Oak Creek-Franklin Joint School District
Board of Education
Committee Meeting Summary
March 18, 2024
6:00 p.m. Meeting

1. Frank Carini called the meeting to order.

2. Pledge of Allegiance was recited.

3. Roll call was taken. All members were present except Darin Grabowski, who was excused.

4. Oak Creek High School Associate Principal Marty Lataille shared a Program Spotlight with the Board recognizing Oak Creek High School Supervisory Aides.

5. Forest Ridge Elementary staff shared a Program Spotlight with the Board regarding the Ambassador Program.

6. Committee Meeting Public Input: Available upon request

Action Items:

7. **#10161-0324** Sheryl Cerniglia moved and Jerry Krist seconded to approve the personnel report as presented. **Motion passed 6-0.**

8. **#10162-0324** Sheryl Cerniglia moved and Mike Dudzik seconded to approve the resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation school building bonds, Series 2015A, dated April 1, 2015.
Roll Call Vote: Ganiere: YES, Dudzik: YES, Cerniglia: YES, Krist: YES, Carini: YES, Verhalen: YES
Motion passed 6-0.

Information Items:

9. The Board heard information about the future of Empower Academy. This item may or may not be brought forward for action at a future School Board meeting.

10. Director of Human Resources Troy Hamblin shared a Self Funded Health Benefit Update with the Board.

11. The Board reviewed the Student Fees and Community Education/Recreation Fees for the 2024-2025 school year. The Board may act on this item at the April 8th School Board meeting.

12. Chief Business and Finance Officer Blaise Paul shared the February Budget Report with the Board.

13. The Board reviewed the Upcoming School Board Meeting Tentative Agenda Report

14. **#10163-0324** Sheryl Cerniglia moved and Jerry Krist seconded to adjourn to executive session per state statute 19.85(1)(c) for consideration of issuing Preliminary Notices of Nonrenewal to employees with individual teaching contracts.

Roll Call Vote: Ganiere: YES, Dudzik: YES, Cerniglia: YES, Krist: YES, Carini: YES, Verhalen: YES **Motion passed 6-0.**

Meeting convened in closed session at 7:30 p.m.

#10164-0324 Mark Verhalen moved and Sheryl Cerniglia seconded to reconvene in open session at 7:44 p.m. **Motion passed 6-0.**

#10165-0324 Kelly Ganiere moved and Jerry Krist seconded to adjourn at 7:45 p.m. **Motion passed 6-0.**