

REGULAR BOARD MEETING
RICHMOND SCHOOL DISTRICT
N56W26530 Richmond Road, Sussex, WI 53089
Community Room
February 11, 2019
5:00 pm

Regular BOE meeting will begin immediately following the WASB Presentation
Minutes

WASB Presentation: Interactions with Law Enforcement and School Safety Plans

Bob Butler, WASB Associate Executive Director and Staff Counsel, presented information about school interactions with law enforcement and school safety plans. Topics covered included "Cooperation with Law Enforcement Officers/Obstructing Justice; Parent Notification of Student Interviews with Outside Agency Personnel at School; School Staff Presence During Interview with Outside Agency Personnel; Law Enforcement Officer Responsibilities Related to the Protection of Student Rights; Searches; Information Sharing; Release of Address of Participants in State's Address Confidentiality Program; Removing a Student from School; Referral to Law Enforcement Authorities or Removal from School for Alcohol or Controlled Substances, and School Safety Act and related items.

I Call to Order/Statement of Public Notice

Cindy Milgram called the meeting to order at 6:32 pm. Jeff Weiss noted that the meeting was properly posted.

II Roll Call

Cindy Milgram-here, Victor Frangopoulos-here, Brian O'Donnell-here, Sarah Grooms-here; Administration present: Jeff Weiss and Gena Santharam

III Board Candidate Interviews

Cindy Milgram noted that there are two candidates for the open seat that will be filled in March and will be up for re-election in April 2020. Both candidates were given appointments to attend tonight's meeting and their written responses to the interview questions were provided. Mr. Ted Zindars was present and Mrs. Kim Schlepp was unable to attend due to a prior commitment. Per Policy #133 Filling Board of Education Vacancies, it is at the Board's discretion to offer another appointment to Mrs. Schlepp for an in-person interview. Board members will vote by signed ballot tonight to determine whether to offer another appointment time to Mrs. Schlepp or they may vote to select a candidate. Mr. Ted Zindars answered questions from Board members and thanked the District for the opportunity to apply for the open seat.

IV Consent Agenda

A. Approval of Minutes

1. Regular Board of Education Meeting – January 15, 2019- Cindy Milgram noted that her motion to roll call vote to go into closed session had two times listed. The minutes were amended to reflect 7:36 p.m. as the correct time. Brian O'Donnell amended the minutes to state that there was no action taken in closed session. Brian O'Donnell motioned to approve the January 15, 2019 minutes as amended. Victor Frangopoulos seconded. All ayes, motion carried 4-0.
2. Special Board of Education Meeting – February 1, 2019-Brian O'Donnell motioned to approve the Special Board of Education meeting minutes from February 1, 2019. Victor Frangopoulos seconded. All ayes, motion carried 4-0.

B. Treasurer's Report

Victor Frangopoulos motioned to accept payroll direct deposit #'s 152329-152396 and accounts payable check #'s 42916-42981 and ACH #'s 1744, 1753-1760, 1765-1772 with one void check #42954. Brian O'Donnell seconded. All ayes, motion carried 4-0.

V Communications

- A. Student Council-Austin Mann, Student Council Treasurer, presented information about the State JAM conference, Pennies for Patients fundraising drive, and the Valentine's Day sale to support a student through World Vision.

VI Community Input on Current Agenda Items

- A. Public Comments-None
B. Board Comments-None

VII Reports

A. Administrative Reports

1. 2nd Friday January count-Jeff Weiss noted that the second Friday count in January is 403, up four students from the third Friday September report. Based on current enrollment projections, it is predicted that enrollment will stabilize over the next several years.

2. ABC Scoreboard-The ABC Basketball Club has donated \$1100 for the District to purchase a controller for the scoreboard. The District is grateful for this donation and the new relationship with the ABC.
 3. Froedtert Thank you-For the fourth year in a row, Mrs. Cindy Bubolz has coordinated the collection and delivery of teddy bears for hospitalized children.
- B. Committee Minutes and Reports
1. C&I Committee Meeting – January 22, 2019
 2. Facilities Committee Meeting – February 6, 2019
- C. Board Operations and Reports
1. WASB Convention-Board members Cindy Milgram and Brian O'Donnell and District Administrator Jeff Weiss presented information and highlights about the WASB Convention sessions attended during the annual convention held January 23-25, 2019.

