



**SCHOOL BOARD
MEETING May 8, 2023 –
5:15 P.M.**

CALL MEETING TO ORDER - Rogacki called the meeting to order at 5:22 p.m.

ROLL CALL - Present - Rogacki, Van Der Geest, Packard, Marquardt and Bernard. Also present - Villalobos, David, Howe, Quill, Shattuck, Tomich, Billmyer, Restivo, Hedrick, Michalowski, Harwood, De Leon, Ghorai Family, Green Family, Russ, Berget

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 and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting

other specified public business, whenever competitive or bargaining reasons require a closed session
Consider personnel employment/placement

Competitive or Bargaining Reasons

Motion by Marquardt/Bernard to approve of convening into Executive Session at 5:24 p.m. Motion approved by roll call vote, 4-0.

RECONVENE INTO OPEN SESSION

Motion by Bernard/Packard to reconvene into open session at 6:02 p.m. Motion approved by roll call vote, 5 - 0.

Salutes: Ms. Pacetti and Student Art Awards - Dr. Villalobos, in Pacetti's stead, recognized students and their award-winning artwork. Dr. Villalobos and board members presented the following students certificates for their achievement; Lilah Wudtke, Felicjia Baciak, Dominic Vieau, Kennedy Whyte, Bryce Merver, Olivia Ghorai, Tulip Ghorai, and Taylor Green.

Board Reorganization/Election of Officers

Dr. Villalobos called for nominations on each member position:
President - Van Der Geest/Bernard nominated Rogacki. Rogacki accepted. Motion approved 4-0
Vice-President -

Marquardt/Packard nominated Van Der Geest. Van Der Geest accepted. Motion approved 4-0
Clerk - Bernard/Van Der Geest nominated Packard. Packard accepted. Motion approved 4-0.
Treasurer - Van Der Geest/Packard nominated Bernard. Bernard accepted. Motion approved 4-0

CONSENT

Motion by Marquardt/Bernard to approve of Consent Agenda items A - I; Excluding G & I. Motion approved 5-0.

REPORTS

Board President - Rogacki commented that it was great to hold recognition nights for students and the 8th grade graduation will be the biggest salute as they get ready to move on to the next level. It is a wonderful cycle to watch. Rogacki gave kudos to the art award winners and upcoming graduates.

Administrator - Dr. Villalobos shared that the district was awarded a \$240,000.00 ESSER III Summer School Grant. Howe, Villalobos, Shattuck, Quill and Henry completed this grant on behalf of the district.

WASB Spring Workshops

Dr. Villalobos reminded members if they are interested in attending they should notify her.

Concerts - Dr. Villalobos stated the RMS Choir and Band concerts were held on

May 4th and the students sounded incredible.

Crown of Life - Dr. Villalobos and Howe discussed this topic at a previous board meeting; the district has now received the school's boundaries.

Graduation - Dr. Villalobos stated that graduation will be held on Friday, June 2nd at 7 p.m. in the gym. Board members are encouraged to attend and a quorum notice will be posted in light of possible attendance.

DISCUSSION

Literacy Budget Proposal, Second Reading - Members had no further questions on the proposal.

Technology Plan - Second reading - Members had no further questions on the plan.

Counseling Curriculum Pilot - Restivo and Hedrick provided a presentation for members. Both guidance counselors discussed the following aspects: team approach process, goals, comprehensive standards, aligned curriculum, variety of different curriculum used, Parent Sounding Board feedback, and a matrix that was created from all information gathered. Restivo and Hedrick discussed the multiple resources they would like to pilot in the district in order to address each needed curriculum requirement.

Elementary & Middle School Schedule, Second

Reading - Members had no further questions on the schedule.

Report Card Updates - Shattuck noted that this is a first reading and the next step is aligning with essential standards in the classrooms.

Banking Updates: Wire Agreement, Dual Administration/Control, LGIP - Howe talked about this at prior meetings and wanted to provide updates to members. Howe stated that this review revolves around minimizing risk and maximizing return. Howe explained what the LGIP is and how money is managed in those accounts. Howe further explained Town Bank, Wintrust, and the proposed wire agreement that needs adjustments made to the process. Howe will further discuss the district's banking needs at future meetings. Bernard noted his participation in the wire transfer process.

New Policies: - po4162 - Controlled Substance and Alcohol Policy for Employees that Transport Students, po8802 - Patriotic Activities and Observances, po9211 - District-Support Organizations, Second Reading - Members had no further questions on the proposal.

ACTION

Approve of New Policies: po4162 - Controlled Substance and Alcohol

Policy for Employees that Transport Students, po8802 - Patriotic Activities and Observances, po9211 - District-Support Organizations, second reading - Motion by Bernard/Packard to approve of the new policies. Motion approved 5-0.

Approval of Transportation RFP - Motion by Bernard/Van Der Geest to approve the RFP for Go Riteway. Motion approved 3 - 1 - 1, Bernard abstained.

Approve of Classified and Certified staff increases: Benefits & Compensation Planning, HHASD Teacher Base Contract Template 2023-24, Premium Pay - Motion by Bernard/Marquardt to approve of classified and certified staff increases as discussed in executive session. Motion approved 5-0

Approval of Design Build RFQ - Motion by Marquardt/Van Der Geest to approve of the VJS Design Build RFQ. Motion approved 5-0.

Approval of Technology Budget - Motion by Bernard/Packard to approve of the Technology budget. Motion approved 5-0.

Approve of Board Delegate to CESA 6 - Motion by Bernard/Packard to approve of Van Der Geest being the board delegate to CESA 6. Dr. Villalobos stated that this is a one night meeting every

5 years. Motion approved
5-0.

Motion to Adjourn

Motion by
Marquardt/Bernard to
adjourn at 7:04 p.m. Motion
approved 5-0.

Respectfully Submitted,
Hope David