

SCHOOL BOARD PROCEEDINGS

- I. Ms. Marie R. Greco, President, called the January 13, 2010 Regular Business Meeting of the Whitefish Bay School Board to order at 7:01 p.m. in Room 47 of Whitefish Bay High School, 1200 E. Fairmount Avenue. The following members were present:

Ms. Marie R. Greco, President
Ms. Cheryl Maranto, Vice-President & Clerk
Mr. James Phillips, Treasurer
Mr. Joe Martinelli, Member
Ms. Kathy Rogers, Member
Ms. Gerry Steele, Member
Ms. Pamela Woodard, Member

- II. Cheryl Maranto stated that the meeting notice had been posted in accordance with the law.
- III. A motion was made by Kathy Rogers and seconded by James Phillips to approve the agenda.

The motion carried.

- IV. Public Comment or Public Participation on Agenda Items

- V. Communications/Public Forum

Michael Braun, 4768 N. Newhall Street, provided the Board with suggestions regarding the characteristics the Board should seek in a new superintendent. He also provided a handout detailing ways for the Board to increase transparency.

- VI. Good News/Campus Reports/District Report

- A. Ms. Jayne Heffron, Cumberland Elementary School Principal, provided the host school report. The report featured an overview of the positive impact felt by the addition of a half time counselor. Elementary Counselors Laury Anstett and Jennifer Bradley noted their increased ability to be available to students, respond to emerging problems and increase communication with staff and parents. Senior Kindergarten teachers Sheila Gardner, Julie Ryan and Kaila Devenport also provided the Board with an update on the new Reading Language Arts curriculum and activities they are utilizing with their students.

- B. Shawn Yde provided the Board with an update on post-referendum activities including the process for securing initial funds to engage the services of the architect and construction manager.

- VII. Consent Agenda

A motion was made by Cheryl Maranto and seconded by Joseph Martinelli to approve the consent agenda, which included minutes of the December Board Meeting and Treasurer's Report.

The motion carried.

Action Items

A. Accept Donation from the Friends of the Visual Arts for High School Art Department

A motion was made by Pamela Woodard and seconded by Kathy Rogers that be it resolved that the School Board for the School District of Whitefish Bay accepts the donation in the amount of \$5,000 for the purchase of two (2) LCD projectors and a digital camera for the high school Art Department.

The motion carried.

B. Approve High School Extended Educational Trip to Peru in June, 2011

A motion was made by Cheryl Maranto and seconded by Kathy Rogers that be it resolved that the School Board for the School District of Whitefish Bay approves the high school extended educational trip to Peru following graduation in the year 2011.

The motion carried.

C. Approve High School Extended Educational Trip to Costa Rica in April, 2011

A motion was made by Kathy Rogers and seconded by James Phillips that be it resolved that the School Board for the School District of Whitefish Bay approves the high school extended educational trip to Cost Rica in April 2011.

The motion carried.

D. Approve New High School Courses for 2010-2011

A motion was made by James Phillips and seconded by Gerry Steele that be it resolved that the School Board for the School District of Whitefish Bay approves the new high school courses: Popular Literature and English/Reading 9, for the 2010-2011 school year as discussed in the December 9, 2009, Instruction Committee Meeting.

The motion carried.

E. Approve Modification to Curriculum Evaluation Cycle

A motion was made by Joseph Martinelli and seconded by Kathy Rogers that be it resolved that the School Board for the School District of Whitefish Bay approves the revised Curriculum Evaluation Cycle as outlined at the December 9, 2009, Instruction Committee Meeting.

The motion carried.

F. Approve Subject Area Mission and Goals

A motion was made by Gerry Steele and seconded by Kathy Rogers that be it resolved that the School Board for the School District of Whitefish Bay approves the subject area mission and goals as presented at the December 9, 2009, Instruction Committee Meeting.

The motion carried.

G. Approve Personnel Report

A motion was made by Kathy Rogers and seconded by Gerry Steele that be it resolved that the School Board for the School District of Whitefish Bay approves the Personnel Report dated January 13, 2010.

The motion carried.

H. Approve Resolution Authorizing a State Trust Fund Loan for \$1,000,000

A motion was made by James Phillips and seconded by Kathy Rogers that be it resolved that the School Board for the School District of Whitefish Bay approves the application for a State Trust Fund Loan in the amount of \$1 million for the purpose of renovating and improving all school facilities per attached resolution.

The motion carried.

I. Approve Resolution Authorizing an Application for a \$1,000,000 State Trust Fund Loan and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program

A motion was made by Kathy Rogers and seconded by Joseph Martinelli that be it resolved that the School Board for the School District of Whitefish Bay approves the application for a State Trust Fund Loan and makes certain covenants relating to the Build America Bond Program per attached resolution.

The motion carried.

IX. Information Reports/Discussion Items

X. Committee and Representative Reports

- A. Kathy Rogers reported that the work of the Curriculum Evaluation Council (CEC) was reviewed during the December 9, Instruction Committee meeting. Action was being taken during the January 13 Board Meeting on the work of the CEC.
- B. Cheryl Maranto reported on the work of the Facilities Recognition Committee. She noted that the High School will be establishing a Wall of Fame to recognize high achievement and exceptional contributions in the area of athletics. Criteria have been established and nominations will be invited later in the spring.
- C. Joe Martinelli provided the Board with an update on the Master Planning work underway in the Recreation and Community Services Department. He noted that a number of focus groups, forums and interviews were held and a survey was conducted to gain input from the community. A draft report on the Master Plan is anticipated in the near future.

