

BIRCHWOOD SCHOOL BOARD
REGULAR MEETING
MONDAY, NOVEMBER 17, 2014
7:00 P.M. COMMONS

Minutes

- A. Call to Order and Announce Meeting is Being Tape Recorded - Hrdlicka called the meeting together
- B. Pledge of Allegiance - Hrdlicka led the Pledge of Allegiance
- C. Roll Call - All members were present.
- D. Public Notification of Meeting - The agenda was posted on November 7th & 12th
- E. Agenda Approval - Motion by Langham and second by Downey to approve the agenda. Motion passed 5-0.
- F. Community Member Comments (Current Items of Business) - None
- G. Presentation of Minutes by Clerk:
 - 1. Minutes - Motion by Downey and second by Langham to approve minutes of October 20th Regular and November 3rd Special Meetings. Motion passed 5-0.
- 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 pending review by the Treasurer. Motion passed 5-0.
 - 2. Budget - Motion by Robotka and second by Downey to approve amended 2014-15 Budget as presented. Motion passed 5-0.
 - 3. Student Activity Accounts - Motion by Robotka and second by Downey to approve Student Activity Accounts for Class of 2018, Middle School Conservation Club and Power Lifting Club. Motion passed 5-0.
- I. Principal Report
 - 1. Student Council - None
 - 2. Enrollments & Staffing Issues - Jeff Stanley reviewed enrolment changes and staffing issues.
 - 3. Charter Schools - Governance Board met at 6:00 pm and an update was given.
 - 4. Thank You Notes - American Legion sent a note regarding the Patriotic concert and dinner. Students were also thanked for Mikana area Buckthorn removal project by Dick Ballou.
 - 5. Other as Appropriate
- J. Administrator's Report (Discussion Only):
 - 1. Foundation - 18 proposals have been submitted and will begin the review process.
 - 2. Technology Committee - Social Media demonstration was provided as well as update of other committee work.
 - 3. November Special Meeting - Board will meet on December 16th as a follow-up to November 3rd meeting.
 - 4. Student Software - An update on Infinite Campus implementation was provided.
 - 5. 4 Pre-K After School - Job Posting for extended day activities position has a November 28th deadline.
 - 6. Alternative Compensation - There is a need to schedule work session for Study Group
 - 7. Spring Elections - An update was given on election schedule with the Skar and Hrdlicka terms ending.
 - 8. Other as Appropriate - Superintendent shared request by parents to meet with the School Board.
- K. Committee Reports (Discussion & Action):
 - 1. Alternative Ed. - Group met on November 6th and wishes to pursue a Blended Virtual School option, working with the charter School Governance Board.
 - 2. Building & Grounds - There is a need to schedule meeting to consider projects including carpet replacement in some rooms.
- L. Old Business (Action): None
- M. New Business (Action):
 - 1. Personnel - Motion by Downey and second by Hrdlicka to approve hiring of Ms. Erika Repman as an IEP requested part-time teacher aide. Motion passed on roll call vote 5-0.
 - 2. Athletics - Motion by Langham and second by Robotka to approve Power Lifting as a Club. Motion passed 5-0.
 - 3. Student Software - Motion by Downey and second by Robotka to approve \$250 stipends for Core Coaches and Teacher Coaches involved with Infinite Campus leadership implementation duties. Motion passed 5-0.
 - 4. Donations - Motion by Langham and second by Robotka to accept \$590 in donated funds in memory of Bill Addington. Motion passed 5-0.
- N. Community Members - None
- O. Closed Session - Motion by Robotka and second by Hrdlicka at 7:45 pm pursuant to s. 19.85 (c) Wis. Stats. to adjourn into Closed Session for the purpose of discussing the following: 1) Superintendent Evaluation. Motion passed on roll call vote 5-0.
- P. Regular Session - Motion by Robotka and second by Langham at 8:03 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 5-0.
- Q. Adjournment - Motion by Langham and second by Downey at 8:03 pm to adjourn. Motion passed 5-0.

Posted: November 19, 2014

BIRCHWOOD PUBLIC SCHOOLS

300 South Wilson Street
Birchwood, Wisconsin 54817
One of the Top 100 Schools in America



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BIRCHWOOD SCHOOL BOARD
SPECIAL MEETING
TUESDAY, DECEMBER 16, 2014
6:00 P.M. *COMMONS*

Agenda

- A. Call to Order and Announce Meeting is Being Tape Recorded
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Notification of Meeting - Agenda was posted on November 19th
- E. Agenda Approval - None
- F. **Planning:** (This portion of meeting was not be recorded as it was a work session) - Robotka arrived at 6:40 pm and the work session centered around:
 - 1. Review of Planning document
 - 2. Quick scan of ideas generated concerning progress made towards proposed goals
 - 3. Additional review of wording for Goals and Mission Statements
 - 4. Next Steps
- G. Adjournment



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Alternative Education Committee Meeting

An Alternative Education Committee meeting of the School District of Birchwood has been scheduled for:

Monday, December 1, 2014
6:00 pm
IMC

The Agenda will be as follows:

1. Call to Order
2. Roll Call of Members & Invited Guests – including Ami Iverson, Parent experiences
3. General Discussion of Virtual Charter School Option Issues:
 - a. Financial Considerations
 - b. Charter School Governance Board update
 - c. Next Steps – outlining of
4. Next Steps & Timelines
5. Next Meeting Date
6. Adjournment

