

Monday, February 26, 2024
Whitewater School Board - Regular Meeting

Whitewater High School Library
534 South Elizabeth Street, Whitewater, Wisconsin

6:30 p.m. via Zoom Online

- URL: <https://us02web.zoom.us/j/83745425111?pwd=ZjU1Q0JWWUIJekRnbTg0U0g5bW1FQT09>
- Passcode: 454314

- Dial-in: 1-312-626-6799
- Webinar ID: 837 4542 5111
- Passcode: 454314

Closed Session

7:00 p.m. via Zoom Online

- URL: <https://us02web.zoom.us/j/89008053362?pwd=WS9TTjFVNWUrNjVwejB4dHNHbnBtUT09>
- Passcode: 452162

- Dial-in: 1-312-626-6799
- Webinar ID: 890 0805 3362
- Passcode: 452162

PUBLIC NOTICE: The meeting will be live streamed via Zoom for those Board members and individuals unable to attend in-person. If you require special accommodations to fully participate, please notify the School Board Secretary by phone (262) 472-8702 or in writing at least 24 hours prior to the meeting time.

-
If participants wish to speak on Agenda Items they may speak regarding specific issues on the agenda at the time the Board discusses that item. A Citizen Comment Request should be filled out prior to speaking. In accordance to Board Policy 187, personal criticism and/or derogatory remarks directed at School Board members or employees of the district will not be tolerated. Should there be a number of citizens planning to speak, the President will announce the total time for citizen comments and divide the time between speakers equally with no more than three minutes allotted to each participant.

-
The time estimates noted for agenda items are for informational purposes only and may not be reflective of actual discussion during the meeting.

1. CALL TO ORDER AND ROLL CALL (6:30PM)

2. ADJOURN INTO CLOSED SESSION

Subject :

A. Adjourn into closed session, pursuant to the provisions of Sec. 19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, to discuss and consider a leave of absence request for a specific certified staff member. Pursuant to the provisions of §19.85(1)(f), Wisconsin Statutes, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, specifically, to consider the findings and

conclusions of a personnel investigation concerning a specific previous support staff member and to discuss the conduct of a specific certified staff member. (Action Item)

Meeting :

Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category :

2. ADJOURN INTO CLOSED SESSION

Type :

Action

Recommended Action :

Motion to adjourn into closed session, pursuant to the provisions of Sec. 19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, to discuss and consider a leave of absence request for a specific certified staff member. Pursuant to the provisions of §19.85(1)(f), Wisconsin Statutes, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, specifically, to consider the findings and conclusions of a personnel investigation concerning a specific previous support staff member and to discuss the conduct of a specific certified staff member.

Public Content

3. OPEN SESSION (7:00PM)

Subject :

A. Reconvene into open session, pursuant to §19.85(2), Wis. Stats., for possible action on any matters discussed in closed session. (Action Item)

Meeting :

Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category :

3. OPEN SESSION (7:00PM)

Type :

Action

Recommended Action :

Motion to reconvene into open session, pursuant to §19.85(2), Wis. Stats., for possible action on any matters discussed in closed session. (Action Item)

Public Content

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA (Action Item)

6. ANNOUNCEMENTS AND RECOGNITIONS - NONE

7. STUDENT REPORTS - 5 MINUTES

Subject : A. Student Report - Zeb Davis, Lincoln Elementary School

Meeting : Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category : 7. STUDENT REPORTS - 5 MINUTES

Type :

Public Content

8. PUBLIC COMMENTS

Subject : A. NON-AGENDA ITEMS: Citizens may speak regarding items not on the agenda under Public Comments, but no School Board action will be taken. Issues raised may become a part of a future agenda. AGENDA ITEMS: Citizens may speak regarding specific issues on the agenda at the time the Board discusses that item. Participants are allotted a three minute speaking period.

Meeting : Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category : 8. PUBLIC COMMENTS

Type : Information

9. SPECIAL REPORTS AND/OR ACTION

Subject : A. Overnight Field Trip Request - State FBLA, Baron West (Action Item) - 5 MINUTES

Meeting : Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category : 9. SPECIAL REPORTS AND/OR ACTION

Type : Action

Recommended Action : Motion to approve the overnight field trip request for the State Competition for Future Business Leaders of America (FBLA) from Sunday, April 7th to Tuesday, April 9th, as presented.