XI. Public Comment or Public Participation on Agenda Items

Mr. Michael Braun, 4768 N. Newhall, asked Ms. Maranto what process would be used to approve nominees. Ms. Maranto stated that the criteria had been clearly established by the Committee and that one athlete, one coach and one person in the community would be selected. Mr. Braun also asked Mr. Martinelli if Carin Keland was involved in the Master Planning process. Mr. Martinelli informed Mr. Braun that she was.

XII. Future Agenda Items

- A. Host School Report – Middle School
- B. Senator Alberta Darling – February 3

XIII. Announcements

XIV. Adjournment

Kathy Rogers made a motion to adjourn the meeting. The motion was seconded by Cheryl Maranto.

The meeting adjourned at 8:30 p.m.

Cheryl. L. Maranto, Clerk

SCHOOL BOARD PROCEEDINGS

The School Board of the School District of Whitefish Bay met in closed session at 8:40 p.m. on Wednesday, January 13, 2010 in room 46 of the high school. James Phillips made a motion to convene in closed session and it was seconded by Cheryl Maranto. Board members Marie R. Greco, Cheryl Maranto, Joe Martinelli, Jim Phillips, Kathy Rogers and Pam Woodard were present. Board member Gerry Steele was excused. Also present were Jim Rickabaugh, Shawn Yde and John Hedstrom.

The board discussed a personnel performance matter and received an update on the post-retirement benefit liability lawsuit and discussed strategy.

Cheryl Maranto made a motion to adjourn and the motion was seconded by Joe Martinelli. All in attendance voted to adjourn the meeting. The meeting adjourned at 9:46 p.m.

Cheryl L. Maranto, Clerk

SCHOOL BOARD PROCEEDINGS

The School Board of the School District of Whitefish Bay met in closed session at 6:30 p.m. on Thursday, January 14, 2010 in room 47 of the high school. James Phillips made a motion to convene in closed session and it was seconded by Kathy Rogers. Board members Marie R. Greco, Cheryl Maranto, Gerry Steele, Jim Phillips, Kathy Rogers and Pam Woodard were present. Board member Joe Martinelli was excused. Also present were Jim Rickabaugh, John Hedstrom, Atty. Mark Vetter, Atty. M. Aldana, Amy Levek, Bill Henkle and a court reporter. The student and her mother were also in attendance.

The board discussed the expulsion of a student. Kathy Rogers made a motion for expulsion. The motion was seconded by Cheryl Maranto. All in attendance voted in favor of the The motion carried.

Kathy Rogers made a motion to adjourn and the motion was seconded by Pamela Woodard. All in attendance voted to adjourn the meeting. The meeting adjourned at 8:35 p.m.

Cheryl L. Maranto, Clerk

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

SUMMARY OF COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, JANUARY 27, 2010

COMMITTEE MEETING

Board President, Marie R. Greco called the meeting to order at 7:02 p.m. The following board members were present:

Ms. Marie R. Greco
Mr. James Phillips
Ms. Cheryl Maranto
Mr. Joseph Martinelli
Ms. Gerry Steele
Ms. Pamela Woodard

Ms. Kathy Rogers was excused.

Kent Stahlman, the District's Director of Technology, provided the Board with an overview of progress related to technology during the past year and offered a broad view of where the School District can and should go with regard to technology over the next few years. Mr. Stahlman discussed the purchase and installation of a number of new computers and upgrades to technology systems and services. He also reviewed the mission statement and goals contained in the Instructional Technology Plan and discussed six trends to watch in educational technology from the publication America's Digital Schools. Finally, Mr. Stahlman summarized how each of the six trends are likely to impact and can be leveraged by the Whitefish Bay School District.

Mr. Jamie Kowalski, 5065 N. Idlewild, asked a question about the cost of the future plans for technology.

The meeting adjourned at 8:30 p.m.

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

SUMMARY OF SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, JANUARY 27, 2010

Board President, Marie R. Greco called the meeting to order at 8:30 p.m. The following board members were present:

Ms. Marie R. Greco
Ms. Cheryl Maranto
Mr. James Phillips
Mr. Joseph Martinelli
Ms. Pamela Woodard
Ms. Gerry Steele

Ms. Kathy Rogers was excused.

A motion was made by Pamela Woodard and seconded by Joe Martinelli to provide North Shore Exceptional Education Cooperative (NSEEC) Director, Karla Sikora, with a nonrenewal of contract for an administrator letter before the February 1st statutory deadline.

The motion carried.

Meeting adjourned at 8:35 p.m.

Cheryl L. Maranto, Clerk

SCHOOL BOARD PROCEEDINGS

The School Board of the School District of Whitefish Bay met in closed session at 8:40 p.m. on Wednesday, January 27, 2010 in room 46. Cheryl Maranto made a motion to convene in closed session and it was seconded by Jim Phillips. Board members Marie R. Greco, Cheryl Maranto, Joe Martinelli, Jim Phillips, Gerry Steele and Pam Woodard were present. Board member Kathy Rogers was excused. Also present were Jim Rickabaugh, Shawn Yde and John Hedstrom.

The board received an update on contract negotiations with the Whitefish Bay Education Association (W.B.E.A.).

Joe Martinelli made a motion to adjourn and the motion was seconded by Jim Phillips. All in attendance voted to adjourn the meeting. The meeting adjourned at 9:22 p.m.

Cheryl L. Maranto, Clerk