

Regular Board of Education Meeting – May 20, 2019

Present: Rachelle Paulsen, Jeff Eilers, Garry Sievert, Teresa Ford, Vanessa Moran, Abbi Bender, Jason Potts, Scott Jandrin

Also Present: Damian LaCroix, Mark Smith, Brian Nicol, Jennie Garceau, Matt Spets, Becky Walker

President Teresa Ford called the meeting to order at 6:00 p.m. A MOTION was made by Garry Sievert and seconded by Jeff Eilers to adopt the agenda; 7–YES; MOTION CARRIED.

Recognition of Bay View Middle School 2019 VEX Robotics World Competition – President, Teresa Ford recognized Bay View Middle School 2019 VEX Robotics World Competition Team and Engineering Technology Teacher, Kurt Prien. The team finished 55th in Skills out of the 410 qualifying teams attending the World Championship in Louisville, Kentucky April 28-30, 2019.

Consent Agenda: A MOTION was made by Garry Sievert and seconded by Jeff Eilers to approve the consent agenda, including minutes of the Regular Board Meeting Workshop May 6, 2019, approval of vouchers and invoices in the amount of \$2,346,522.36 through May 20, 2019; resignation of Dan Fullerton, Lyzette Maroszek, Danielle Klaus; employment of Ashley McCormick, Jennifer Woldt, Amber Voelkel, Jennifer Allen, contingent upon successful completion of all pre-employment requirements including release of contract from other district, and approval of Executive Limitation EL-10 Treatment of Students Monitoring Report at level 3, in full compliance, as detailed in the consent materials. A vote was taken on the MOTION; 7-YES; MOTION CARRIED.

Reports

Administrative

Superintendent

Profile of a Graduate Rank Order Discussion – The Board rank ordered the Profile characteristics from greatest to lesser importance in the following order: 1) Communicator, 2) Collaborator, 3) Responsible, 4) Self Starter, 5) Critical Thinker, 6) Adaptable, 7) Solutionist.

CESA 7 Report – Jeff Eilers attended the CESA Annual Convention on May 15, 2019.

Public Policy Report – Vanessa Moran gave an update on her advocacy efforts being made in advance of the Joint Finance Committee vote on K-12 education funding in the 2019-21 state budget.

Student Representative to the Board Report – Abbi Bender gave an update on AP and IB testing, spring sports, Senior Ball, and Reality Day.

Debrief Legislator Community Conversation – The Board debriefed on a very informative and well attended linkage with Legislators, Village Administrators/Trustees and the Chamber of Commerce Vice President of Government and Community Relations on May 10 in the District Office Community Training Center.

Discussion of Executive Limitation EL-9 Communication and Counsel to the Board Monitoring Report – This monitoring report requires a degree of direct inspection on the Board's part. Board members will review those sections of the report and provide feedback for the monitoring of EL-9 at the June 10 Board Meeting/Workshop.

Governance Process GP-6 Board Committees Monitoring Report – A MOTION was made by Teresa Ford and seconded by Garry Sievert to approve GP-6 Board Committees Monitoring Report at level 1, in full compliance. A vote was taken on the motion; 7-YES; MOTION CARRIED.

Review May Broadcast Communication Article and School Newsletter Article –The Board reviewed the May Broadcast Communication Article – *Student Representative to the Board*. Garry Sievert will draft the June article – *Bay Port Commencement*.

Debrief 2019 WASB Spring Academy – Vanessa Moran gave feedback on her attendance at the 2019 WASB Spring Academy.

Discuss WASB Convention 2020 Request for Session Proposal – Garry Sievert shared a proposal titled: *School Board Linkages: One Way to Expand Your Vision* and will submit a presentation proposal by June 21 for the January 2020 WASB Convention.

Discuss School Board Resolutions for Delegate Assembly – The purpose of this agenda item was to give Board members adequate time to think about the submission of possible resolutions prior to the September 15 deadline.

Upcoming Events – Board members discussed attendance at the WASB Summer Leadership Institute July 12&13, 2019 and other upcoming events.

Board Meeting Assessment – Board members shared feedback from the meeting.

A MOTION was made by Teresa Ford and seconded by Jeff Eilers to go into Executive Session at 7:50 p.m. pursuant to Wisconsin State Statute 19.85 (1) (c) Superintendent Evaluation; VOTE: Sievert-YES; Eilers-YES; Potts-YES; Jandrin-YES; Ford-YES; Paulsen –YES; Moran-YES; 7-YES; MOTION CARRIED.

The Board reconvened from EXECUTIVE SESSION at 9:22 p.m.

A MOTION was made by Jeff Eilers and seconded by Teresa Ford to adjourn at 9:24 p.m. A vote was taken on the motion; 7-YES; MOTION CARRIED.

Respectfully submitted,
Sharon Rentmeester, Recording Secy.