

Oak Creek-Franklin Joint School District
Board of Education
Committee Meeting Summary
September 26, 2022
6:00 p.m. Meeting

Committee Meeting:

1. Mr. Carini called the meeting to order.
2. Pledge of Allegiance was recited.
3. Roll call was taken. All members were present except for Darin Grabowski, who was excused..
4. Committee Meeting Public Input: Available upon request

Action Items:

5. **#10002-0922** Ms. Mlot moved and Mr. Dudzik seconded to adopt the personnel report as presented. **Motion passed.**
6. **#10003-0922** Ms. Mlot moved and Mr. Verhalen seconded to approve the Amended Early Retirement Option at the Conclusion of the 2022-2023 School Year. **Motion passed.**

Information Items:

6. Director of Curriculum and Instruction John Krenek and High School Associate Principal Kim Leannais reviewed the high school course proposals and updates for the 2023-2024 school year. The Board will act on this item at the October 10th Business meeting.
7. Director of Curriculum and Instruction John Krenek and Elementary Teachers Ayaka Harris, Jennifer Wisnewski, Jamie Hennessy, and Ashley Dorlack shared proposed changes to the elementary academic calendar for the 2023-2024 school year. The Board will act on this item at the October 10th Business meeting.
8. Director of Special Education Ted Gennerman presented the annual Seclusion and Restraint Report for the 2021-2022 school year.
9. Chief Business and Finance Officer Blaise Paul shared the August Budget Report.
10. The Board reviewed the Upcoming School Board Meeting Tentative Agendas Report.
11. **#10004-0922** Ms. Mlot moved and Mr. Krist seconded to adjourn at 6:58 p.m. **Motion Passed**