

SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AT.
9333 W. Lincoln Avenue, West Allis, WI 53227

**Regular Board of Education Meeting Minutes
June 8, 2009 – 7:00 p.m.**

- 1. Call to Order**
Vice President Garrison called the meeting to order at 7:00 p.m. on June 8, 2009, at the West Allis-West Milwaukee School District Administration Building.
- 2. Pledge of Allegiance**
Kitchen led the “Pledge of Allegiance.”
- 3. Roll Call**
Roll was called with the following members present: Annette Frymark, Carol Garrison, Pat Kerhin, Robert Kitchen, Joanie Luedke (arrived at 7:05 p.m.), Sue Stalewski, Sue Sujecki, Barbara Suleiman, and Darlene Ziemendorf.
- 4. Declaration of Public Notice**
Vice President Garrison announced proper notice had been posted in accordance with the open meeting laws of the State of Wisconsin.
- 5. Agenda Approval – Additions or Modifications**
Supt. Wachholz announced that there were additions to the Employment Summary and that there were no early graduation requests.
- 6. Superintendent’s Report**
Supt. Wachholz introduced Joanne Butler, Madison Elementary School Principal, who along with staff and students highlighted activities at Madison Elementary School; congratulated students on recent accomplishments. He reported on upcoming graduations, completion ceremonies, and concerts in the District; the release of AYP results on 6/9/09; the nomination of Walker School as a Blue Ribbon School; the use of stimulus money; the increased budget shortfall of an additional \$1.8 million; the status of open enrollment responses; and the need for an increase of 4K sections.
- 7. President’s Report**
Luedke reviewed the Board calendar and reported on upcoming events for the Board.
- 8. Vice President’s Report**
Joan Delaney updated the Board on Strategic Structural Plan for Student Success initiatives under Phase II, highlighting the work of the Ad Hoc High School Design/Alternative Education Committee and the Ad Hoc Child Care Committee. Garrison reported on legislative issues and their affect on the District.
- 9. Public Comment(s) – None.**
- 10. Approval of Board Minutes**
Motion by Garrison, second by Kitchen, to approve the following minutes: May 26, 2009 – Regular Board of Education Meeting; May 12, 2009 – Special Curriculum & Instructional Services Committee Meeting – Work Session; May 14, 2009 – Special Curriculum & Instructional Services Committee Meeting – Work Session; May 18, 2009 – Special Board of Education Ad Hoc High School Design and Alternative Education Committee – Work Session (as revised); May 19, 2009 – Special Curriculum & Instructional Services Committee Meeting – Work Session; May 26, 2009 – Special Business Services Committee Meeting – Work Session; May 29, 2009 – Special Board of Education Meeting; June 1, 2009 – Special Board of Education Ad Hoc High School Design and Alternative Education Committee – Work Session. Motion carried.

11. Committee Action Item(s)/Report(s):

11.1 Personnel/Policy Committee

11.1.1 Action Item(s)

11.1.1.1 Employment Summary

Motion by Kerhin, second by Kitchen, to approve the following

Employment Summary:

Retirement(s)/Early Retirement(s)/Resignation(s)/Termination(s):

<u>Name</u>	<u>Title</u>	<u>Loc.</u>	<u>Type</u>	<u>Eff.</u>
Clouse, Jennifer	Teacher	District	Resignation	6/11/09
Davis, Gary	Custodian	Wilson	Retirement	6/30/09
Marchand, Michelle	Teacher	Hale	Resignation	8/24/09
Mortier, Kristen	Teacher	Irving	Resignation	6/11/09
Schwerer, Christele	Teacher	FLW/Lincoln	Resignation	6/11/09
Welch, Paul	Teacher	Lincoln	Resignation	6/11/09

Appointment(s):

<u>Name</u>	<u>Title</u>	<u>Loc.</u>	<u>Hire Status</u>	<u>Contract Type</u>	<u>Eff.</u>
Clark, Jeffrey	Teacher	Hale	New	Regular	8/24/09
Hardgrove, Rebecca	Nurse	District	Rehire	Regular	8/24/09
Morrow, Jason	HVAC	Maint.	New	12-month	6/23/09
Riggle, Jennifer	Counselor	District	New	Nonrenewing	8/24/09
Wood, Christy	Counselor	District	New	Nonrenewing	8/24/09

Supplementary contracts as listed on the 6/8/09 Employment Summary.

