



**SCHOOL BOARD
MEETING – February 1,
2021 – 5:30 P.M.**

**CALL MEETING TO
ORDER** - Gartzke called the
meeting to order at 5:30 p.m.

ROLL CALL - Present -
Gartzke, Bernard, Bunton,
Lear, and Propst. Also
present - Villalobos, David,
Howe, Harwood, Shattuck,
and Marquardt.

**PLEDGE OF
ALLEGIANCE** - The
Pledge of Allegiance was
recited by all present.

**AGENDA
VERIFICATION** - Motion
by Bunton/Bernard to verify
the agenda as presented.
Motion approved 5-0.

PUBLIC COMMENT - No
one addressed the board.

REPORTS

Board President - Gartzke
will share some exciting
news later in the meeting.

**Administrator -
Chief State Economist
Report** - Villalobos reported
on an article in the
Associated Press News about
the state finishing the next
three-year period with
approximately \$1.2 billion
dollars more in revenue than
projected in November. State
tax collections are expected
to increase 1% in 2021-2022
and 4.6% in 2022-2023.

Open Enrollment -

Villalobos informed all that
February 1, 2021 through
April 30, 2021 is the open
enrollment period for parents
and guardians to apply to
send their children to any
Wisconsin School for the
2021-22 school year.
Villalobos stated that Tomich
provided more detail in the
district newsletter that was
sent this morning.

Pandemic Update -

Villalobos commented that
the last time she spoke to the
Washington Ozaukee County
Health Department, she and
the area superintendents were
working with the health
department on a distribution
plan for vaccines for all
employees. Recently, people
ages 65 and older have taken
precedence and vaccinations
for all employees has been
pushed back to March 1,
2021. This follows the
original timeline laid out.

Inservice Update - During
Friday's inservice, teaching
staff had math training in the
morning, and all district staff
participated in Orange Frog
training after lunch. The
Orange Frog training was
facilitated by the District
Leadership Team and the
entire staff was engaged in
the activities. The purpose of
the Orange Frog training was
to emphasize that if the team
is happy, staff will be more
successful and productive in
the workplace. The district
will be putting on a follow-up
Orange Frog training at the
March 8, 2021 inservice.
Shattuck and Villalobos plan
to host an abbreviated version
for those who were unable to

be in attendance.

DISCUSSION

Technology Plan - Harwood
stated that she, Howe, and
Villalobos met the last couple
of weeks to discuss the
Technology plan. Harwood
and Bailey have been
working hard to update the
plan that was created last
year. The Integrated Library
Media and Technology Plan
was reviewed with all
present. The Plan's content
areas were Curriculum,
Instruction, and Assessment,
Use of Space and Time,
Robust Infrastructure, and
Budget and Resources.
Harwood spoke about all the
goals within these content
areas that were achieved,
being worked on, and those
goals that still needed to be
accomplished. Harwood
explained each target, the
technology replacement
cycles, network support
solutions, and other
technological aspects.
Gartzke questioned the
percentage of Chromebooks
being replaced.

ESSER II - Howe reiterated
the ESSER grant purpose and
award received last year to
members. The district
received \$40,000.00, of
which approximately
\$11,000.00 was allotted for
the private schools within
district boundaries. Howe
stated, pending Joint Finance
approval, the ESSER II grant
could yield approximately
\$100,000.00, or \$395 per
student for a total of
\$193,945.00 based on their
decisions made and does not
need to be shared with the

private schools. The ESSER II grant has a three-year spending duration and funding can be spent on expenses such as resources, training, technology, mental health services and school improvements connected to the pandemic. Howe stated the previous ESSER grant allocation received by HHASD has been expended and she is working with the private schools to finish expending their portions.

Summer School - Shattuck reported that the district will move ahead with the Summer School program. The Summer School program will be held for two weeks starting June 21, 2021 to July 1, 2021, Monday through Thursday, from 8:00 a.m. to 12:00 p.m. The Summer School program will be offered to just the HHASD students. Shattuck stated that this information will be shared with district families only. The district is striving to provide a high quality experience for our students and Shattuck will be coming back to the board at the February 15, 2021 meeting with the Summer School final plan and brochure. Gartzke questioned the number of non-resident students that attend the summer school program.

Academic Calendars

HHASD - Villalobos stated that the calendar was very similar to the version presented at the last meeting. Today's update included a second review from both the Parent Sounding Board and District Leadership Team.

Villalobos noted questions on conference days, professional development days, and the last day of school. Villalobos cited the changes made to the calendar. Villalobos will bring this for final approval at the February 15, 2021 board meeting.

Education Convention - Delegate Assembly Report

Bunton attended the annual convention as the district's delegate to vote on resolutions. Bunton discussed each resolution with members and the resolutions' pass/fail status.

Wisconsin's Union High School System:

Consolidation, Redistricting or Shared Services - What's the Answer?

- Gartzke and Villalobos facilitated a breakout session on the aforementioned item during the WASB Convention. Gartzke praised the discussion format, noted the different circumstances on the topic that were discussed, and panel members shared how best to navigate this. Villalobos stated that Gartzke brought a unique perspective to the panel discussion, was an excellent representative for the district, and did quite well. Villalobos stated that Howe was present at the convention and received a \$300 gift card for Barnes & Noble, which the district is utilizing for book studies; possibly to follow-up on the work of Shawn Achor.

Facility Update - Villalobos discussed the roofing and gas piping issue with members. The district had discussions

with several vendors on these issues and it was determined that the work could not be accomplished until the temperature reached 40 degrees or higher. Temporary solutions were discussed and maintenance is being proactive on deterring further damage. Villalobos described proposed temporary solutions to members. She also cited the work Mr. Croghan has been diligent in monitoring the gas piping and rooftop. Propst cited the public concern and asked how many days would be needed to complete the project.

Educator Effectiveness

Waiver - Villalobos shared the requirements for minimal implementation of the Educator Effectiveness (EE) System that was discussed with the administrative team members. Villalobos is recommending that the district apply for the Educator Effectiveness waiver due to variables that inhibit the EE System from being fully implemented. The steps include: holding a Public hearing (Villalobos recommended this be done at the beginning of the next board meeting), drafting a resolution on the waiver (Villalobos shared the draft), and the board acting on the resolution. Bunton noted that the waiver eliminates needs for milestones, but asked if the administration will still work to complete some and if there are informal goals in place.

Subsequent Meeting(s):

Approve of Summer School

Program

**Approve of 2021/22
Academic School Calendar**

**Approve of Technology
Plan**

Policy Updates

**Continuous Improvement
District & Building
MidYear reports**

ADJOURN - Motion by
Lear/Bunton to adjourn at
6:43 p.m. Motion approved
5-0.

Respectfully Submitted,

Hope David