



SCHOOL BOARD
MEETING June 12, 2023 –
5:45 P.M.

CALL MEETING TO ORDER - Rogacki called the meeting to order at 5:50 p.m.

ROLL CALL - Present - Rogacki, Van Der Geest, Packard, and Bernard. Marquardt was excused. Also present - Villalobos, David, Howe, Quill, Shattuck, Tomich, Eisenbach, Makowski, Steldt, and Staal.

AGENDA
VERIFICATION - Motion by Bernard/Van Der Geest to verify the agenda as presented. Motion approved 4-0.

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

EXECUTIVE SESSION - Adjourn into executive session in accordance with: Wisconsin Statute 19.85(1)(c)(e) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

Consider personnel employment/placement

Administrative Contracts

Motion by Bernard/Packard to approve of convening into Executive Session at 5:52 p.m. Motion approved by roll call vote, 4-0.

RECONVENE INTO OPEN SESSION

Motion by Van Der Geest/Bernard to reconvene into open session at 6:10 p.m. Motion approved by roll call vote, 4 - 0.

Girl Scout Troop 110 - Bronze Award - Girl Scout members Eisenbach, Makowski, Staal, Steldt, and their leaders presented their project details, timeline, and the goal of obtaining new equipment for the school. Van Der Geest questioned where the gaga ball pit would be located and was impressed by the presentation. Rogacki asked about the materials needed. Bernard mentioned approaching the Lions Club about the project. Board members presented the scout troop with certificates.

CONSENT
Approve of the May 22, 2023 Executive Session Minutes

Approve of the May 22, 2023 Board Meeting Minutes

Approve of Report Card updates

Approve of Co-Curricular Handbook

Health Insurance Renewal

Approve of Administrative Contracts and teacher contract as discussed in

executive session

Approve of Mary Johnson as an evening cleaner and substitute cleaner

Approve of Mary Kempfer as the RMS Custodian

Approve of Samantha McConnell as a Summer Cleaner

Motion by Bernard/Van Der Geest to approve of consent items. Motion approved 4-0.

REPORTS

Board President - Rogacki thanked members for going to the graduation event, the event went smoothly, and mentioned the work the district does to prepare these students for their next level of education.

Administrator

WASB Membership Renewal - Villalobos asked members to notify her with any questions.

Milwaukee Bucks “Trees for Threes” Program - Villalobos shared that this program was introduced by Quill and that the school would receive a few hundred dollars for tree/shrub purchases.

Graduation

Alliance/Engage, Wisconsin DPI Data Sharing Agreement - Villalobos noted that this was talked about this at a previous meeting, and will support families with attendance. A data sharing agreement goes with this program. Quill

already met with some families that will be part of this program next year.

Staffing Update -Villalobos updated members on the status of returning staff.

Board End-of-Year Interviews - Villalobos offered members the opportunity to sit down with her and discuss how they felt the year went and goals for next year. Members could also discuss staff and parent survey data if they wish.

Villalobos also discussed the legislative updates with members and expanded on some of the key issues. Packard asked about the voucher impact on the budget.

DISCUSSION

Mathematics Budget Proposal, Second Reading - Board members had no questions on the proposed budget. Quill noted that all communication regarding compact math went out to applicable middle school families. Some students will start special math instruction this summer with Ms. Hartlmeier.

Safety Manual, Annual Review - Villalobos, Shattuck, Quill, and Krueger worked on the manual. Villalobos pointed out sections of the manual and stated that Kastner is working on adding key aspects of the manual to the website. Packard noted that this will provide parents the ability to communicate with students

and asked if this can be put into the portal. Villalobos stated that this manual can not be integrated into Skyward.

Curriculum Review Cycle, Annual Review - Villalobos explained that this is an open document and will be on the consent agenda next month. Villalobos noted updates and possible upcoming changes if the literacy bill passes.

End of Year Reports: FLES, RMS, District CIAP - Shattuck presented a Friess Lake School update and detailed the Continuous Improvement Action plan, Alignment to HHASD goals, Building Guiding Coalition, FLES Plan on a Page, Goal 1 progress, PLC growth, working with Lexi, developing agendas, Mastery of Essential Standards, data, Learning and Academic progress, FAST earlyReading (5K & 1st), grades 2nd through 4th FAST data, math in 5K, and projected goals. Packard commented on the goals and using metrics to glean positivity. Shattuck also discussed PLC, intervention support, Engagement and Staff gallup, community and engagement, offerings throughout the year, Safe and orderly schools. Rogacki asked what constitutes a minor occurrence.

Quill presents the RMS Continuous improvement action plan that had the same set up as FLES. Quill discussed the Goal 1 School report card, FAST assessment data review, Fast Assessment

data graphs, Math scores, Reading FAST data, student feedback, staff feedback, SAIL, Culture and Safe and orderly schools, Co-Curricular opportunities, Gallup student survey, Major and minor behavior occurrences, PBIS Rewards, dojo den, Raider assemblies, student feedback, and staff feedback.

Villalobos presented her CIAP data; cited star percentages, core areas including, but not limited to: report card data, fund balance, 10 year capital plan, tech plan, curriculum plan, audit report, bond rating, mod factor, engagement and communications, parent survey, SAEBRS, TFI, PBIS, and stated the district is heading in right direction. Packard questioned the mod rate percentages.

CIAP Recommendations for 23/24 - Villalobos linked the recommendations in the agenda for members. She indicated that these would appear as a consent agenda item on the upcoming agenda.

PUBLIC COMMENTS - No one addressed the board.

ACTION

Approve of Girl Scout Troop 110 Bronze Award Project - Motion by Bernard/Packard to approve of the Girl Scout Troop 110 Bronze Award Project. Motion approved 4-0.

Approve of Mathematics

Budget - Motion by Packard/Van Der Geest to approve of the Mathematics budget within the parameters of what the budget can support, of which some items may be on hold until after October 15th. Motion approved 4-0.

Motion by Van der Geest/Packard to adjourn at 7:57 p.m. Motion approved 4-0.

Respectfully Submitted,
Hope David

Approve of Literacy Budget
- Motion by Van Der Geest/Bernard to approve of the Literacy Budget within the parameters of what the budget can support, of which some items may be on hold until after October 15th. Motion approved 4-0.

Approve of participation in the Graduation Alliance/Engage Wisconsin Program and DPI Data Sharing Agreement - Motion by Van Der Geest/Bernard to approve of participation in the Graduation Alliance/Engage Wisconsin Program and DPI Data Sharing Agreement. Motion approved 4-0.

SUBSEQUENT MEETINGS

Handbooks

Banking Updates, Bank Signers, Approval Roles, Review of Investing Options

Preliminary Budget Review

Records Retention

Motion to Adjourn