

BIRCHWOOD SCHOOL BOARD
REGULAR MEETING
MONDAY SEPTEMBER 15, 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 members were present.
- D. **Public Notification of Meeting** - Agenda was posted on September 8th.
- E. **Agenda Approval** - Motion by Robotka and second by Langham 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 Robotka and second by Langham to approve August 18th Regular Meeting minutes. 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 Hrdlicka to approve the payment of bills. Motion passed 5-0.
 2. Equalized Values - Administration presented an update on changes for county, town and village values.
 3. Budget & Short-Term Borrowing - Board was given an update on timelines, cash flow history, a revenue limit estimate and tax levy projection.
- I. **Principal Report**
1. Student Council - None
 2. Enrollments - Mr. Stanley reviewed enrollments of 335 and some larger class size situations.
 3. Charter Schools - Governance Board meeting agenda and minutes were presented along with staffing recommendations.
 4. Dissemination Grant - DPI has awarded a \$125,000 charter school dissemination grant submitted by Todd Brunclik and Jenny Landes.
 5. Student Achievement - Mr. Stanley updated the Board on New Wisconsin Promise status, State Report Cards and ACT scores.
 6. Other as Appropriate - None
- J. **Administrator's Report (Discussion Only):**
1. Washburn County - No update from the County Forester about next steps to designate school land as a School Forest.
 2. Police Service Meeting - A September 9th meeting focused on discussions among various agencies regarding police service.
 3. Food Service - Food Service changes seem to be going well.
 4. Foundation - The September 5th Golf Scramble went very well with the highest funds raised thus far.
 5. September Special Meeting - There will be a September 29th meeting to approve budget and to complete planning process.
 6. WASB Regional Meeting - This year's meeting is October 22nd in Rice Lake.
 7. WASB Employment & School Law Workshop - Two day training will take place on October 16 and 17.
 8. Alternative Compensation Committee - Teacher Study Group has formed and Jessica Downey will be the Board Rep.
 9. Staffing - There was an update on probable need for teacher aide for students with disabilities.
 10. Other as Appropriate - Information was given on upcoming presentations and CESA 11 not being awarded a new Distance Learning Lab equipment grant.
- K. **Committee Reports (Discussion & Action):**
1. Policy - There is a need to schedule an October meeting.
 2. Alternative Ed.-There is a need to schedule a meeting soon.
 3. Building & Grounds - There is a need to schedule meeting to consider fall projects including carpet replacement in some rooms.
- L. **Old Business (Action):** None
- M. **New Business (Action):**
1. Policy- Motion by Langham and second by Downey to approve Use of Movies & Media and revised Search & Seizure Policy (Interview Policy). Motion passed 5-0.
 2. Personnel - Motion by Langham and second by Downey to approve teaching contracts for Jessica McCurdy (65% Spanish), Brian Jerry (100% Industrial Technology) and Kim Ludwikoski (100% Art); Board also authorized working out of contract for Jill Hockersmith (100% Montessori). Motion passed on roll call vote 5-0.
 3. Personnel - Robotka and Hrdlicka left the room at 8:36 pm due to perceived conflict of interest and returned at 8:38 pm. Motion by Downey and second by Langham at 8:37 pm to approve the hiring of Melissa Robotka as a part-time teacher aide. Motion passed 3-0 with Skar, Langham and Downey voting. Upon return to meeting room of Robotka and Hrdlicka, motion by Langham and second by Downey to approve the hiring of Casey Rurup as Middle School Girls Basketball coach. Motion passed 5-0.
- N. **Community Members** (Community Members may address the Board for a period not to exceed 3 minutes on non-personnel items) - Linda Zillmer on law enforcement meeting, Youth involved with county government, Main Street program and AODA programs. Jenny Landes on charter school website.
- O. **Closed Session** - Motion by Langham and second by Skar at 8:44 pm pursuant to s. 19.85 (c), (e) and (g) Wis. Stats. to adjourn into Closed Session for the purpose of discussing the following: 1) Individual employee request and 2) Non-represented employment and evaluations. Motion passed on roll call vote 5-0.
- P. **Regular Session** - Motion by Langham and second by Skar at 10:03pm 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 Robotka at 10:03 pm to adjourn. Motion passed 5-0.