

BIRCHWOOD SCHOOL BOARD
REGULAR MEETING
MONDAY, MARCH 16, 2015
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 members were present.
- D. **Public Notification of Meeting** - Agenda was posted on March 5th.
- 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)** - Linda Zillmer on District website postings.
- G. **Presentation of Minutes by Clerk:**
- Minutes - Motion by Langham and second by Downey to approve February 19th and 23rd Special and Regular Meeting minutes. Motion passed 5-0.
- H. **Financial Report & Presentation of Bills by Treasurer (Action & Discussion Items):**
- Payment of Bills - Motion by Robotka and second by Langham to approve payment of bills as presented. Motion passed 5-0.
- I. **Principal Report (Principal was absent)**
- Student Council - None
 - Teacher Showcase - None
 - Charter Schools - Governance Board March 9th meeting minutes were reviewed.
 - Educator Effectiveness - A brief update on implementation was provided.
 - FBLA - Regional Competition were shared with 7 students qualifying for State.
 - Army Presentation - There was a sharing of Thank You shadow box and visit by Major Cummings.
 - Other as Appropriate - None
- J. **Administrator's Report (Discussion Only):**
- WASB Convention - Board Docs presentation will take place on April 20th at 6:30 pm prior to the 7:00 pm normal Board Meeting start time.
 - February Elementary Showcase - An update on universal curriculum prices and Grade 4 1:1 computing was given.
 - Legislature - At least one state representative, Romaine Quinn
 - Mission Statement - Ideas are being sought for a school district slogan.
 - Charter Contract - Bobcat Virtual Academy charter contract was discussed.
 - Food Service Audit - An update was given on recent audit visit.
 - Alternative Compensation - Teachers want to begin meeting.
 - Posted Vacancies - Three positions are posted and screening will be occurring.
 - CESA 11 - Board reviewed 2015-16 Shared Services Contract.
 - Other as Appropriate - None
- K. **Committee Reports (Discussion & Action):**
- Alternative Ed.- An update was given on March 5th meeting regarding Virtual Charter School
 - Building & Grounds - There is a need to schedule meeting.
 - Policy - Policy Committee will meet on April 6th at 6:00 pm.
- L. **Old Business (Action):** None
- M. **New Business (Action):**
- June Meeting - Motion by Hrdlicka and second by Langham to schedule the June meeting for June 29th. Motion passed 5-0.
- N. **Community Members** - Brad Bratvold on virtual charter school and Linda Zillmer on Birchwood News policies and Earth Day issues.
- O. **Closed Session** - Motion by Robotka and second by Langham at 7:39 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) Teacher Contracts, 3) Employee Requests and 4) Negotiations. Motion passed on roll call vote 5-0.
- P. **Regular Session** - Motion by Langham and second by Downey at 8:46 pm for the Board 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. Motion by Langham and second by Downey to approve supplemental police service contract. Motion failed with Langham and Downey voting Yes and Robotka, Hrdlicka and Skar voting No.
- Q. **Adjournment** - Motion by Langham and second by Downey at 8:48 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.*

