

**Oak Creek-Franklin Joint School District
Board of Education
Committee Meeting Summary
April 27, 2020
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 and all members were present.

Action Items:

4. Election of Board of Education Officers: Superintendent Unertl facilitated the election of Board of Education Officers listed below:

School Board President	Frank Carini
Vice President	Sheryl Cerniglia
Clerk	Amy Mlot
Treasurer	Leah Schreiber Johnson
5. **#9681-0420** Ms. Cerniglia moved and Mr. Grabowski seconded to appoint Ms. Jill Bebeau as Recording Secretary for the Board and Mr. Dan Unertl as deputy to the Board of Education Clerk. **Motion passed.**
6. **#9682-0420** Mr. Grabowski moved and Ms. Mlot seconded to appoint Ms. Sheryl Cerniglia as the Board of Education Representative for CESA 1. **No vote taken.**

#9683-0420 Ms. Schreiber Johnson made an amended motion and Ms. Cerniglia seconded to appoint Ms. Jane Eickhoff as the Board of Education Representative for CESA 1. **Motion passed.**

#9684-0420 Ms. Cerniglia moved and Mr. Grabowski seconded to approve the amended motion to appoint Ms. Jane Eickhoff as the Board of Education Representative for CESA 1. **Motion passed.**
7. **#9685-0420** Ms. Schreiber Johnson moved and Ms. Eickhoff seconded to appoint Ms. Sheryl Cerniglia as the voting delegate for the Wisconsin Association of School Boards. **Motion passed.**

#9686-0420 Ms. Cerniglia moved and Mr. Grabowski seconded to appoint Ms. Leah Schreiber Johnson as the alternate delegate for the Wisconsin Association of School Boards. **Motion passed.**
8. **#9687-0420** Ms. Cerniglia moved and Ms. Eickhoff seconded to appoint Ms. Leah Schreiber Johnson as the Legislative Liaison to the Southeast Wisconsin Schools Association. **Motion passed.**
9. **#9688-0420** Ms. Cerniglia moved and Ms. Mlot seconded to approve the amended personnel report as presented. **Motion passed.**

10. #9689-0420 Ms. Cerniglia moved and Mr. Verhalen seconded to recommend Option A for payment to Riteway. **ROLL CALL VOTE:** Carini: ABSTAIN, Cerniglia: NO, Mlot: NO, Eickhoff: NO, Schreiber Johnson: YES, Verhalen: YES, Grabowski: NO **Motion failed.**

#9690-0420 Ms. Cerniglia moved and Mr. Grabowski seconded to recommend Option B for payment to Riteway. **ROLL CALL VOTE:** Carini: ABSTAIN, Cerniglia: YES, Mlot: YES, Eickhoff: NO, Schreiber Johnson: NO, Verhalen: NO, Grabowski: YES **Motion failed.**

#9691-0420 Ms. Cerniglia moved and Mr. Grabowski seconded to bring Option B back to the table. **ROLL CALL VOTE:** Carini: ABSTAIN, Cerniglia: YES, Mlot: NO, Eickhoff: NO, Schreiber Johnson: NO, Verhalen: NO, Grabowski: YES **Motion failed.**

#9692-0420 Mr. Verhalen moved and Ms. Eickhoff seconded to recommend Option A for payment to Riteway. **ROLL CALL VOTE:** Carini: ABSTAIN, Cerniglia: NO, Mlot: YES, Eickhoff: YES, Schreiber Johnson: YES, Verhalen: YES, Grabowski: NO **Motion passed.**

11. #9693-0420 Ms. Cerniglia moved and Ms. Eickhoff seconded to approve the issuance of individual teacher contracts. **Motion passed.**

12. Director of Curriculum and Instruction John Krenek shared information about the proposed Middle School Science Adoption. The Board supported a need to update resources and will act on a science resource adoption on a future date.

13. Assistant Superintendent Annalee Bennin shared a Board of Education Awards update.

14. Director of Buildings and Grounds Steve Rohde shared a list of proposed Capital Improvement Projects for 2020-2021. The Board will act on this item at the May 11th Business meeting.

15. The Board heard the First Reading of Revisions to Policy 421, *Entrance Age*. The Board will hold a second reading and take action on this at the May 11th Business meeting.

16. The Board heard the First Reading of Revisions to Policy 342.7, *Services for English Language Learners*. The Board will hold a second reading and take action on this at the May 11th Business meeting.

17. The Board heard the First Reading of Revisions to Policy 348, *High School Graduation Requirements*. The Board will hold a second reading and take action on this at the May 11th Business meeting.

18. Chief Business and Finance Officer Andy Chromy shared the Quarterly Donations report.

19. Chief Business and Finance Officer Andy Chromy shared the March 2020 Budget Update.

20. The Board reviewed upcoming tentative meeting agendas.

21. Committee Meeting Public Input: None

22. #9694-0420 Ms. Cerniglia moved and Ms. Mlot seconded to convene in executive session pursuant to Wis. Stat. 19.85(1)(c) for purposes of “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” with respect to issuance of preliminary notice of nonrenewal pursuant to Wis. Stat. 118.22(3). **ROLL CALL VOTE:** Carini: YES, Cerniglia: YES, Mlot: YES, Eickhoff: YES, Schreiber Johnson: YES, Verhalen: YES, Grabowski: YES **Motion passed.**

Meeting convened in executive session at 8:58 p.m.

#9696-0420 Ms. Cerniglia moved and Mr. Grabowski seconded to convene in open session. **Motion passed.**

#9697-0420 Ms. Cerniglia moved and Ms. Eickhoff seconded to adjourn at 9:23 p.m. **Motion passed.**