

Oak Creek-Franklin Joint School District
Board of Education
Committee Meeting Summary
April 28, 2025
6:00 p.m. Meeting

1. Frank Carini called the meeting to order.
2. Pledge of Allegiance was recited.
3. Roll call was taken.
School Board Members Present: Frank Carini, Mark Verhalen, Kelly Ganiere, Mike Dudzik, Sheryl Cerniglia, Meredith Wittmann, Brianna Allen Kaiser
Student Board Members Present: Will Martin, Paige Stewart
4. Mike Dudzik motioned and Sheryl Cerniglia seconded to approve the agenda. Motion passed 7-0.
5. Committee Meeting Public Input: Available upon request.

Action Items:

6. Election of Board of Education Officers: Superintendent Thielen facilitated the election of Board of Education Officers listed below:

School Board President	Frank Carini
Vice President	Mark Verhalen
Treasurer	Mike Dudzik
Clerk	Kelly Ganiere
7. Sheryl Cerniglia motioned and Mark Verhalen seconded to appoint Ms. Jill Bebeau as Recording Secretary for the Board and Mr. Dan Thielen as deputy to the Board of Education Clerk. Motion passed 7-0.
8. Frank Carini motioned and Mark Verhalen seconded to appoint Meredith Wittmann as the Board of Education Representative for CESA 1. Motion passed 7-0.
9. Meredith Wittmann motioned and Kelly Ganiere seconded to appoint Sheryl Cerniglia as the voting delegate for the Wisconsin Association of School Boards and Brianna Allen Kaiser as the alternate delegate. Motion passed 7-0.
10. Sheryl Cerniglia motioned and Meredith Wittmann seconded to appoint Brianna Allen Kaiser as the Legislative Liaison to the Southeast Wisconsin Schools Association. Motion passed 7-0.
11. Frank Carini motioned and Meredith Wittmann seconded to appoint Mike Dudzik as the Representative to the Oak Creek Park and Recreation Commission. Motion passed 7-0.
12. Sheryl Cerniglia motioned and Meredith Wittmann seconded to approve the personnel report as presented. Motion passed 7-0.
13. Kelly Ganiere motioned and Mike Dudzik seconded to approve the issuance of individual teacher contracts. Motion passed 7-0.

14. Meredith Wittmann motioned and Sheryl Cerniglia seconded to approve the donations from WE Energies Foundation and The Ridge Church. Motion passed 7-0.

Information Items:

15. The Board heard information about Neola's Policy Service. The Board may take action on this item at the May 12th School Board meeting.
16. The Board heard a First Reading of Revisions to the Harassment, Discrimination, and Title IX Policies. The Board will hear a Second Reading of these Revised Policies at the May 12th Board meeting.
17. The Board heard information about Future Space for Board of Education Meetings.
18. Chief Business and Finance Officer Blaise Paul shared the Quarterly Donations Report. The Board thanked the individuals, businesses, and organizations who donated this past quarter.
19. Chief Business and Finance Officer Blaise Paul shared the March Budget Report with the Board.
20. The Board reviewed the Upcoming School Board Meeting Tentative Agenda Report
21. Meredith Wittmann moved and Kelly Ganiere seconded to convene in closed session per state statute 19.85(1)(c) to consider compensation of any individual teachers over which the governmental body has jurisdiction or exercises responsibility.
Roll Call Vote: Wittmann: YES, Ganiere: YES, Dudzik: YES, Cerniglia: YES, Allen Kaiser: YES, Verhalen: YES, Carini: YES Motion passed 7-0.

Meeting convened in closed session at 7:24 p.m.

Kelly Ganiere motioned and Meredith Wittmann seconded to reconvene in open session at 7:35 p.m.
Motion passed 7-0.

Sheryl Cerniglia and Brianna Allen Kaiser seconded to adjourn at 7:37 p.m. Motion passed 7-0.