SCHOOL DISTRICT OF MENOMONEE FALLS

Menomonee Falls, Wisconsin

MINUTES OF MEETING
BOARD OF EDUCATION

Date: May 14, 2007
Purpose: Regular Meeting
Present: *Board Members Present*- Cherney (late arrival), Eisenhauer, Newman, Shurilla, VanderHorst, Weiland
Administrators: Marty, Bothun, Crouse, Fullerton, Gross-Ackeret, Hintz, Kennedy, Myles, Tays
Media – Cable TV, Menomonee Falls Express

Kathy Shurilla, School Board President, called the meeting to order at 7:34 p.m. Those present recited the Pledge of Allegiance. Public posting of the meeting was noted. Ms. Shurilla introduced the School Board members and others present.

Motion by Don Eisenhauer
To approve the minutes from the regular school board meeting on April 23, 2007
Yes -6 No – 0

Mr. Rick Buttina, 5th grade teacher at Ben Franklin presented a *"Friend of Education Award"* to Mr. John Potnek, a pilot for Southwest Airlines being recognized for his sixth year of participation in the Adopt-a-Pilot program with the fifth graders in Mr. Buttina's class. Mr. Potnek was presented with a busscape by Kathy Shurilla and Keith Marty. Alishea Laird, the 3rd grade artist of the busscape, was also present.

Keaton Shurilla and Donya Khadem, Optimist Oratorical Contest winners were recognized by Mr. J. J. Selland and Kristen Stein coordinators of the program. Mr. Kevin Fullerton recognized Nkaujzouapa Lor Optimist Essay Contest winner.

Sarah Schild reported on recent activities and upcoming events taking place at North Junior High Campus.

Principal Barbara Tays and Associate Principal, Terry Bothun recognized the North Junior High Campus students receiving a JV Academic Letter.

Board Committee Reports:

Curriculum and Instruction: Anne Weiland reported this committee met on April 26. The meeting centered on three items: creating a standing agenda/calendar, discussion of proposed staffing and the impact on teaching and learning and discussion on how staff development will proceed.
Finance and Auxiliary Services: Mr. Eisenhauer reported this committee met earlier this evening to approve vouchers. Will next meet on Friday, May 18.
***Personnel*:** Jim Newman reported this committee met earlier this evening in closed session to review contracts and negotiations.

ACTION ITEMS:

Motion by Faith VanderHorst
To approve vouchers from 4/20/07 through 5/10/07 in the amount of $812,188.81
Yes - 6 No – 0

Motion by Jim Newman
To elect Board of Education officers: President, Kathy Shurilla; Vice-President, Anne Weiland; Treasurer, Tony Cherney and Clerk, Don Eisenhauer
Yes - 6 No – 0

Motion by Jim Newman
To approve one-year 210 day administrative contracts for 2007-2008 for Associate Principals: Mae Beard, High School; Terry Bothun, North Junior High; Scott Walter, Ben Franklin and Michael Harris, Thomas Jefferson
Yes - 6 No – 0

Motion by Jim Newman
To approve the appointment of Ted Klumb as a delegate to the Annual CESA #1 Annual Convention to be held May 15, 2007 in compliance with Section 116.02 Wis. Statutes
Yes - 6 No – 0

INFORMATION ITEMS

Kathy Myles, Principal Riverside Elementary School and Jamie Weber, teacher in the program, gave an overview of the Multi-Age Program in its first year at Riverside Elementary School. Some students remain with the same teacher for two years in a classroom that has an atmosphere of nurturing rather than one of competition. A typical day was explained. The program will be expanded to grades 3-4 in 2007-08.
Don Eisenhauer, Chair, Policy Committee, gave the first read for three policies: Policy/Procedure 443.4 Student Alcohol and Other Drug Use (Revised), Policy/Procedure 761, School Nutrition Department (Revised), and Policy/Procedure 654 General Fund Balance (Updated). These policies will be action items on May 21.
North Junior High Principal, Barbara Tays, and High School Principal, William Hintz, reported on 6-12 planning thus far in the reconfiguration process. Any parents interested in becoming involved in this process may check out details on the web site or call Central Office for more information.
Kathy Shurilla reported on the updated 2007/2008 Board of Education Committee Assignments.
Superintendent Dr. Keith Marty reviewed recent and upcoming activities:

- Wall of Fame Fine Arts Induction will take place Wednesday, May 16 at the High School Band Concert.
- June 3 – Retirement Banquet will be held at North Hills.
- June 15 - North Junior High graduation/recognition.
- June 16 - High School graduation
- DARE graduations: BF on May 22; RS on June 8
- May 21 – 5:45 p.m. construction meeting and first Budget Hearing prior to School Board meeting that evening
- LMF graduates: Mark Ashenhurst and Sue Bennett
- Work on HS renovation to begin after Memorial Day in the courtyard area.

Future Agendas – There was a recommendation that minutes be taken at all committee meetings, and a recommendation of no less than one closed personnel meeting between School Board meetings.

Kathy Shurilla, School Board President, declared this meeting adjourned at 9:30 p.m.

Respectfully submitted,
Don Eisenhauer
School Board Clerk