

**OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT**  
**Board of Education Meeting - Minutes**  
**January 9, 2023**  
**Meeting - 6:00 p.m.**

1. The meeting was called to order by President Frank Carini at 6:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll call was taken. All members were present except Darin Grabowski, who was excused.
4. **#10037-0123** Consent Agenda items a, b, c, and d were approved without objection.
  - a. Approval of meeting minutes of the Board of Education Meeting on December 12, 2022
  - b. Approval of submitted lists of bills and payrolls

	<u>AMOUNT</u>
Accounts Payable: (All Other Funds)	
Check #168854-169186	\$ 1,185,707.38
ACH #222300204-222300295	\$ 21,042.53
Capital One Virtual Cards	<u>\$ 83,929.46</u>
Accounts Payable: (Total)	\$ 1,290,679.37
Wire Transfers:	
12/05/22 to US Bank	\$ 74,416.00
12/02/22 to Employee Benefits Corporation	\$ 13,141.95
12/02/22 to WEA Trust	\$ 32,437.46
12/02/22 to State of Wisconsin	\$ 32.50
12/05/22 to Electronic Federal Tax Payment System	\$ 399,178.36
12/15/22 to Healthstat – Health & Wellness Center–November	\$ 44,413.86
12/15/22 to State of Wisconsin	\$ 72,523.79
12/20/22 to City of Oak Creek	\$ 12,792.58
12/16/22 to Employee Benefits Corporation	\$ 13,016.95
12/16/22 to WEA Trust	\$ 32,672.46
12/19/22 to Electronic Federal Tax Payment System	\$ 410,906.33
12/31/22 to United Healthcare	\$ 35,278.45
12/31/22 to United Healthcare	\$ 653,179.64
12/31/22 to Navitus	\$ 187,610.94
12/31/22 to Delta Dental	\$ 32,162.99
12/31/22 to Delta Dental	\$ 4,605.69
12/31/22 to Employee Benefits Corporation	\$ 650.00
12/31/22 to Wisconsin Retirement System	\$ 490,602.16
Payrolls:	
	<u>GROSS</u> <u>NET</u>
12/02/22                      \$ 1,733,450.08	\$ 1,149,833.57
12/16/22                      \$ 1,784,469.02	\$ 1,188,085.65
12/30/22                      \$ 1,748,167.09	\$ 1,261,262.51

c. Personnel

**EMPLOYMENT**

Jamie Phoenix	Special Education Instructional Aide	Cedar Hills Elementary School
Alexandra Blank	K4 Instructional Aide	Forest Ridge Elementary School
Adam Meyer	3rd Shift Building Custodian	Oak Creek High School
Taylor Collins	Special Education Teacher	Forest Ridge Elementary School

**RESIGNATION**

Milana Kindrick	Supervisory Aide	Oak Creek High School/9th Grade Center
Jacqueline Yurk	Instructional Aide	Deerfield Elementary School
Nicole Crawford	Special Education Instructional Aide	Deerfield Elementary School

**RETIREMENT (END OF 22-23 SCHOOL YEAR)**

Jayme Kempf	School Counselor	Oak Creek High School/9th Grade Center
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**CHANGE IN POSITION**

Nora Reuteman	Elementary Teacher	Deerfield Elementary School
Andrea Zimmerman	ELL Instructional Aide	Deerfield/Meadowview Elementary School

Jodi Betker	Office Clerk/Health Room Aide	Deerfield Elementary School
Dan Sroka	Custodian (Floater)	Oak Creek High School
Ronald Unterschine	Custodian (Warehouse)	Oak Creek High School
Spenser Hill	2nd Shift Building Custodian	Oak Creek High School

d. School Safety Report

5. Oak Creek High School staff and students shared updates on the progress of the OCHS Competency Based Program.

6. Public Input: None  
Reconvene formal portion of the meeting for Board discussion and/or action

7. Action Items

a. **#10038-0123** Ms. Mlot moved and Mr. Krist seconded to extend permanently the virtual programming option as needed to meet student needs and remains fiscally sustainable.

**Roll Call Vote:** Ganiere: No, Dudzik: No, Mlot: Yes, Krist: No, Verhalen: No, Carini: No

**Motion failed by a vote of 1-5.**

**#10039-0123** Mr. Dudzik moved and Mr. Verhalen seconded to extend the virtual programming option for the 2023-24 school year.

**Roll Call Vote:** Ganiere: Yes, Dudzik: Yes, Mlot: Yes, Krist: Yes, Verhalen: Yes, Carini: Yes

**Motion passed by a vote of 6-0.**

b. **#10040-0123** Ms. Mlot moved and Mr. Dudzik seconded to adopt the following **regular education** Open Enrollment space limitations for the 2023-2024 school year.

**4K: 9 seats**

**5K: 41 seats**

**1st grade: 22 seats**

**2nd grade: 50 seats**

**3rd grade: 2 seats**

**4th grade: 31 seats**

**5th grade: 19 seats**

**6th grade: 43 seats**

**7th grade: 40 seats**

**Grades 8, 9, 10, 11 or 12: 0 (zero) seats**

**Motion passed.**

**#10041-0123** Ms. Mlot moved and Mr. Krist seconded to adopt the following **special education program** Open Enrollment space limitations for the 2023-2024 school year: **0 (zero) seats**

**Motion Passed**

8. Information Items:

a. Director of Curriculum and Instruction and District Math Facilitator Michelle Douglas-Meyer shared information about the proposed elementary math resource adoption. The Board will act on this item at the January Committee meeting.

b. Superintendent Dan Unertl presented a Modification to Board Policy 940, *Naming of Facilities*. The Board will act on this item at the January Committee meeting.

c. Chief Business and Finance Officer Blaise Paul shared the Quarterly Donations Report.

d. Chief Business and Finance Officer Blaise Paul shared the November Budget Report.

e. The Board reviewed the Upcoming School Board Meeting Tentative Agendas Report.

9. **#10042-0123** Mr. Mlot moved and Mr. Krist seconded to adjourn at 6:50 p.m. **Motion Passed.**

Respectfully submitted,

Jill Bebeau  
Executive Assistant to the Superintendent