

BIRCHWOOD SCHOOL BOARD
REGULAR MEETING
MONDAY, FEBRUARY 23, 2015
7:00 P.M.
COMMONS

Minutes

- A. Call to Order and Announce Meeting is Being Tape Recorded - Skar called the meeting to order.
- B. Pledge of Allegiance - Skar led the Pledge.
- C. Roll Call - All present, except Hrdlicka.
- D. Public Notification of Meeting - Agenda was posted on February 11th.
- E. Agenda Approval - Motion by Robotka and second by Downey to approve the agenda with Item O. 2. deleted.
- F. Community Member Comments (Current Items of Business) - None
- G. Presentation of Minutes by Clerk:
 - 1. Minutes - Motion by Langham and second by Downey to approve January 12, 16 and 19th Special and Regular Meetings. 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. Tax Settlements - There was a review of December and January property tax payments.
 - 3. CESA 10 Contract - Motion by Downey and second by Langham to approve revised CESA Guaranteed Energy Savings Agreement. Motion passed 4-0.
- I. Principal Report
 - 1. Student Council - None
 - 2. Teacher Showcase - Elementary teachers provide an update including need for new mathematics and reading materials.
 - 3. Charter Schools - Kelly Lehnert provided update on Governance Board February 9th meeting.
 - 4. DC Trip - Washington DC trip will take place in 2016.
 - 5. Enrollments - Enrollments are at about 331 students.
 - 6. Athletics - There will barely be enough athletes for softball, but not for baseball.
 - 7. Athletics - Rolf Kleven received recognition from WIAA for his volunteerism.
 - 8. FBLA - Birchwood students did very well in Regionals with some going onto State.
 - 9. Chill Challenge - Feb. 15th Chill Challenge was successful, but with fewer jumpers because of the cold.
 - 10. Other as Appropriate - None
- J. Administrator's Report (Discussion Only):
 - 1. Foundation - Soup for Kids raised its most ever, just over \$3,500.
 - 2. 2015 Election - Kathy Baker was eliminated in the primary with Becca Hrdlicka, Tom Skar, Donny Birdsill and Bob Herscher being on the April 7th ballot.
 - 3. WASB Convention - Convention was very good and brief reports were given.
 - 4. WASB - March 18th "Day at the Capitol" is approaching if anyone wishes to attend.
 - 5. Legislature - Langham has spoken to a legislator about visiting Birchwood.
 - 6. Communications - Thank You from Art Teacher Kim Ludwikowski was shared.
 - 7. Other as Appropriate - brief updates were given on State Budget, Navy Seal presentation, 3D printer use and upcoming Food Service Audit.
- K. Committee Reports (Discussion & Action):
 - 1. Alternative Ed. - February 12th work session produced some work on PR materials and an initial discussion of a contract with the Governance Board.
- L. Old Business (Action):
 - 1. Plan - ideas will be sought out for a brief mission statement.
- M. New Business (Action):
 - 1. Student Activity Account - Motion by Robotka and second by Downey to approve Student Activity Account for Class of 2026. Motion passed 4-0.
 - 2. Personnel - Motion by Robotka and second by Langham to approve child bearing/rearing leave for Ms. Holly Bacha, Music teacher. Motion passed 4-0.

3. Personnel - Motion by Downey and second by Robotka to approve resignation of Mr. Keith Gay, Montessori teacher. Motion passed on roll call vote 4-0.
 4. Donation - Motion by Downey and second by Langham to accept \$450 CPTO donation towards piano. Motion passed 4-0.
- N. Community Members - None
- O. Closed Session - Motion by Robotka and second by Langham 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) Teacher Contracts. Motion passed on roll call vote 4-0.
 - P. Regular Session - Motion by Langham and second by Downey at 8:27 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 Downey to approve individual contracts as discussed. Motion passed on roll call vote 4-0.
 - Q. Adjournment - Motion by Langham and second by Downey at 8:28 pm to adjourn. Motion passed.

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



Posted: March 3, 2015