

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting - Minutes
November 9, 2020
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. **#9777-1120** Consent Agenda items a, b, c, and d were approved without objection.
 - a. Approval of meeting minutes of the Board of Education Meetings on October 12, 2020 and October 26, 2020.

- b. Approval of submitted lists of bills and payrolls

Accounts Payable: (All Other Funds)		<u>AMOUNT</u>
Check #160492-160811	\$	1,112,375.44
Less void checks		<u>(1,332.32)</u>
	\$	1,111,043.12
ACH #202100052-202100089	\$	3,410.93
Accounts Payable: (Capital Projects)		
Check #2131567-2131581	\$	4,487,008.56
Accounts Payable: (Total)	\$	5,601,462.61
Wire Transfers:		
10/05/20 to US Bank	\$	53,618.46
10/13/20 to WEA Trust	\$	26,700.35
10/09/20 to Employee Benefits Corporation	\$	12,932.30
10/13/20 to Electronic Federal Tax Payment System	\$	378,035.41
10/15/20 to Healthstat – Health & Wellness Center–September	\$	43,761.44
10/15/20 to Healthstat–Health & Wellness Center–Health Assessments	\$	39,655.00
10/15/20 to State of Wisconsin	\$	79,122.54
10/20/20 to City of Oak Creek-Water & Sewer Utility	\$	5,337.85
10/23/20 to Employee Benefits Corporation	\$	12,982.30
10/26/20 to WEA Trust	\$	27,105.31
10/26/20 to Electronic Federal Tax Payment System	\$	381,300.02
10/31/20 to United Healthcare	\$	24,678.71
10/31/20 to United Healthcare	\$	569,373.80
10/31/20 to Navitus	\$	149,134.54
10/31/20 to Delta Dental	\$	38,743.17
10/31/20 to Delta Dental	\$	3,836.10
10/31/20 to Employee Benefits Corporation	\$	750.00
10/31/20 to Wisconsin Retirement System (September)	\$	448,926.22
Payrolls:		
	<u>GROSS</u>	<u>NET</u>
10/09/20	\$ 1,635,812.85	\$ 1,069,953.18
10/09/20	\$ 4,009.39	\$ 3,143.91
10/09/20	\$ 4,307.98	\$ 3,635.77
10/23/20	\$ 1,648,980.18	\$ 1,080,488.72
10/23/20	\$ 15,412.45	\$ 12,194.28

- c. Personnel

EMPLOYMENT

Angela Conatty
 Kevin Schaack
 Janice Zastrow

AREA

Special Education Aide
 Master Electrician
 Office Clerk/Health Room Aide

ASSIGNMENT

Oak Creek High School
 District-Wide
 Meadowview Elementary School

RESIGNATION

Ebony Oglesby
 Diane Schwandt

School Secretary - 10 month
 Instructional/Aspire Aide

Oak Creek High School
 Forest Ridge Elementary School

CHANGE IN TITLE

Alyssa Zaffiro
 Veronica Estrada

School Secretary - 12 month
 School Secretary - 10 month

Oak Creek High School
 East Middle School

- d. School Safety Drills
- 5. Information Items:
 - a. Nexus Solutions provided a construction update.
 - b. The Board reviewed Upcoming School Board Meeting Tentative Agendas.
- 6. Public Input: Available upon request
- 7. Action Items
 - a. **#9778-1120** Mr. Carini moved and Mr. Grabowski seconded to return our elementary students to face to face learning, effective November 16th, and utilize the individual school data dashboard, for those schools, to determine the phase of instruction, what I mean is also the addition of use the Ipad that parents who choose to keep their children home have the ability to do so and the parents that want their children to attend school have that ability also.
ROLL CALL VOTE: Eickhoff: NO, Cerniglia: NO, Grabowski: YES, Mlot: NO, Verhalen: YES, Schreiber Johnson: NO, Carini: YES **Motion failed.**

#9779-1120 Ms. Schreiber Johnson moved and Ms. Cerniglia seconded to direct the administration to provide a written report based on tonight's discussion at our November 23rd meeting for future consideration.
ROLL CALL VOTE: Eickhoff: YES, Cerniglia: YES, Grabowski: YES, Mlot: YES, Verhalen: YES, Schreiber Johnson: YES, Carini: YES **Motion passed.**
- 8. **#9780-1120** Ms. Cerniglia moved and Ms. Mlot seconded to adjourn at 9:30 p.m.

Respectfully submitted,

Jill Bebeau
Executive Assistant to the Superintendent