

**OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT**  
**Board of Education Meeting - Minutes**  
**February 12, 2018**  
**Meeting - 6:00 p.m.**

1. Meeting was called to order by President Frank Carini.
2. Pledge of Allegiance was recited.
3. Roll call was taken. All members were present.
4. **#9410-0218** Consent Agenda items a, b, and c were approved without objection.
  - a. Approval of meeting minutes of the Board of Education Meetings on January 8, 2018 and January 22, 2018.

- b. Approval of submitted lists of bills and payrolls

Accounts Payable: (All Other Funds)	<u>AMOUNT</u>
Check #148701-149093	\$ 1,481,573.68
Accounts Payable: (Capital Projects)	
Check #2131286-2131293	\$ 91,338.00
Accounts Payable: (Total)	\$ 1,572,911.68
Wire Transfers:	
01/05/18 to Employee Benefits Corporation	\$ 14,687.60
01/05/18 to WEA Trust	\$ 34,926.26
01/05/18 to State of Wisconsin	\$ 203.11
01/05/18 to Employee Benefits Corporation	\$ 16,132.13
01/05/18 to Chase Bank	\$ 49,731.38
01/08/18 to Electronic Federal Tax Payment System	\$ 400,130.63
01/11/18 to NeoPost	\$ 2,000.00
01/16/18 to State of Wisconsin	\$ 74,544.01
01/19/18 to Employee Benefits Corporation	\$ 13,232.13
01/19/18 to WEA Trust	\$ 35,088.93
01/19/18 to State of Wisconsin	\$ 239.50
01/22/18 to City of Oak Creek-Water & Sewer Utility	\$ 10,432.58
01/22/18 to Electronic Federal Tax Payment System	\$ 395,312.76
01/31/18 to MidAmerica	\$ 5,287.50
01/31/18 to United Healthcare	\$ 18,012.29
01/31/18 to United Healthcare	\$ 526,424.18
01/31/18 to Delta Dental	\$ 55,783.86
01/31/18 to Delta Dental	\$ 3,166.00
01/31/18 to State of Wisconsin	\$ 72,254.15
01/31/18 to Employee Benefits Corporation	\$ 735.00
01/31/18 to Employee Benefits Corporation	\$ 339.14
01/31/18 to Wisconsin Retirement System (December)	\$ 413,727.50
Payrolls:	
	<u>GROSS</u> <u>NET</u>
01/05/18                      \$ 1,568,493.69	\$ 979,516.72
01/19/18                      \$ 1,587,134.51	\$ 999,081.33

- c. Approval of personnel matters:

**EMPLOYMENT**

Susan Markey

Connie Schneider

**RESIGNATION**

Matthew Mankowski

Kerri Tarnowski

Stephanie Corbett

**RETIREMENT**

Michael Bartholomew

Sara Schiesser

**AREA**

Custodial Aide

Instructional Aide

**AREA**

Instructional Aide

Grade 2 Teacher

Special Education: Cross Categorical

**AREA**

Business Education Teacher

Occupational Therapist

**ASSIGNMENT**

Carollton Elementary

Shepard Hills Elementary

**ASSIGNMENT**

Forest Ridge Elementary

Deerfield Elementary

Cedar Hills Elementary

**ASSIGNMENT**

Oak Creek High School

Meadowview & Forest Ridge Elem

Theresa Brown  
Laura Amundson  
Mary Pratt  
Joel Plewa

Grade 5 Teacher  
School Counselor  
Grade 6 Science Teacher  
School Counselor

Shepard Hills Elementary  
Shepard Hills Elementary  
East Middle School  
East Middle School

5. Public Input: See [attached](#).

Business Items:

6. New Business:

a. **#9411-0218** Mr. Carini moved and Mrs. Cerniglia seconded to approve the motion:

1. [To adopt Policy 443.1 and Procedure for Policy 443.1\(1\) as presented in attachments 1 and 2, effective July 1, 2019.](#)
2. To express support for the administration taking the following steps beginning now through the 2018-2019 school year to prepare for full and proper implementation of new Policy 443.1:
  - a. Have all secondary students take the 2018 Youth Risk Behavior Survey in February, 2018.
  - b. Disciplinary consequences for tobacco use, drug/alcohol use, and vaping will be clarified and strengthened with steps being more progressive and more uniformly enforced. This does not require a Board policy or procedure over what already exists. Revised Student and Family handbooks will come to the School Board for annual review this summer. Schools will develop a communication plan to disseminate these changes.
  - c. Review update, clarify and strengthen HS Athletic and Activity Codes. This does not require a Board policy or procedure over what already exists. Handbooks will come to the Board for review this summer. Mr. Holler will develop a communication plan to disseminate these changes.
  - d. Investigate "Screening, Brief Intervention and Referral to Treatment" (SBIRT) to determine if this is a strategy that may be practical and/or useful. There is some training, but the main requirement would be adding a service provided by school-based student services personnel with oversight by principals.

