OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting - Minutes
December 12, 2022
Meeting - 6:00 p.m.

1. The meeting was called to order by President Frank Carini at 6:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll call was taken. All members were present except Darin Grabowski, who was excused.
4. **#10028-1222** Consent Agenda items a, b, c, and d were approved without objection.
   a. Approval of meeting minutes of the Board of Education Meeting on November 14, 2022 and November 28, 2022.
   b. Approval of submitted lists of bills and payrolls

Accounts Payable: (All Other Funds)		AMOUNT
Check #168509-168853	$	2,365,072.71
Less void checks		(115.00)
	$	2,364,957.71
ACH #222300155-222300203	$	8,313.35
Capital One Virtual Cards	$	60,237.07
Accounts Payable: (Total)	$	2,433,508.13
Wire Transfers:		
11/02/22 to US Bank	$	87,289.22
11/04/22 to Employee Benefits Corporation	$	13,107.10
11/04/22 to WEA Trust	$	32,616.52
11/04/22 to State of Wisconsin	$	40.11
11/07/22 to Electronic Federal Tax Payment System	$	453,287.89
11/15/22 to Healthstat – Health & Wellness Center–October	$	46,296.35
11/15/22 to State of Wisconsin	$	65,657.89
11/16/22 to Electronic Federal Tax Payment System	$	35,689.97
11/21/22 to City of Oak Creek	$	2,539.81
11/18/22 to Employee Benefits Corporation	$	13,330.40
11/18/22 to State of Wisconsin	$	45.98
11/21/22 to WEA Trust	$	32,487.46
11/21/22 to Electronic Federal Tax Payment System	$	433,977.21
11/30/22 to State of Wisconsin	$	81,680.50
11/30/22 to United Healthcare	$	40,350.82
11/30/22 to United Healthcare	$	516,621.00
11/30/22 to Navitus	$	195,043.82
11/30/22 to Delta Dental	$	39,359.75
11/30/22 to Delta Dental	$	4,203.22
11/30/22 to Employee Benefits Corporation	$	1,105.00
11/30/22 to Employee Benefits Corporation	$	527.58
11/30/22 to Wisconsin Retirement System	$	441,446.74

Payrolls:	GROSS	NET
11/04/22	$ 1,927,770.47	$ 1,281,582.54
11/15/22	$ 148,714.30	$ 111,957.39
11/18/22	$ 1,856,309.25	$ 1,229,420.90

   c. Personnel

EMPLOYMENT

Andrea Havey	Early Childhood Special Education Aide	Meadowview Elementary School
Madeline Rice	Educational Interpreter	West Middle School
Maya Burjak	Special Education Aide	West Middle School
Courtney Koepsel	Early Childhood Special Education Teacher	Forest Ridge Elementary School
Sarah Peck	Special Education Teacher	TBD

Carli McAndrews	Special Education Aide	Forest Ridge Elementary School
Samona Jones	Special Education Aide	Forest Ridge Elementary School
Angela Tillman	Special Education Aide	Oak Creek HS/9th Grade Center
Briana Scaletta	Special Education Aide	Oak Creek High School
Amanda Kissinger	Limited Term Teacher	District-Wide
Jordyn Martinez	Dean of Students	Forest Ridge Elementary School
RESIGNATION		
Amy McGarry	Special Education Teacher	Forest Ridge Elementary School
James Svendsen	Warehouse Custodian	Oak Creek High School
RESIGNATION PENDING PAYMENT OF LIQUIDATED DAMAGES		
Samantha Domask	Early Childhood Special Education Teacher	Forest Ridge Elementary School
EARLY RETIREMENT (END OF 22/23 SCHOOL YEAR)		
Shannon Rutter	Grade 3 Teacher	Meadowview Elementary School

d. School Safety Report

5. **#10029-1222** Mr. Dudzik moved and Ms. Mlot seconded to approve the 2021-2022 Financial Statements as prepared and presented. **Motion passed.**

6. Athletic and Activities Director Scott Holler shared the Fall Athletics and Activities Report with the Board.

7. Public Input: Available upon request.

Reconvene formal portion of the meeting for Board discussion and/or action

8. Action Items
   a. **#10030-1222** Ms. Mlot moved and Mr. Krist seconded to approve block schedule course adjustments for the 2023-2024 school year. **Motion passed.**
   b. **#10031-1222** Ms. Mlot moved and Mr. Krist seconded to approve all of the recommendations outlined in the Appropriate Licensing and Increase in Pay for Special Education Aides report. **Motion passed.**
   c. **#10032-1222** Ms. Mlot moved and Ms. Ganiere seconded to approve the creation of a full-time Program Coordinator position in the Oak Creek Community Education and Recreation Department. **Motion passed.**
   d. **#10033-1222** Ms. Mlot moved and Mr. Krist seconded to approve the new PTO schedule as presented in the report. **Motion passed.**

9. Information Items:
   a. Athletic and Activities Director Scott Holler presented a proposal to Dedicate/Name the Oak Creek High School Tennis Courts after longtime OCHS Teacher and Coach, Don Tellefsen. The Board will act on this item at the January Business meeting.
   b. Assistant Superintendent Dan Thielen and Chief Business and Finance Officer Blaise Paul shared information about the Virtual Program for the 2023-2024 School Year. The Board will act on this item at the January Business meeting.
   c. Superintendent Dan Unertl and Chief Business and Finance Officer Blaise Paul reviewed the Open Enrollment Limits for the 2023-2024 School Year. The Board will act on this item at the January Business meeting.
   d. Superintendent Dan Unertl shared a pool update with the Board.
   e. The Board reviewed the Upcoming School Board Meeting Tentative Agendas Report.

10. **#10034-1222** Ms. Mlot moved and Mr. Krist seconded to convene in closed session pursuant Wis. Stat. § 19.85(1)(g), “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” regarding a former pupil matter.

Roll Call Vote: Ganiere: YES, Dudzik: YES, Mlot: YES, Krist: YES, Carini: YES, Verhalen: YES
Motion Passed.

Meeting convened in closed session at 7:00 p.m.

#10035-1222 Mr. Krist moved and Mr. Dudzik seconded to reconvene in open session at 8:20 p.m.
Roll Call Vote: Ganiere: YES, Dudzik: YES, Mlot: YES, Krist: YES, Carini: YES, Verhalen: YES
Motion Passed.

#10036-1222 Mr. Krist moved and Ms. Ganiere seconded to adjourn at 8:21 p.m. **Motion Passed.**

Respectfully submitted,

Jill Bebeau
Executive Assistant to the Superintendent