

SCHOOL DISTRICT OF WHITEFISH BAY
1200 East Fairmount Avenue
Whitefish Bay, Wisconsin 53217

SUMMARY OF SPECIAL SCHOOL BOARD MEETINGS
WEDNESDAY, JUNE 24, 2009

The meeting was called to order at 7:03 p.m. by Board President, Marie Greco. The following board members were present:

Ms. Cheryl Maranto
Mr. Joe Martinelli
Ms. Kathy Rogers
Ms. Gerry Steele
Ms. Pamela Woodard

Board member James Phillips was excused.

The public was given opportunity to comment on agenda items.

Mr. Mike Braun, 4768 N. Newhall, asked questions regarding the proposed staff compensation increases and the proposed budget adjustment plan.

A motion was made by Ms. Maranto and seconded by Ms. Woodard that be it resolved that the School Board for the School District of Whitefish Bay approves increases in total compensation for the 2009-2010 contract year as outlined below:

2.5%	--	Licensed Administrators
2.5%	--	Support Staff (i.e. Professional and Technical)
2.7%	--	Confidential Staff

The motion carried.

A motion was made by Ms. Woodard and seconded by Mr. Martinelli that be it resolved that the School Board for the School District of Whitefish Bay approves a 2.5% increase in total compensation for the District Administrator for the 2009-2010 contract year.

The motion carried.

A motion was made by Mr. Martinelli and seconded by Ms. Rogers that be it resolved that the School Board for the School District of Whitefish Bay authorizes contract extensions for one year from July 1, 2010 to June 30, 2011 for the licensed administrators below:

Contracts Subject to State Statute 118.24

Ellen Feider, Director of Special Education
Lisa Gies, Middle School Principal
John Gustavson, Activities Director
John Hedstrom, Director of Human Resources
Jayne Heffron, Cumberland Principal
William Henkle, High School Principal
Amy Levek, High School Associate Principal
Shawn Yde, Director of Business Services

Contract Subject to State Statute 118.23

Charles Orvold, Middle School Associate Principal

The motion carried.

A motion was made by Ms. Rogers and seconded by Ms. Steele that be it resolved that the School Board for the School District of Whitefish Bay approves the tentative 2009-2010 school district budget for publication.

Mr. Yde provided a rationale for the budget adjustment plan that reduces the original budget by \$189,000. Although the school district budget is completely balanced, the plan is tentative as agreement has not been reached between the Assembly and Senate versions of the State budget. The plan uses ARRA stimulus funds to tend to accessibility issues for special education students, factors in cellular company rental fees paid to the district and reduces one section of second grade.

The motion carried.

A motion was made by Ms. Steele and seconded by Ms. Maranto that be it resolved that the School Board for the School District of Whitefish Bay approves the Personnel Report dated June 24, 2009.

The motion carried.

A motion was made by Ms. Woodard and seconded by Mr. Martinelli to adjourn the meeting.

The meeting adjourned at 7:40 p.m.