

**Oak Creek-Franklin Joint School District
Board of Education
Committee Meeting Summary
June 24, 2019**

**District Administration Building
6:00 p.m. Meeting**

Committee Meeting:

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

Action Items:

4. **#9582-0619** Ms. Cerniglia moved and Ms. Mlot seconded to approve the personnel report as presented. **Motion passed.**
5. **#9583-0619** Ms. Cerniglia moved and Mr. Gassenhuber seconded to adopt student/family handbook updates for 2019/2020. **Motion passed.**
6. **#9584-0619** Ms. Cerniglia moved and Mr. Grabowski seconded to authorize Frank Carini to sign the Wisconsin Interscholastic Athletic Association membership renewal for the 2019-2020 school year. **Motion passed.**

Information Items:

7. Assistant Superintendent Dan Unertl shared the School Resource Officers Contract with the Oak Creek Police for 2019-2022. The Board may take action on this at the July 8th Business meeting.
8. Assistant Superintendent Lisa Kujawa shared the proposed 2020-2021 School Year Calendar. The board may take action on this at the July 8th Business meeting.
9. Chief Business and Finance Officer Andy Chromy and Youth Programs Coordinator Heather Ryan shared information regarding a 3rd SRO for the district and Fund 80.
10. Director of Human Resources Troy Hamblin shared the Semi-Annual Review of the Health/Wellness Center.
11. The Board reviewed Student Academic Standards for the 2019-2020 school year as required annually by state law. The Board will take action on this item at the July 8th Business meeting.
12. Chief Business and Finance Office Andy Chromy shared the May Budget report.

13. The Board reviewed upcoming tentative meeting agendas.

14. **Committee Meeting Public Input:** None

15. #9585-0619 Ms. Cerniglia moved and Mr. Gassenhuber seconded to adjourn. **Motion passed.**

Meeting ended at 6:56 p.m.