Public Content

[Google Doc](#)

10. PERSONNEL REPORT (Action Items) - 5 MINUTES

Subject : A. Employment - CERTIFIED STAFF INTERN - Lincoln,

Special Education (2nd Semester)

Meeting : Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category : 10. PERSONNEL REPORT (Action Items) - 5 MINUTES

Type : Action

Recommended Action : Motion to ratify the employment of Alivia Baker, Lincoln Special Education Certified Staff Intern for 2nd Semester effective January 29, 2024.

Public Content

File Attachments

[Staff Background Sheet - Alivia Baker.pdf \(32 KB\)](#)

Subject : B. Retirement - CERTIFIED - Music Teacher, High School

Meeting : Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category : 10. PERSONNEL REPORT (Action Items) - 5 MINUTES

Type : Action

Recommended Action : Motion to approve the retirement of Karen Tordera, High School Music Teacher effective at the end of the 2023-2024 school year.

Public Content

29 years of service

Subject : C. Retirement - SUPPORT - Grounds Supervisor, District

Meeting : Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category : 10. PERSONNEL REPORT (Action Items) - 5 MINUTES

Type : Action

Recommended Action : Motion to approve the retirement of Ronald Kelley, District Grounds Supervisor effective March 28, 2024.

Public Content

32 years of service

11. SUPERINTENDENT REPORTS - 5 MINUTES

Subject :	A. Superintendent Update
Meeting :	Feb 26, 2024 - Whitewater School Board - Regular Meeting
Category :	11. SUPERINTENDENT REPORTS - 5 MINUTES
Type :	Information

Public Content

Donations less than \$1000-

- \$100.00 from Lori Heidenreich for Washington Lego League
- \$100.00 from Scott and Dawn Rupke for WUSD Wrestling
- \$100.00 from Jeff and Sue Winn for WUSD Wrestling
- \$200.00 Anonymous Donation for the WHS Jerry Awards Fee
- \$200.00 from Lori Heidenreich for Ferradermis
- \$250.00 from Alex Tyink for Ferradermis
- \$400.00 from Badger Bobs LLC for the Family Emergency Fund
- \$500.00 from Jane Masbruch for Ferradermis
- \$500.00 from Milwaukee School of Engineering for Ferradermis

12. BUSINESS OFFICE REPORTS - 5 MINUTES

Subject :	A. Second Friday of January Student Count Report
Meeting :	Feb 26, 2024 - Whitewater School Board - Regular Meeting
Category :	12. BUSINESS OFFICE REPORTS - 5 MINUTES
Type :	Information

Public Content

[Business Office Reports Slides](#)

13. CONSENT AGENDA (Action Item) - 2 MINUTES

Subject :	A. Voucher Approval - January 2024
Meeting :	Feb 26, 2024 - Whitewater School Board - Regular Meeting
Category :	13. CONSENT AGENDA (Action Item) - 2 MINUTES
Type :	Action (Consent)
Recommended Action :	Motion to approve the cash disbursements and receipts as presented.

Public Content

File Attachments

[January Vouchers.pdf \(52 KB\)](#)

[January Cash Receipts.pdf \(15 KB\)](#)

[Summary of Revenue and Expenditure Activity for JAN 24.pdf \(102 KB\)](#)

Consent

The consent agenda is designed to expedite the handling of routine official business of the school board. The entire agenda may be adopted by the Board in one motion. The motion for adoption is not debatable and must receive unanimous approval. By request of an individual board member, an item may be removed from the consent agenda and placed on the regular agenda for consideration and action.

Subject :	B. Minutes Approval of Policy Review Committee Meeting - January 22, 2024
Meeting :	Feb 26, 2024 - Whitewater School Board - Regular Meeting
Category :	13. CONSENT AGENDA (Action Item) - 2 MINUTES
Type :	Action (Consent), Minutes
Recommended Action :	Motion to approve the minutes as presented.

Public Content

Consent

The consent agenda is designed to expedite the handling of routine official business of the school board. The entire agenda may be adopted by the Board in one motion. The motion for adoption is not debatable and must receive unanimous approval. By request of an individual board member, an item may be removed from the consent agenda and placed on the regular agenda for consideration and action.

Subject :	C. Minutes Approval of Regular Meeting - January 22, 2024
Meeting :	Feb 26, 2024 - Whitewater School Board - Regular Meeting
Category :	13. CONSENT AGENDA (Action Item) - 2 MINUTES
Type :	Action (Consent), Minutes
Recommended Action :	Motion to approve the minutes as presented.

