

BIRCHWOOD SCHOOL BOARD
REGULAR MEETING
MONDAY OCTOBER 20, 2014
7:00 P.M. COMMONS

Minutes

- A. Call to Order and Announce Meeting is Being Tape Recorded - Hrdlicka called the meeting to order.
- B. Pledge of Allegiance - Hrdlicka led the Pledge of Allegiance.
- C. Roll Call - All present except Downey.
- D. Public Notification of Meeting - Agenda was posted on October 13th & 17th
- E. Agenda Approval - Motion by Langham and second by Robotka to approve the agenda. Motion passed 4-0.
- F. Community Member Comments (Current Items of Business) - Eric Rademaker on extended day for Pre-K.
- G. Presentation of Minutes by Clerk:
 - 1. Minutes - Motion by Langham and second by Hrdlicka to approve September 15th Regular and 29th Special Meeting minutes.
- H. Financial Report & Presentation of Bills by Treasurer (Action & Discussion Items):
 - 1. Payment of Bills - Motion by Langham and second by Skar to approve the payment of bills. Motion passed 4-0.
 - 2. Equalized Values - Board received updated changes for District including revenue limit calculation
 - 3. Request For Qualifications - Motion by Langham and second by Robotka to approve CESA 10 as vendor for Energy Savings Program and contract bids for energy conservation projects. Motion passed 4-0.
 - 4. Energy Conservation Resolution - Motion by Langham and second by Robotka to approve \$148,127 Resolution for Revenue Limit Exemptions for Energy Efficiencies. Motion passed 4-0.
 - 5. Levy - Motion by Langham and second by Robotka to approve 2014-15 of \$3,277,893 (General Fund (\$2,854,652), Referendum Debt Service Fund (\$189,000), Non-Referendum Debt Service (\$89,011), Capital Expansion (\$0), and Community Service \$145,230). Motion passed 4-0.
- I. Principal Report
 - 1. Student Council - Serena Downy updated Board on 1:1 Computing, iPad Policy, Blood Drive and Veteran's Service Project. She also presented a thank you note to the School Board for 1:1 Computing.
 - 2. Enrollments & Staffing Issues - Mr. Stanley reviewed enrollment and staffing issues especially in Grades 2 and 3 and elementary Special Education.
 - 3. Charter Schools - Governance Board met and work is being done for the hiring of a part-time aide for BBHCS. Robotka will be the School Board representative at the November 10th Governance Board meeting.
 - 4. Thank You - 9th Grade Cheyenne Okey sent a thank you regarding 1:1 computing.
 - 5. Other as Appropriate - None
- J. Administrator's Report (Discussion Only):
 - 1. Foundation - Proposals are in the process of being submitted by students and staff.
 - 2. September Special Meeting - Board reviewed September 29th session and set future meeting date of Monday, November 3rd
 - 3. WASB Regional Meeting - No one is able to attend this gathering.
 - 4. Student Software - Infinite Campus implementation schedule was shared with February 17th being the first day of usage.
 - 5. 4 Pre-K After School - Most Pre-K parents who were polled are interested in extended day services. Work will continue.
 - 6. Alternative Compensation - There is a need to schedule a work session for Study Group.
 - 7. Other as Appropriate - None
- K. Committee Reports (Discussion & Action):
 - 1. Alternative Ed. - Mr. Stanley provided an update on planning trip to visit two virtual schools and need to schedule meeting soon after their return.
 - 2. Building & Grounds - There is a need to schedule meeting to consider fall projects including carpet replacement in some rooms.
- L. Old Business (Action):
- M. New Business (Action):
 - 1. Food Service - Motion by Langham and second by Hrdlicka to increase Adult Breakfast to \$1.90 and High School Breakfast to \$1.80. Motion by 4-0.
 - 2. Personnel - No action was taken. Board was updated on possible Administrative placement and scheduling of a part-time teacher aide.
 - 3. Athletics - Motion by Robotka and second by Langham to increase the pay for Game Managers to \$40. Motion passed 4-0.

4. Personnel - Motion by Robotka and second by Langham to approve filling of a one-year only Grade 2/3 position with Kathy Beyreis until December 23 and Sherry Lesczykowski from January 5th through the end of the school year. Motion passed on roll call vote 4-0.
- N. Community Members (Community Members may address the Board for a period not to exceed 3 minutes on non-personnel items.) - Steve Amos on communities Monster Mash event.
- O. Closed Session - Motion by Langham and second by Robotka at 7:56 pursuant to s. 19.85 (c) Wis. Stats. to adjourn into Closed Session for the purpose of discussing the following: 1) Individual employee request and 2) Superintendent Evaluation. Because Hrdlicka and Robotka removed themselves from discussion on the issue to possible and/or perceived conflict of interest, there was not a quorum present to conduct Closed Session.
- P. Regular Session - Motion by Langham and second by Skar at 8:09 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. *(NOTE: Due to no quorum being available for Closed Session, discussion and action on Teacher Aide Pay Request will take place at a Special Meeting of the Board on Monday, November 3 at 6:00 pm following by Planning Session at 6:30 pm)*
- Q. Adjournment - Motion by Langham and second by Skar at 8:10 pm to adjourn. Motion passed 4-0.

Posted: October 24, 2014