Oak Creek-Franklin Joint School District
Board of Education
Committee Meeting Summary

Monday, June 25, 2018
District Administration Building
6:00 p.m. Meeting

Board of Education Members Present: Mr. Carini, Ms. Mlot, Mr. Verhalen, and Ms. Schreiber Johnson

Committee Meeting:

1. **Call to Order and Pledge of Allegiance:** Mr. Carini called the meeting to order. The Pledge of Allegiance was recited.

2. **Recognition of Service:** Board Member Elizabeth Sparks was recognized for her service on the Board.

Action Items:

3. **#9463-0618** Ms. Schreiber Johnson moved and Mr. Verhalen seconded to approve coverage for liability, commercial crime, workers compensation, environmental hazards and property as presented for the 2018-19 school year with EMC. **Motion passed.**

4. **#9464-0618** Ms. Schreiber Johnson moved and Mr. Verhalen seconded that the Board grant authority to Andrew Chromy, the Chief Business and Finance Officer, and Timothy Culver, Superintendent, to enter into purchase and sale agreements in relation to selling or purchasing real estate for the Knight Construction Program, subject to sharing information with the School Board and approval by electors, as required by state statute. **Motion passed.**

5. **#9465-0618** Mr. Verhalen moved and Ms. Mlot seconded to authorize Frank Carini to sign the Wisconsin Interscholastic Athletic Association membership renewal for the 2018-2019 school year. **Motion passed.**

6. **#9466-0618** Ms. Mlot moved and Mr. Verhalen seconded to approve the personnel report as presented. **Motion passed.**

Information Items:

7. **Agreement for School Resource Officer Services 2018-2019:** Assistant Superintendent Dan Unertl shared the School Resource Officer Services agreement for the 2018-2019 school year. The Board will take action on this item at the July 9th business meeting.

8. **Bridge: A New High School Early Intervention Program:** Assistant Superintendent Dan Unertl and High School teacher Brooke Stewart shared a proposal for the new Bridge Program at the high school. The Board will take action on this item at the July 9th business meeting.

9. **2018-2019 Compensation Plan:** Director of Human Resources Troy Hamblin shared the proposed compensation plan for 2018-19. The Board will take action on this item at the July 9th business meeting.

10. **Units of Study Reading Adoption 6-8**: Director of Curriculum and Assessment Annalee Bennin shared a proposal to adopt the Units of Study Reading Grade 6-8 for the 2018-19 school year. The Board will take action on this item at the July 9th business meeting.

11. **Student Academic Standards – Learning Progressions**: Director of Curriculum and Assessment Annalee Bennin reviewed the proposed Student Academic Standards – Learning Progressions that will be in effect for the 2018-19 school year. The Board will take action on this item at the July 9th business meeting.

12. **May Budget Report:** Chief Business & Finance Officer Andy Chromy shared the Budget Report for May.

13. **Preliminary Budget Report for 2018-2019:** Chief Business & Finance Officer Andy Chromy presented the Preliminary Budget for 2018-2019. The Board will take action on this at the July 9 business meeting then it goes to the Annual Meeting of Electors on August 27.

14. **Revisions to Policy 610, Fiscal Management Expectations:** The Board heard the first reading of revisions to Policy 610, Fiscal Management Expectations. The Board will take action on this item at the July 9th business meeting.

15. **Discussion about the possibility of another School Board 'summer workshop':** Superintendent Culver led a discussion about holding a School Board summer workshop with district legal counsel. A workshop has been held the last two summers. The Board would like Dr. Culver to plan this.

16. **Updated Timeline and Process for Board Vacancy:** Superintendent Culver shared the updated timeline and process for the Board Vacancy.

17. **Committee Meeting Public Input:** Available upon request.

Meeting ended at 7:30 p.m.