

**Oak Creek-Franklin Joint School District
Board of Education
Committee Meeting Summary
June 24, 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 Meredith Wittmann, who was excused.
4. Athletic and Activities Director Scott Holler provided the Board with an athletic and activities update and recognized Girls Varsity Basketball Coach Steve Hluchnik who will be inducted into the Wisconsin Basketball Coaches Association Hall of Fame in September.
5. Committee Meeting Public Input: Available Upon Request

Action Items:

6. **#10191-0624** Sheryl Cerniglia moved and Mark Verhalen seconded to approve the personnel report as presented. **Motion passed 5-0.**
7. **#10192-0624** Sheryl Cerniglia moved and Mark Verhalen seconded to accept the resignation of Mr. Darin Grabowski from the Oak Creek-Franklin Joint School District Board of Education. **Motion passed 5-0.**
#10193-0624 Sheryl Cerniglia moved and Mark Verhalen seconded to approve the outlined Board vacancy process and timeline. **Motion passed 5-0.**

Information Items:

8. The Board heard the first reading of revisions to the Harassment, Discrimination, and Title IX Policies. The Board may act on this at the July 8th meeting.
9. Director of Curriculum John Krenek shared the Wisconsin Student Academic Standards Annual update. The Board may act on this item at the July 8th meeting.
10. The Board heard the Start College Now and Early College Credit Program update for the 2023-2024 school year.
11. Chief Business and Finance Officer Blaise Paul shared the May Budget Report with the Board.
12. The Board reviewed the Upcoming School Board Meeting Tentative Agenda Report
13. **#10194-0624** Sheryl Cerniglia and Kelly Ganiere seconded to convene in executive session per state statute 19.85(1)(c) to discuss evaluation of the Superintendent.
Roll Call Vote: Ganiere: YES, Dudzik: YES, Cerniglia: YES, Carini: YES, Verhalen: YES
Motion passed 5-0.

Meeting convened in closed session at 6:50 p.m.

#10195-0624 Sheryl Cerniglia moved and Kelly Ganiere seconded to reconvene in open session at 7:15 p.m. **Motion passed 5-0.**

#10179-0424 Kelly Ganiere and Sheryl Cerniglia seconded to adjourn at 7:16 p.m. **Motion passed 5-0.**