

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting - Minutes
February 12, 2024
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 for Mark Verhalen, who was excused.
4. **#10142-0224** Consent Agenda items a, b, c, and d were approved without objection.
 - a. Approval of meeting minutes of the Board of Education Meetings on January 8, 2024 and January 22, 2024
 - b. Approval of submitted lists of bills and payrolls

Accounts Payable: (All Other Funds)		<u>AMOUNT</u>
Check #173149-173470	\$	2,379,675.31
Less void checks		<u>(150.00)</u>
	\$	2,379,525.31
ACH #232400272-232400323	\$	5,048.11
Capital One Virtual Cards	\$	<u>94,043.64</u>
Accounts Payable: (Total)	\$	2,478,617.06
Wire Transfers:		
01/02/24 to Electronic Federal Tax Payment System	\$	459,199.82
01/02/24 to State of Wisconsin	\$	145,784.76
01/03/24 to US Bank	\$	66,968.54
01/12/24 to Employee Benefits Corporation	\$	17,055.29
01/12/24 to WEA Trust	\$	35,678.51
01/16/24 to Electronic Federal Tax Payment System	\$	395,959.01
01/16/24 to Healthstat – Health & Wellness Center–December	\$	47,849.20
01/16/24 to State of Wisconsin	\$	80,845.40
01/22/24 to City of Oak Creek	\$	9,264.56
01/26/24 to Employee Benefits Corporation	\$	16,971.97
01/26/24 to WEA Trust	\$	36,066.01
01/29/24 to Electronic Federal Tax Payment System	\$	407,051.17
01/31/24 to State of Wisconsin	\$	67,992.39
01/31/24 to United Healthcare	\$	40,463.23
01/31/24 to United Healthcare	\$	382,816.71
01/31/24 to Navitus	\$	169,198.92
01/31/24 to Delta Dental	\$	54,723.59
01/31/24 to Delta Dental	\$	4,552.68
01/31/24 to Employee Benefits Corporation	\$	755.00
01/31/24 to Employee Benefits Corporation	\$	13,344.52
01/31/24 to Wisconsin Retirement System	\$	752,345.66
Payrolls:		
	<u>GROSS</u>	<u>NET</u>
01/11/24	\$ 1,780,908.04	\$ 1,177,738.12
01/26/24	\$ 1,836,165.81	\$ 1,219,726.40

c. Personnel

EMPLOYMENT

Kendall Neal	Special Education Instructional Aide	OCHS/9th Grade Center
Robert Rothe	Special Education Instructional Aide/Supervisory Aide	OCHS/9th Grade Center
Jessica Lemke	Special Education Instructional Aide	Forest Ridge Elementary
Allee Kelly	Special Education Instructional Aide	East Middle School
Nolan Kluge	Special Education Instructional/Aspire Aide	Forest Ridge Elementary
John Riegel	Special Education Instructional Aide	Oak Creek High School
Ava Ponce	Substitute Teacher	Carollton Elementary School
Shelby Lagerman	Health Room Aide	Oak Creek High School

EMPLOYMENT (2024-2025 school year)

Athena Binelas	Physical Education Teacher	Oak Creek High School
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RESIGNATION

Hannah Drews Special Education Instructional Aide
Jennifer Schwartz Instructional Aide/Aspire Supervisor

East Middle School
Deerfield Elementary School

RESIGNATION (End of 2023-2024 school year)

Sarah Peck Special Education Teacher

West Middle School

TERMINATION

Bonnie Warrix K4 Instructional Aide
Kalanie Martinez Special Education Instructional Aide

Cedar Hills Elementary School
Forest Ridge Elementary School

PROMOTION (2024-2025 school year)

Megan Arens Assistant Superintendent

District Office

TERMINATE EMPLOYMENT DUE TO POSITION BEING ABOLISHED (July 31, 2024)

Ted Lambrukos Dean of Students

Ninth Grade Center

ABOLISH POSITION (July 31, 2024)

Ninth Grade Center Dean of Students

Ninth Grade Center

CREATE NEW POSITION (July 1, 2024)

Yet To Be Filled Associate Principal

OCHS/Ninth Grade Center

d. School Safety Drill Report

5. The Board heard information about a community survey regarding the pool at Oak Creek High School. The Board may act on this item at the February 26th Board meeting.
6. The Board heard a program spotlight about the Career Technical Student Organizations at Oak Creek High School which includes FBLA, DECA, HOSA, FCCLA and SkillsUSA.
7. Public Input: Available upon request.

Reconvene formal portion of the meeting for Board discussion and/or action

8. Action Item:

- a. **#10143-0224** Sheryl Cerniglia moved and Kelly Ganiere seconded to approve the Proposal for External Special Education Evaluation as provided by Dr. Frattura and Dr. Capper of Integrated Comprehensive Systems. **Motion passed 6-0.**
- b. **#10144-0224** Sheryl Cerniglia moved and Jerry Krist seconded to approve the Summer School staffing rate Increase as presented. **Motion passed 6-0.**
- c. **#10145-0224** Jerry Krist moved and Sheryl Cerniglia seconded to approve the proposed revisions to the Oak Creek High School master schedule to allow for weekly teacher team collaboration beginning in the 2024-2025 school year. **Motion passed 6-0.**

9. Information Items:

- a. Assistant Superintendent Bridget Kotarak shared information about the 2023 Self-Evaluation of the Status of Pupil Nondiscrimination and Equality of Educational Opportunities.
- b. The Board heard the First Reading of Revised Policy, *Entrance Age*. The Board may act on this item at the February 26th Board meeting.
- c. The Board reviewed the Upcoming School Board Meeting Tentative Agendas Report.

10. **#10146-0224** Sheryl Cerniglia moved and Jerry Krist seconded to adjourn at 6:50 p.m. **Motion Passed 6-0.**

Respectfully submitted,

Jill Bebeau
Executive Assistant to the Superintendent