VIII Report of the Management Team

A. Items of Information

1. C&I
 - a. Curriculum Review Update-Jeff Weiss presented the updated Curriculum Review, noting that Art, PE, and Guidance are currently evaluating the implementation of curriculum writing projects that occurred last summer.
 - b. Policies - First Read-Jeff Weiss presented the following policies for a first read. The public is invited to review these policies on the District website. Any questions or suggestions can be emailed to Jeff Weiss.
 - 1.) #370 – Extracurricular Activities
 - 2.) #374 – Student Fundraising Activities
 - 3.) #871 – Public Complaints about Instructional/Library Materials
2. Facilities
 - a. Five-year Maintenance Plan-Mr. Ed Blake, District Building and Grounds Director, developed an updated five-year maintenance plan designed to forecast and schedule major improvements to the school. Additional projects were identified and cost estimates created as a result of last summer's work.
 - b. Technology Replacement Plan-Jeff Weiss presented an updated five-year technology replacement plan.
 - c. Policies - First Read- Jeff Weiss presented the following policies for a first read. The public is invited to review these policies on the District website. Any questions or suggestions can be emailed to Jeff Weiss.
 - 1.) #446.1. Locker Searches
 - 2.) #731.3 – Use of Security Cameras and Electronic Monitoring Equipment
3. Policy
 - a. District Goals Mid-Year Update-Jeff Weiss presented mid-year updates to the District Goals. The final report will be given in July.

B. Items for Consideration

1. Finance
 - a. 2019-20 66.03 Elmbrook Contractual Agreement-Gena Santharam presented the 2019-2020 66.03 Elmbrook agreement for services for students with low incidence disabilities. This agreement will allow Richmond to opt in for services if needs are identified. Sarah Grooms motioned to accept the 2019-2020 66.03 Elmbrook Contractual Agreement for services as presented. Brian O'Donnell seconded. All ayes, motion carried 4-0.
2. Personnel
 - a. Board Candidate Vote-Cindy Milgram noted that, in accordance with Policy #133 Filling Board Vacancies, voting on the candidate(s) shall be done in an open meeting, by signed ballot vote. The vote of each Board of Education member must be recorded in the minutes in keeping with state law. The candidate receiving the majority vote of those members present will be deemed the successful candidate. Victor Frangopoulos asked if meetings were required to be on Monday nights. Sarah Grooms stated that Board members select the night of the week that works best for meetings. Brian O'Donnell asked if Mrs. Schlepp would be offered another appointment. Cindy Milgram stated that the ballot reflects the option to not appoint a candidate at this time. The position must be filled within 60 days which is March 1st given the January 1st vacancy.
 - 1.) Jeff Weiss read the round 1 votes: Brian O'Donnell-Not Appoint a Candidate at this Time; Sarah Grooms-Kim Schlepp; Victor Frangopoulos-Not Appoint a Candidate at this Time; Cindy Milgram-Ted Zindars. There is no majority vote. Board members will vote again.

- 2.) Jeff Weiss read the round 2 votes: Sarah Grooms-Ted Zindars; Cindy Milgram-Ted Zindars; Victor Frangopoulos-Not Appoint a Candidate at this Time; Brian O'Donnell-Not Appoint a Candidate at this Time. There is no majority vote. Board members will vote again.
- 3.) Jeff Weiss read the round 3 votes: Victor Frangopoulos-Ted Zindars; Cindy Milgram-Ted Zindars; Sarah Grooms-Ted Zindars; Brian O'Donnell-Ted Zindars. Ted Zindars receives the majority vote. He will be appointed.

Cindy Milgram noted that the appointee will receive confirmation in writing and unsuccessful applicants will also be notified of the Board of Education's decision by the Board of Education Clerk or Board appointed designee. The appointee shall execute the oath of office and be seated on the Board of Education at the next regularly scheduled Board of Education meeting. The Board of Education President will assign the appointee to standing committees and other delegated responsibilities as necessary. Brian O'Donnell motioned to approve the appointment of Ted Zindars to the Richmond Board of Education effective February 12, 2019 through April 2020. Sarah Grooms seconded. All ayes, motion carried 4-0.

- b. Motion and roll call vote to go into closed session. At 8:08, Brian O'Donnell motioned to go into closed session, pursuant to Wisconsin Statutes 19.85 (1) (c), for the purpose of: considering employment, promotion, compensation, or performance evaluation data of any public employee. Victor Frangopoulos seconded. Roll call in: Cindy Milgram-in, Victor Frangopoulos-in, Brian O'Donnell-in, Sarah Grooms-in.

Victor Frangopoulos motioned to reconvene the meeting into open session at 8:51 pm. Sarah Grooms seconded. Roll call out of closed session: Cindy Milgram-out, Victor Frangopoulos-out, Brian O'Donnell-out, Sarah Grooms-out.

No action was taken in closed session.

IX Adjourn

Brian O'Donnell motioned to adjourn the meeting at 8:52 pm. Victor Frangopoulos seconded. All ayes, the motion carried 4-0.

Respectfully submitted by
Jane Vetter
Recording Secretary