**ROLL CALL VOTE:** Carini: YES, Sparks: YES, Cerniglia: YES, Grabowski: YES, Mlot: NO, Borchardt: NO, Verhalen: NO **Motions passed 4-3.**

- b. **#9412-0218** Ms. Sparks moved and Mr. Grabowski seconded to appoint [School Board member, Sheryl Cerniglia, to serve as a representative to the Oak Creek Community Alcohol and Drug Task Force](#) and report back periodically on their efforts. **Motion passed.**
- c. **#9413-0218** Ms. Sparks moved and Mrs. Cerniglia seconded to adopt [new Policy 423.1, Part-Time Open Enrollment](#), as presented in Attachment 1 and to delete Policy 424, *Course Options* (Attachment 2), effective June 30, 2018. **Motion passed.**
- d. **#9414-0218** Ms. Mlot moved and Mrs. Cerniglia seconded to adopt [new Policy 344.1, Technical College Course Program](#), as presented and to delete Policy 344, *Youth Options* (Attachment 2), effective June 30, 2018. **Motion passed.**
- e. **#9415-0218** Mrs. Cerniglia moved and Ms. Mlot seconded to adopt new [Policy 344.2, Early College Credit Program](#), as presented in Attachment 1. **Motion passed.**
- f. **#9416-0218** Mrs. Cerniglia moved and Mr. Grabowski seconded to adopt [Policy 620, Annual Operating Budget](#), as revised in attachment 2. **Motion passed.**
- g. **#9417-0218** Mr. Grabowski moved and Mrs. Cerniglia seconded to authorize Scott Holler, and/or his designees, to engage in [fundraising in support of gaining signed partnership commitments towards the cost of a Daktronics video scoreboard and sound system for Knights Community Stadium](#). If sufficient 5 year contracts are completed to recoup the entire cost of the scoreboard and sound system, then the district will agree to front fund the cost of the scoreboard in an amount not to exceed \$350,000.00 with the balance to be repaid to the school district within five years from the contract revenues. **Motion passed.**
- h. **#9418-0218** Mr. Grabowski moved and Mrs. Cerniglia seconded to [approve the professional educators', support staff, principals', and administrators', who make up the Wellness Committee.](#)

recommendation to charge employees and their spouses who choose to not fully participate in the HRA, basic biometrics, and blood draw an additional \$80 per month for each non-participant (maximum \$160 per family). **Motion passed.**

- i. **#9419-0218** Mrs. Cerniglia moved and Ms. Sparks seconded to approve 2 credits awarded for successful completion of a Youth Apprenticeship experience. **Motion passed.**
  - j. **#9420-0218** Mr. Grabowski moved and Mrs. Cerniglia seconded to approve the audit services proposal brought forth by Wegner CPAs. **Motion passed.**
  - k. **#9421-0218** Ms. Sparks moved and Mr. Grabowski seconded to designate Andy Chromy as the representative of the Oak Creek-Franklin Joint School District to the Joint Review Boards of the City of Oak Creek and the City of Franklin. **Motion passed.**
9. Announcements: A consultant from JSA will be coaching staff on Personalized Learning at Meadowview, Edgewood, and Cedar Hills Elementary Schools this week. Friday, February 16<sup>th</sup> will be a professional development day for staff and a vacation day for students. The next District Leadership Team meeting is scheduled for Monday, February 19<sup>th</sup> at Forest Ridge Elementary. The Primary Election for school board candidates will be on Tuesday, February 20<sup>th</sup>.
10. **#9422-0218** Mrs. Cerniglia moved and Ms. Mlot seconded to adjourn to executive session per state statute 19.85(1)(c) to discuss specific personnel issues.  
**Motion passed.**

Meeting ended at 7:20 p.m.

Respectfully submitted,

Jill Bebeau  
Secretary to the Superintendent