Motion carried.

11.2 Business Services Committee

11.2.1 Action Items(s)

11.2.1.1 Elementary Computer Lease

Motion by Kitchen, second by Kerhin, to approve continuation of the District's Elementary Computer Lease program through Dell Financial for the four-year period beginning July 1, 2009. Motion carried.

11.3 Recreation and Community Relations Committee

11.3.1 Action Items(s)

11.3.1.1 Salary Schedule for Part-Time Recreation Department Staff

Motion by Ziemendorf, second by Kitchen, to approve the Salary Schedule for Part-Time Recreation Department Staff. Motion carried.

11.3.2 Reports(s)

11.3.2.1 Recreation Department Update

Coordinator Shelly Strasser updated the Board on activities in the Recreation Department.

11.3.2.2 West Allis-West Milwaukee School District Education Foundation

Sue Stalewski updated the Board on the West Allis-West Milwaukee School District Education Foundation.

11.3.2.3 Recreation and Community Relations Committee Update

Stalewski updated the Board on Community Services activities, highlighting the video club activities.

11.4 Curriculum & Instructional Services Committee

11.4.1 Action Items(s)

11.4.1.1 Early Graduation Requests - None

11.4.1.2 Field Trip Request(s)

Motion by Sujecki, second by Garrison, to approve the following field trip according to the approved Administrative Guidelines for Field Trips for the 2008-2009 School Year – West Allis Central students to France, July 20-29, 2010, and West Allis Central and Nathan Hale High School students to Germany, Switzerland, and France from June 14-23, 2010. Motion carried.

11.4.1.3 Textbook Adoption: World Language, 2nd Rdg.

Motion by Sujecki, second by Kerhin, to approve the following textbooks for World Language: Langenscheidt, Aspekte (German, Levels 1-3) and Geni@1 (German, Levels 4-6), Lagenscheidt, Belleville (French, Levels 4-5), Holt, Expresate! (Spanish, Levels 1-3) and Bien Dit (French, Levels 1-3), and Nuevas Vistas (Spanish, Levels 4-6, as they have been held in committee for one month. Motion carried.

11.4.1.4 High School Design: Career Cluster Catalog

Motion by Sujecki, second by Kitchen, to approve authorizing the high schools to create a course catalog by department with Career Cluster emphasis. Motion carried.

11.4.1.5 High School Design: Math, Science, and Related Math, and Related Science Credit by Career Cluster Study

Motion by Sujecki, second by Ziemendorf, to table approving the High School Design: Math, Science, and Related Math and Related Science credit by Career Cluster. Motion carried.

11.4.2 Report(s)

11.4.2.1 CESA 1 Update

Pat Kerhin, Board CESA 1 representative, reported on CESA 1 activities, highlighting the activities of the May 26 day-long in-service and meeting.

11.4.2.2 Department Update

Vento-Bente provided the Board an update on the activities within the Curriculum and Instructional Services Department.

11.5 Student Services Committee

11.5.1 Report(s)

11.5.1.1 High School Alternative Design: GED Option 2 Grant and Proposal Update

Director Dan Weast reported the District received notification from the Department of Public Instruction that our grant application to initiate the GED Option #2 program and its accompanying financial support was not funded. This item will be brought to the Board for approval at the next Board meeting with the stipulation that implementation is contingent upon outside funding.

11.5.1.2 Department Update

Weast provided the Board an update on the activities within the Student Services Department.

12. Adjournment

President Luedke adjourned the meeting at 9:05 p.m.

Respectfully Submitted,

Sue Sujecki, Secretary