

Regular Board of Education Meeting – December 9, 2019

Present: Garry Sievert, Rachelle Paulsen, Teresa Ford, Jeff Eilers, Jason Potts, Scott Jandrin, Student Representative Sahra Ahmed; Vanessa Moran - remote participation.

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

President Teresa Ford called the meeting to order at 6:00 p.m. A MOTION was made by Garry Sievert and seconded by Teresa Ford to adopt the agenda. A vote was taken on the motion; 5 – YES; MOTION CARRIED.

Recognition of Jo Baranczyk, WIAA Division 1 Two Time State Girls Golf Champion – President Teresa Ford recognized Bay Port junior, Jo Baranczyk, for winning the WIAA Division 1 girls state championship for the second straight year.

Recognition of Emma Lasecki, WIAA Division 1 State Girls Swim Champion – President Teresa Ford recognized Bay Port senior, Emma Lasecki, for winning two WIAA Division 1 state swim titles.

Community Input – Mr. Fred Stieg, 840 Moon Drive, Green Bay addressed the board related to property tax statements, equalized value and mill rate; assessed value and mill rate and commended the board for being good stewards of the taxpayer dollars.

Jason Potts arrived at 6:09 p.m.

Consent Agenda: A MOTION was made by Garry Sievert and seconded by Jeff Eilers to approve the consent agenda including the minutes of the Regular Board Meeting November 18, 2019 and Board of Education Workshop, December 2, 2019; approval of vouchers and invoices in the amount of \$4,374,286.25 through December 9, 2019 as detailed in the consent materials. A vote was taken on the motion; 6-YES; MOTION CARRIED.

Reports

Administrative

Superintendent

Approval of Ends Policy E-3 Collaborator Monitoring Report – Superintendent Damian La Croix gave an overview of Ends Policy E-3 Collaborator Monitoring Report. Asst. Superintendent of Academics & Innovation, Becky Walker, explained the process refinements, measures and targets used to evaluate reasonable progress in these areas. Becky Zimmer, Coordinator of Curriculum and teacher/leaders Jessica Westenberger, Meadowbrook Elementary; April White, Suamico Elementary; Anna Allen, Emily Wells & Travis Jiskra, Lineville Intermediate; and Aaron Rettler and Sherri Hammen, Bay Port High and their students shared impact stories on collaboration among students in the classroom.

A MOTION was made by Rachelle Paulsen and seconded by Jeff Eilers to approve Ends Policy E-3 Collaborator Monitoring Report at level 3, meets expectations, as presented and verified in the Official Board Response to Ends Policy Monitoring Report. A MOTION was made by Teresa Ford and seconded by Scott Jandrin to amend the motion to approve E-3 Collaborator Monitoring Report at level 4, exceeds expectations. Discussion continued on the impact stories and interim performance assessments. A vote was taken on the amendment to approve E-3 at Level 4, exceeds expectations; 5-YES; 1 NO; MOTION CARRIED. Paulsen voted no. A vote was taken on the motion as amended to approve Ends Policy E-3 Collaborator Monitoring Report at level 4, exceeds expectations, as presented and verified in the Official Board Response to Ends Policy Monitoring Report. 5-YES; 1-NO; MOTION CARRIED. Paulsen voted no.

Proposed Community Engagement Campaign Timeline – Superintendent Damian LaCroix and Director of Communications, Brian Nicol, presented a timeline for community engagement and data gathering opportunities to support Board evaluation of options and decision-making regarding future referendum planning. A more detailed timeline and further description of the Thought Exchange resource will be shared at the January 13, 2020 Board workshop.

The Board recessed from 7:45-7:55 p.m.

Board

Public Policy Correspondent Report (*Vanessa Moran*) – Vanessa Moran reminded board members of the monthly Fox Cities Advocates for Public Education conversations at the Appleton Public Library; the next meeting is December 11, 6:30 p.m.

CESA 7 Report (*Jeff Eilers*) – Jeff Eilers attended the 2019 Association of Educational Service Agencies (AESA) Annual Conference in Phoenix, Arizona December 4-7 and shared feedback on the presentations.

Student Representative to the Board (*Sahra Ahmed*) – Sahra gave an update on holiday concerts, indoor sports and the Giving Tree-Holiday Store. She also shared with the board that she was selected to be on a student advisory group at Bay Port.

Board President

Approval of GP-13 Board Communication Monitoring Report – A MOTION was made by Jason Potts and seconded by Garry Sievert to approve GP-13 Board Communication Monitoring Report at level 1, in full compliance, as presented and verified by the Board in the Official Board Response to Governance Process Monitoring Report. In addition, under Evaluation of Policy Relevance and Language: *the board approves the following action in regard to the continuing relevance of this policy and its language:* the words “Board members utilizing social media” will be removed from the first paragraph and inserted before sub points 1), 2), and 3. A vote was taken on the motion; 6-YES; MOTION CARRIED.

Review Broadcast Communication Article December – The Board reviewed the December Broadcast Article for The Press – *Profile of a Graduate: Communication.*

Debrief December 2 Board Development – Board members and the strategic leadership team shared valuable feedback from the development sessions with Policy Governance Consultant, Eric Craymer.

Community Conversation Updates

Debrief Village Community Officials Linkage – Board members appreciated feedback from village community officials on the tax base and the transparency, truth, understanding and accountability for future financial consideration; also discussed was the strategy 2035 vision.

The Faculty/Staff Community Conversation is scheduled for Monday, January 13, 5:00-6:15 p.m. in the District Office Community Training Center, with the Board meeting to begin at 6:30 pm. Garry Sievert will facilitate the conversation.

Upcoming Events – Board members discussed upcoming events in December and attendance at the WASB Convention, January 22-24, 2020.

January Board Meeting Agenda Items – The Board reviewed the agenda planning calendar.

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

A MOTION was made by Teresa Ford and seconded by Garry Sievert to go into Executive Session at 8:50 p.m. pursuant to Wisconsin State Statute 19.85 (1) (a)(f) subject – student expulsion; (c) subject: personnel matter; program contracts; VOTE: Sievert-YES; Eilers-YES; Potts-YES; Jandrin-YES; Ford-YES; Paulsen –YES; 6-YES; MOTION CARRIED.

The Board reconvened from EXECUTIVE SESSION at 9:35 p.m.

A MOTION was made by Garry Sievert and seconded by Jeff Eilers to adjourn at 9:35 p.m. A vote was taken on the motion; 6-YES; MOTION CARRIED.

Respectfully submitted,
Sharon Rentmeester, Recording Secretary