



Knowing, valuing, and appreciating the uniqueness of every child

- Call to Order:** 7:10 p.m. by Connie Conine, President. Pledge of Allegiance was followed by reading of the district's Core Values.
- Members Present:** Connie Conine, President; Paul Krause, Vice President; Tom Hoffmann, Clerk; Francis Kleckner, Treasurer; Rick Hamm; Stacie Stark
- Absent/Excused:** Paul Moore, Kendall Thistle, Gerry Orten
- Others Present:** William Harbron, Superintendent; Kurt Bergland; Mike Skurek; Walter Clarke; Kevin Parker; Pam Warner; Cindy Dallman; Barb Peterka; Roger Sinnen; Sean Preisler, OHS student rep; Terry Hendrikse; Tim Burmesch
- Agenda:** Motion to adopt the agenda in print made by S. Stark, seconded by F. Kleckner. *Motion carried unanimously.*
- Public Forum:** P. Krause addressed concerns he received by phone from an individual about the potential switch from K12, Inc., to another service provider for WIVA. P. Krause told the parent to forward concerns to district administration. P. Krause thought he put the concerns to rest for the most part. W. Harbron went over the approach we're taking, we want to keep our focus a positive one, and that we're not satisfied with K12, Inc.
- Celebrations and Announcements:** P. Warner recognized the middle school teachers for successfully completing the first round of standards-based report cards. C. Dallman recognized the elementary staff for the enjoyable holiday concerts. K. Bergland thanked the virtual schools' office staff for their help to get ready for open enrollment. R. Sinnen thanked his entire staff, along with Katherine Grasse, Laura Lauters, and Hillary Johnson, for getting much accomplished over the holidays. K. Parker thanked the kitchen staff, maintenance, and the elementary staff for making adjustments to accommodate Rachel's Challenge presentations this Thursday. The Board congratulated Terry Hendrikse, OHS Science teacher, and presented him with a plaque in recognition of becoming a National Board Certified Teacher this past fall.
- Consent Agenda:** Motion to approve Part I, Business, made by F. Kleckner, seconded by S. Stark. *Motion carried unanimously.* P. Krause questioned some old invoices dating back to August. W. Clarke didn't catch those, but will check into it.
- Motion to state on record that Part III, Governance Policies GP-8 Board Members' Code of Conduct and GP-9 Board Member Covenants were reviewed made by T. Hoffmann, seconded by C. Conine.
- Data Review:** The Board was divided into groups to review and discuss first trimester student academic performance and student interventions for those who require remediation. Barb Peterka addressed the Board on the district's SASS program. Principals also presented progress made relative to Governance Policy E-5, District Learning.
- Action Items:**
- Attachment E: The Board reviewed WASB proposed resolutions and arrived at a consensus on each. P. Krause, the Board's delegate, will vote on the Board's behalf at the WASB Convention next week. Resolution 09-1: Yes; Resolution 09-2: Yes; Resolution 09-3: No; Resolution 09-4: Yes; Resolution 09-5: No; Resolution 09-6: No; Resolution 09-7: First part--no, last part--yes; Resolution 09-8: Abstain; Resolution 09-9: Yes; Resolution 09-10: Abstain; Resolution 09-11: Yes; Resolution 09-12: Yes; Resolution 09-12: Yes; Resolution 09-13: Yes; Resolution 09-14: Yes; Resolution 09-15: Yes.
 - Attachment F: Motion to renew administrative contracts for the five individuals identified for the brick-n-mortar schools and ask the negotiations team to negotiate appropriate contracts with those individuals made by P. Krause, seconded by F. Kleckner. *Motion carried unanimously.* Motion made by P. Krause for the virtual schools that we negotiate contracts with those individuals and delegate authority to the superintendent to re-employ those individuals as he sees fit based on the students in the virtual schools, seconded by F. Kleckner. *Motion carried unanimously.*
 - Attachment G: Motion made by P. Krause to authorize administration to purchase the Angel software at its discretion with a dollar limit not to exceed \$15,000; seconded by C. Conine. *Motion carried unanimously.* Motion to approve charter for Wisconsin Virtual Learning Academies (WVLA) of the Northern Ozaukee School District made by P. Krause, seconded by F. Kleckner. *Motion carried unanimously.*

- Monthly Reports:**
- Student Learning & Achievement Committee: We continue to meet and review curriculum materials.
 - Finance/Buildings & Grounds: Meeting on Weds., January 14.
 - Negotiations: Meeting next Monday, January 19.
 - Policy: Next meeting January 26.
 - Student rep report: No report at this time.
 - Administrative team reports were reviewed.
 - C. Conine reviewed upcoming meetings: Rachel's Challenge, WASB Convention, Board Workshop
 - Board folder contents were reviewed by W. Harbron.

Next Agenda: Agenda for Regular Board Meeting of February 9 will include items listed on Attachment I.

Next Meeting: Board Workshop: Tuesday, January 27, 6:30 p.m.; light dinner will be served.
Regular Board Meeting: Monday, February 9, 7 p.m.

**Adjourn Regular
Session/Convene
Closed Session:**

Motion to adjourn Regular Session and convene Closed Session per Wis. Statute 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, made by T. Hoffmann, seconded by R. Hamm. Purpose of the Closed Session is to discuss K12, Inc., negotiations pertaining to the virtual schools' curriculum. Roll call vote: C. Conine, yes; P. Krause, yes; T. Hoffmann, yes; F. Kleckner, no; R. Hamm, yes; S. Stark, yes. **Motion carried.** Regular Session adjourned at 10:20 p.m.

Adjournment: Motion to adjourn Regular Board Meeting made by R. Hamm, seconded by F. Kleckner. **Motion carried unanimously.** Meeting adjourned at 11:08 p.m.

Respectfully submitted,

/s/

Thomas A. Hoffmann
Board Clerk

/s/

Connie Conine
Board President

TAH:vld