Public Content

Consent

The consent agenda is designed to expedite the handling of routine official business of the school board. The entire agenda may be adopted by the Board in one motion. The motion for adoption is not debatable and must receive unanimous approval. By request of an individual board member, an item may be removed from the consent agenda and placed on the regular agenda for consideration and action.

Subject : D. Minutes Approval of Calendar Committee - February 13, 2024

Meeting : Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category : 13. CONSENT AGENDA (Action Item) - 2 MINUTES

Type : Action (Consent), Minutes

Recommended Action : Motion to approve the minutes as presented.

Public Content

Consent

The consent agenda is designed to expedite the handling of routine official business of the school board. The entire agenda may be adopted by the Board in one motion. The motion for adoption is not debatable and must receive unanimous approval. By request of an individual board member, an item may be removed from the consent agenda and placed on the regular agenda for consideration and action.

Subject : E. Minutes Approval of Legislative Breakfast - February 19, 2024

Meeting : Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category : 13. CONSENT AGENDA (Action Item) - 2 MINUTES

Type : Action (Consent), Minutes

Recommended Action : Motion to approve the minutes as presented.

Public Content

Consent

The consent agenda is designed to expedite the handling of routine official business of the school board. The entire agenda may be adopted by the Board in one motion. The motion for adoption is not debatable and must receive unanimous approval. By request of an individual board member, an item may be removed from the consent agenda and placed on the regular agenda for consideration and action.

14. UNFINISHED BUSINESS (Action Item) - 10 MINUTES

Subject : A. 2024-2025 Calendar Approval

Meeting : Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category :	14. UNFINISHED BUSINESS (Action Item) - 10 MINUTES
Type :	Possible Action
Recommended Action :	Motion to select and approve the 2024-2025 certified staff/student calendar as presented.

Public Content

Calendar Committee was held on February 13th, 2024.

2024-2025 Proposed Calendar 2024-2025 Calendar Adjustments

15. NEW BUSINESS (Action Items) - 10 MINUTES

Subject :	A. 1st Reading of Policies: 671.1, Payday Schedules; 672.1, Methods of Purchasing
Meeting :	Feb 26, 2024 - Whitewater School Board - Regular Meeting
Category :	15. NEW BUSINESS (Action Items) - 10 MINUTES
Type :	Action, Policy First Reading
Recommended Action :	Motion to approve the 1st readings of policies, as presented.

Public Content

File Attachments

[671.1, Payday Schedules - FIRST READING.pdf \(27 KB\)](#)
[672.1, Methods of Purchasing - FIRST READING.pdf \(45 KB\)](#)

Subject :	B. Donation of \$1,000 from Dave & Alison Viemeister, Robert & Susan Mecklenburg for Ferradermis
Meeting :	Feb 26, 2024 - Whitewater School Board - Regular Meeting
Category :	15. NEW BUSINESS (Action Items) - 10 MINUTES
Type :	Action
Recommended Action :	Motion to accept the \$1,000.00 donation from Dave & Alison Viemeister, Robert & Susan Mecklenburg for Ferradermis.

Public Content

Subject : C. Donation of \$2,000 from 'In Memory of Howard P Nelson' for Ferradermis

Meeting : Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category : 15. NEW BUSINESS (Action Items) - 10 MINUTES

Type : Action

Recommended Action : Motion to accept the \$2,000 donation from 'In Memory of Howard P Nelson' for Ferradermis.

Public Content

16. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Subject : A. Future Agenda Items

Meeting : Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category : 16. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Type :

Public Content

[Google Doc](#)

17. BOARD COMMUNICATIONS

Subject : A. Board Engagement Opportunities

Meeting : Feb 26, 2024 - Whitewater School Board - Regular Meeting

Category : 17. BOARD COMMUNICATIONS

Type : Information

Public Content

Day	Date	Time	Event	Location	Board
Saturday	3/2	5:30pm	James M. Stewart Auditorium Dedication prior to the High	HS Auditorium	

Monday	3/18	7:00 pm	School Spring Play Regular Meeting	HS LMC	ALL
			Regular Meeting		
Monday	4/22	7:00 pm	Organizational Meeting for 2024-2025 Board	HS LMC	First Meeting with 24-25 Board
<i>Tuesday**</i>	5/28	7:00 pm	Regular Meeting	HS LMC	ALL
Monday	6/24	7:00 pm	Regular Meeting	HS LMC	ALL

18. ADJOURN
