuant to s. 19.85 (c) Wis. Stats. to adjourn into Closed Session for the purpose of discussing the following: 1) Legal Opinion, 2) Superintendent Evaluation and Employment Conditions and 3) Administrative Contracts
- Q. Regular Session - Motion by Langham and second by Downey at 9:02 pm to convene into Regular Session for the purpose of considering motions as a result of Closed Session discussions. Motion passed on roll call vote 4-0. Motion by Langham and second by Hrdlicka to extend Administrative Contracts through the 2016-17 school year. Motion passed on roll call vote 4-0. Motion by Hrdlicka and second by Downey to approve Superintendent 2014-15 salary increase of 1.46% on base salary and a one-time 1.04% amount. Motion passed on roll call vote 4-0. Motion by Langham and second by Downey to approve supplemental police contract. Motion failed on 2-2 vote with Langham and Downey voting yes and Hrdlicka and Robotka voting against.
- R. Adjournment - Motion by Langham and second by Downey at 9:05 pm to adjourn. Motion passed 4-0.

