OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting - Minutes
October 11, 2021
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 except for Mr. Verhalen, who was excused.
4. **#9886-1021** Consent Agenda items a, b, c, and d were approved without objection.
   a. Approval of meeting minutes of the Board of Education Meetings on September 13, 2021 and September 27, 2021.
   b. Approval of submitted lists of bills and payrolls

Accounts Payable: (All Other Funds)		AMOUNT
Check #163768-164215	$	6,565,780.41
ACH #212200013-212200052	$	34,444.86
Accounts Payable: (Total)	$	6,600,225.27
Wire Transfers:		
09/02/21 to US Bank	$	61,316.90
09/10/21 to Employee Benefits Corporation	$	12,952.54
09/13/21 to WEA Trust	$	28,763.67
09/13/21 to Electronic Federal Tax Payment System	$	370,059.97
09/15/21 to State of Wisconsin	$	80,521.18
09/15/21 to Healthstat – Health & Wellness Center–August	$	50,443.29
09/24/21 to WEA Trust	$	29,252.59
09/24/21 to Employee Benefits Corporation	$	12,952.54
09/27/21 to Electronic Federal Tax Payment System	$	388,538.28
09/20/21 to City of Oak Creek	$	10,970.61
09/30/21 to State of Wisconsin	$	75,581.35
09/30/21 to United Healthcare	$	32,783.64
09/30/21 to United Healthcare	$	619,861.49
09/30/21 to Navitus	$	164,099.67
09/30/21 to Delta Dental	$	56,712.24
09/30/21 to Delta Dental	$	4,192.13
09/30/21 to Employee Benefits Corporation	$	720.00
09/30/21 to Wisconsin Retirement System	$	251,832.77

Payrolls:	GROSS	NET
09/10/21	$ 1,613,931.27	$ 1,045,421.48
09/24/21	$ 1,694,752.15	$ 1,105,473.23

   c. Personnel

EMPLOYMENT	**AREA**	**ASSIGNMENT**
Jenna Srnec	Elementary Teacher	Meadowview Elementary School
Jade Lee	Supervisory Aide	Oak Creek High School
Jessica Saia	Instructional Aide	Shepard Hills Elementary School
Judy Faller	Virtual Learner Supervisory Aide	Virtual Students
Tamara Bialk	Student Driver	District wide
Amanda Look	Truck Driver	District Office
RESIGNATION pending liquidated damages		
Carrie Ferg	English Teacher	Oak Creek High School
RESIGNATION		
Amanda Look	Truck Driver	District Office
Kathryn Ouradnik	Instructional/Aspire Aide	Shepard Hills Elementary School
Faithe Permenter	Guidance School Secretary	East Middle School
TERMINATION DUE TO MEDICAL REASONS		
Deborah Otto	Administrative Assistant	District Office

d. School Safety Drill Report

5. Public Input: Available upon request.
Reconvene formal portion of the meeting for Board discussion and/or action

#9887-1021 Mr. Krist moved and Mr. Grabowski seconded to reopen the public input portion of the meeting. **Motion passed.**

6. Action Items
   a. **#9888-1021** Mr. Krist moved and Mr. Dudzik seconded to accept the donation of $5,000 from Tracy Ryba to help assist our OCPAEC. **Motion passed.**
   b. **#9889-1021** Mr. Krist moved and Ms. Mlot seconded to formally accept the donation of $10,635 from Racine Kilties Drum and Bugle Corps for use with our High School Band. **Motion passed.**
   c. **#9890-1021** Ms. Mlot moved and Mr. Grabowski seconded to approve the credit updates, changes in existing courses, and approve new courses for the 2022/2023 school year. **Motion passed.**
   d. **#9891-1021** Ms. Mlot moved and Mr. Grabowski seconded to approve the changes in graduation credit requirements with implementation of block schedule for 2022-23 school year. **Motion passed.**

7. Information Items:
   a. The Board reviewed the 2021-2022 pupil count, revenue limit and budget adoption process. Chief Business and Finance Officer Andy Chromy reported an increase in enrollment this school year. The Board will approve the tax levy and final budget at the next meeting.
   b. The Board reviewed the July – September 2021 donation report.
   c. The Board reviewed the Upcoming School Board Meeting Tentative Agendas Report.

8. **#9892-1021** Ms. Mlot moved and Mr. Dudzik seconded to convene in closed session under Wis. Stat. §§ 19.82(1) (relating to collective bargaining), 19.85(1)(c) (relating to compensation for bargaining unit members) and 19.85 (1)(e) (relating to negotiations and strategy for negotiations) for purposes of evaluating proposals and positions and otherwise discussing bargaining strategy in relation to the negotiations with OCEA.
ROLL CALL VOTE: Ganiere: YES, Grabowski: YES, Dudzik: YES, Mlot: YES, Krist: YES, Carini: YES **Motion passed.**

Meeting convened in closed session at 6:29 p.m.

#9893-1021 Mr. Krist moved and Ms. Ganiere seconded to reconvene in open session at 6:55 p.m. **Motion passed.**

#9894-1021 Ms. Mlot moved and Mr. Dudzik seconded to adjourn at 6:56 p.m. **Motion passed.**

Respectfully submitted,

Jill Bebeau
Executive Assistant to the Superintendent