

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

Monday, April 9, 2018

6:00 PM

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

AGENDA

I. CALL TO ORDER

II. ROLL CALL

**III. CLOSED SESSION - ADJOURN TO CLOSED SESSION - PER WISCONSIN
STATUTES 19.85 (1)(c)(e) (f) and (g)**

- A. Review Minutes of March 12, 2018
- B. Review Individual Teacher/Administrator Contract Recommendations, Leave Requests, Resignations and Retirements
- C. Review Individual Support Staff/Custodial Staff Recommendations, Resignations and Retirements
- D. Review Individual Co-Curricular Contract Recommendations
- E. Review Summer School Contract Recommendations
- F. Review Response to Property boundary at Prairie and it's impact on neighboring parcels

IV. RETURN TO OPEN SESSION - BEGIN REGULAR AGENDA

V. BOARD DEVELOPMENT WORKSHOP

VI. APPROVAL OF MINUTES

Included in your packet you will find the minutes from the March 12, 2018 regular meeting.

- A. Review Minutes of March 12, 2018 Meeting

VII. APPROVAL OF AGENDA AND ADDITIONS

A motion will be necessary to approve the agenda as presented (or) with changes as recommended.

VIII. PUBLIC COMMENTS ON EVENING'S AGENDA

This is the general comment section of the agenda where members of the public

may comment on any item contained within the evening's agenda.

IX. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Student Reports

Alyssa Kuhn and Anaiah Kenas will provide a student update from the high school.

B. Teacher's Report

Cindy Lindquist and Lynn Stenroos will share an update from the WTA

C. Board Reports/Action Items

1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members

2. Spring Election Update

The canvassing of election results will take place on Tuesday. However, it is pretty clear that Mark Hetzel has been re-elected to the Board, and Mike Brandt has been successful as a write-in. Congratulations to both Mark and Mike. I have reached out to Mike and shared that I will be in contact with him to set up a time to begin his orientation to the school district and Board. Joan has also reached out to him with a similar message.

D. Administration Reports/Action Items

1. Strategic Planning

a. Health Insurance Request for Proposal Process/Wellness Clinic

Attached please find a presentation on the health insurance and wellness clinic request for proposal process/wellness clinic update. The focus of this presentation is the request for proposal results for our health insurance benefit program and the wellness clinic, and to provide updated data on the wellness clinic. The District Insurance Committee has reviewed the proposal responses, and has provided recommendations for the School Board to consider.

I have also attached the request for proposal results for the health insurance benefit and the wellness clinic in a PDF format, which is easier to read than the powerpoint format if you are interested in reviewing the details of the proposal responses. Please contact Steve Summers at ssummers@waunakee.k12.wi.us or 849-2000 if you have any questions. Thanks.

b. Instructional Technology Update

Attached please find Herb Haubrich's presentation on the 5-year

sustainability plan for technology. This presentation is a follow-up to the mobile technology presentation that Tim Schell provided last month. Tim shared the concept and rationale for the instructional model, and Herb is following up with more details on the fiscal plan, along with a broader view of the needs that he supports within his budget and with his staff.

2. Community Sculpture Project Update and Contract with Artist

I will provide the Board with an update on Michael Kalish's visit last week and if it is ready, will share and discuss with you the contract that needs be signed to commission this work with Mr. Kalish. The fundraising campaign has the funds necessary to move forward, and since it is on our property, our policy calls for us to be involved with management of the project.

3. Announcements

X. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Curriculum Committee

1. Review Minutes of March 27, 2018 Meeting

B. Human Resource Committee

1. Review Minutes from April 3, 2018 Meeting

C. Insurance Committee

Attached please find information on the health insurance and wellness clinic request for proposal responses, and the 2018-19 dental insurance program. The District Insurance Committee has reviewed the proposal responses, and has provided recommendations for the School Board to consider. These recommendations were provided under the strategic planning presentation.

In addition, the District Insurance Committee is recommending a 10% increase in the dental insurance rates for 18-19. Please see the attached self-insured dental program financial report. The balance of funds available to pay dental claims is lower than the past, and a larger rate increase is requested to improve the funds available balance. The annual cost of the dental insurance increase at 10% would be approximately \$60,000. Please contact Steve Summers at ssummers@waunakee.k12.wi.us or 849-2000 if you have any questions. Thanks.

1. Consideration of Health Insurance Proposal
2. Consideration of Wellness Clinic Proposal
3. Consideration of 2018-2019 Dental Insurance Rates

XI. CONSENT AGENDA

A. Approval of Checks

Attached in the "extras" section of Boardbook, please find a list of the accounts payable payments issued during the month of March 2018. Please contact Steve Summers at ssummers@waunakee.k12.wi.us or 849-2000 if you have any questions. Thanks.

B. Finance

1. Monthly Finance Reports

Attached you will find the 2017-18 Budget Status report as of March 31st, 2018, and the Cash Reconciliation report for February 2018. Please note that the district has received the first repayment of donated funds for the Warrior Stadium project. Please also note the wellness clinic expenses have been separated out as its own line item on the monthly financial report. The budgeted amount is \$0, because the School Board has previously approved funding the wellness clinic as a trial out of the district fund balance account. Please contact Steve Summers at ssummers@waunakee.k12.wi.us or 849-2000 if you have any questions. Thanks.

C. Part Time Open Enrollment Application

1. Livestock and Equine Management

D. CESA 2 Contract

E. Gifts and Field Trips

1. Gifts

- a. Donation to High School Band in Honor of Fran Anderson's 100th Bday
Donations totaling \$245 were given in honor of Fran Anderson from Thomas and Carol Gieck, Gerald and Hazel Zimbric, Laurence and Jean Mindel and the Waunakee Community Band.
- b. Donation to the Scholarship Fund in memory of Mike Adler
This is from Etta Adler in the amount of \$1000 a scholarship should be given to one girl and one boy. Details regarding the recipients have been shared with the WHS Guidance Office.

2. Field Trips

- a. Physics Field Trip to Great America 05/18/18
- b. Rube Goldberg Participation to Nationals - Chicago - 04/21/18

F. Approve Individual Teacher, Co-Curricular, Support Staff & Custodial Recommendations, Resignations, Leaves & Retirements

G. Approve Summer School Contract Recommendations

XII. BOARD BUSINESS

A. WASB Spring Workshops

B. Board Reorganization

Desire to indicate individual preferences for offices by filling out a form. We will have hard copies at the Board Meeting on Monday for you to fill out and provide to Rebecca.

C. Correspondence

1. WCSD Recognition Banquet

2. Mad City Muskies

XIII. FUTURE AGENDAS AND MEETINGS

A. Agenda Items for Next Board Meeting

B. Special Meetings

C. Budget Committee

D. Co-Curricular Committee

E. Curriculum Committee

F. Facilities Committee

G. Insurance Committee

H. Human Resources Committee

I. Policy Committee

J. Goals & Objectives Committee

XIV. **RETURN TO CLOSED SESSION** - (if necessary) to complete agenda as listed under Agenda Item III

XV. **RETURN TO OPEN SESSION**

XVI. **ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**

XVII. **ADJOURN**

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”