

BIRCHWOOD SCHOOL BOARD
REGULAR MEETING
MONDAY, DECEMBER 15, 2014
7:00 P.M. COMMONS

Minutes

- A. Call to Order and Announce Meeting is Being Tape Recorded - Meeting was called to order by Skar.
- B. Pledge of Allegiance - Skar led the Pledge of Allegiance.
- C. Roll Call - All members presents except Hrdlicka who arrived at 7:20 pm.
- D. Public Notification of Meeting - Agenda was posted on December 4th and 9th.
- 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) - None
- G. Presentation of Minutes by Clerk:
 - 1. Minutes - Motion by Langham and second by Robotka to approve minutes of November 17th Regular Meeting. Motion passed 4-0.
- H. 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 - Dan Thole presented the Annual Audit report. Board approval will be sought in January.
- I. Principal Report
 - 1. Student Council - There was no report.
 - 2. Staff Presentation - Rhonda Schultz provided an update on various extra academic growth efforts that be be implemented.
 - 3. Enrollments & Staffing Issues - Mr. Stanley updated Board on enrollments and need for additional van transportation.
 - 4. Charter Schools - On December 16th Foundation Member Dr. Bill Laney will be donating a human skeleton.
 - 5. Thank You - Robert Galvin sent a thank you letter from American Legion regarding the Veteran's Day Assembly.
 - 6. Other as Appropriate - Rhonda Schultz discussed work being done within Professional Learning Communities.
- J. Administrator's Report (Discussion Only):
 - 1. Foundation - Many have been approved with some needing to be approved by School Board due to match requirements.
 - 2. Active Shooter Training - Birchwood sent another team to training and plans are underway for a drill.
 - 3. Technology Committee - Social Media efforts are being recognized.
 - 4. December 16th Special Meeting - The Planning Meeting will be at 6:30 pm on December 16th.
 - 5. 4 Pre-K After School - Progress is being made on starting the extended Pre-K activities.
 - 6. School Calendar - There was an initial discussion about possible 2015-16 calendar and options for length of school day.
 - 7. WASB - The Board will complete an Annual Board Development Survey tool in January.
 - 8. Other as Appropriate - None
- K. Committee Reports (Discussion & Action):
 - 1. Alternative Ed. - Committee is recommending moving forward to meet DPI timelines for Virtual Charter School.
- L. Old Business (Action): None
- M. New Business (Action):
 - 1. Personnel - Motion by Hrdlicka and second by Robotka to approve hiring of Ms. Shannon Saffert as Extended Day Pre-K employee. Motion passed on roll call vote 5-0.
 - 2. Virtual Charter School - Motion by Langham and second by Downey to approve District to keep moving forward towards implementation of a Virtual Charter School for 2015-16. Motion passed on roll call vote 5-0.
 - 3. Policy - Motion by Hrdlicka and second by Downey to approve initial reading of Technical Excellence Scholarship Policy. Motion passed 5-0.
 - 4. Youth Options - Motion by Hrdlicka and second by Langham to approve Youth Options 2nd semester applications. Motion passed 4-0 with Downey abstaining.

- N. Community Members - None
- O. Closed Session - Motion by Robotka and second by Langham at 9:07 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 Langham and second by Downey at 11:05 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 Robotka and second by Langham at 11:05 pm to adjourn. Motion passed 5-0.

*Birchwood School Mission Statement:
With fiscal stability, rigorous academic programs and an active, supportive community,
Birchwood School will develop successful, responsible citizens.*

