

**Oak Creek-Franklin Joint School District
Board of Education
Committee Meeting Summary**

**Monday, August 27, 2018
9th Grade Center at Oak Creek High School
6:15 p.m. Meeting**

Board of Education Members Present: Mr. Carini, Ms. Mlot, Mr. Verhalen, Mr. Gassenhuber, Ms. Cerniglia, Mr. Grabowski, and Ms. Schreiber Johnson

Committee Meeting:

1. **Call to Order and Pledge of Allegiance:** Mr. Carini called the meeting to order. The Pledge of Allegiance was recited.
2. **Roll Call:** Roll call was taken and all members were present.

Action Items:

3. **#9490-0818** Ms. Mlot moved and Ms. Cerniglia seconded to approve the personnel report. **Motion passed.**
4. **#9491-0818** Ms. Cerniglia moved and Ms. Mlot seconded to approve a motion to update the Nursing program cost to \$195 to be paid by the student per the Department of Health Services Office of Caregiver Quality and update the clinical site to Linden Grove New Berlin for the 2018-2019 school year. **Motion passed.**
5. **#9492-0818** Ms. Cerniglia moved and Ms. Mlot seconded to approve a motion to offer CAPP courses as weighted GPA aligned with that of AP and PLTW courses at Oak Creek High School. **Motion passed.**
6. **#9493-0818** Ms. Cerniglia moved and Ms. Mlot seconded to approve the District Safety and Crisis plan and associated updates. **Motion passed.**
7. **#9494-0818** Ms. Cerniglia moved and Ms. Mlot seconded to adopt the resolution as presented in Attachment 1 in support of increasing special education funding in Wisconsin public schools to 90% to match the same percentage of reimbursement presently used for private schools. **Motion passed.**

Information Items:

8. **July Budget Report:** Chief Business & Finance Officer Andy Chromy shared the Budget Report for July.
9. **#9495-0818** Ms. Cerniglia moved and Ms. Mlot seconded to adjourn. **Motion passed.**

Meeting ended at 6:35 p.m.