Call to Order (1)
Roll Call (2)

Mrs. Pereles-Strouse moved, seconded by Mr. Franklin resulting in the following roll call vote: Mrs. Pereles-Strouse - Aye and Mr. Franklin – Aye, to recess into Executive Session as permitted by State Statute 19.85 (1) (e), specifically to discuss 2011-12 administrator and coordinator contracts.

Recess into Executive Session (3)

Reconvene in Open Session (4)

Mr. Roska requested that all stand for the Pledge of Allegiance.

Pledge of Allegiance (5)

Special Order of Business:
Election of Board Officers (6A)

Mr. Smalley reviewed the School Board officer election procedure. Mrs. Seem nominated Mr. Roska for the office of School Board president. The nomination was seconded by Mrs. Pereles-Strouse. Mr. Roska was elected Board president by a unanimous vote of 4-0. Mr. Roska nominated the remainder of the officers to be: Mrs. Pereles-Strouse as vice president, Mrs. Seem as treasurer, Mr. Franklin as clerk, Mr. Kennedy as assistant clerk, and Mary Dressel as secretary. The nominations were seconded by Mrs. Pereles-Strouse. Mrs. Pereles-Strouse was elected Board vice president, Mrs. Seem was elected Board treasurer, Mr. Franklin was elected Board clerk, Mr. Kennedy was elected assistant clerk, and Ms. Dressel was elected Board secretary, by a unanimous vote of 4-0.

Reaffirm Policies (6B)

Mr. Smalley stated that Section B of the School Board Policies contains the policies that specify the rules and procedures to be followed by the School Board members. Each year the Board is asked to reaffirm that they are aware of these rules and intend to utilize them. It was moved by Mrs. Seem, seconded by Mrs. Pereles-Strouse, that the Board member governance policies (Section B of the School Board Policies) be reaffirmed by the Board. The motion carried by a unanimous vote of 4-0.

Mr. Smalley stated that the 2011-12 Board meetings will continue to be held on the third Wednesday of the month at 7:00 p.m. (with the exception of the 8/24 meeting which is the 4th Wednesday of the month), and listed the dates for the 2011-12 Board meetings. It was moved by Mrs. Pereles-Strouse, seconded by Mr. Franklin, that the Board approve the schedule of regular meetings for 2011-12 as: July 20, August 24, September 21,
October 19, November 16, December 21, January 18, February 15, March 21, April 18, May 16 and June 20. The motion carried by a unanimous vote of 4-0.

Mr. Roska announced the Board Committee assignments as follows: Building and Grounds/Technology: Mr. Franklin and Mr. Roska; Curriculum and Instruction: Mr. Kennedy and Mrs. Pereles-Strouse; Finance/Personnel/Negotiations: Mr. Roska and Mrs. Seem; Policy: Mr. Kennedy and Mr. Franklin; Communications: Mrs. Pereles-Strouse and Mrs. Seem; Nicolet Area Shared Services: Mr. Franklin and Mr. Roska; CESA Delegate: Mr. Roska; Foundation Representative: Mrs. Seem; WASB Delegate: Mr. Kennedy; SWSA Representative: Mr. Franklin.

It was moved by Mrs. Seem, seconded by Mrs. Pereles-Strouse, that the Board approve the seven District depositories for 2011-12 as: JP Morgan/Chase, US Bank, Marshall & Ilsley, State Government Investment Pool, Wisconsin Investment Series Coop (PMA Financial Network Inc.), Community Bank & Trust, and Associated Bank. The motion carried by a unanimous vote of 4-0.

Mr. Roska asked for consent approval of the Agenda, Minutes and Financial Reports.

It was moved by Mrs. Seem, seconded by Mrs. Pereles-Strouse, to approve the agenda, the minutes of the 4-20-11 regular Board meeting, the 4-7-11 special Board meeting, and the 4-20-11 Policy Committee meeting, and the Treasurer’s Report and Accounts Payable for the month ending 4-30-11, as submitted. The motion carried by a unanimous vote of 4-0.

Mr. Roska read the district mission statement and each Board member read a district belief statement.

Ms. Kilton reported that the Responsive Classroom initiative is now moving from just classroom to include school-wide meetings. The school-wide meetings are every other month and cover topics such as recess behavior and bus behavior.

Mr. Johnson reported that Next Generation Assessments has been hired to perform our student and staff technology knowledge assessment in May. This assessment is part of our Technology Plan that is required by the state. At registration, parents will be asked for input on the district’s technology program. Results of the assessment and survey will be reported to the Board in fall.

Ms. Kilton reported that she has established a Facebook page for Parkway School as a way to keep parents up to date on what’s happening at Parkway School. She reported that feedback from the school community has been almost all positive.

Dr. Smith reported that the district sent two teams, comprised of administrators and teachers, to a Culturally Responsive Education for All: Teaching and Enhancement (CREATE) training. The purpose of CREATE is to help districts determine if their student placement in special education and their curriculum are biased. The principals report the training information to all staff so that implementation is district-wide.
Mr. Smalley reminded the Board that at the April 20, 2011 Board meeting, the student fee schedule for 2011-12 was approved with an increase in the instructional materials fee from $100.00 to $125.00. All other fees are to remain the same as the current fee schedule. At the April meeting, Board members directed Mr. Smalley to look into establishing a fee cap per family, an installment payment plan for student fees, and tiered fees for families that qualify for the free/reduced price meal program. Mr. Smalley recommended a $400 family cap (which covers fees for two students) and a student fees installment payment plan with payments due in August, October and December. Mr. Smalley feels the current arrangement of waiving the materials fees and reducing extra/co-curricular activities fees for students who qualify for free lunch is an appropriate arrangement and should not be changed.

It was moved by Mrs. Seem, seconded by Mrs. Pereles-Strouse to approve setting a family student fees cap of $400 (to include materials, technology and field trip fees only) plus overdue fees, and approve establishing a student fees installment payment plan with payments due in August, October and December.

After discussion on this item, it was the general consensus that more information was needed for the Board to make a final decision on a family student fees cap. Mr. Smalley was directed to provide information on caps set by other districts, how many families the cap would apply to, and how much a $400 and a $600 cap would reduce the fee amount collected by the district.

It was moved by Mrs. Seem, seconded by Mrs. Pereles-Strouse, to amend the motion to table this item to the June meeting. The motion carried by a unanimous vote of 4-0.

Mr. Smalley stated that at the April 20, 2011 meeting, the Board accepted the resignation of Ms. Amy DeYoung making her contract available. Ms. Angie Schumacher, a 4th grade teacher, is teaching under a letter of employment this school year. As Ms. Schumacher has had a very successful year, Mr. Smalley recommended that a full-time contract be given to Ms. Schumacher beginning with the 2011-12 school year, at the BA-L salary level.

It was moved by Mrs. Seem, seconded by Mr. Franklin, to approve a full-time contract for Ms. Angie Schumacher, at the BA-L salary level, beginning with the 2011-12 school year. The motion carried by a unanimous vote of 4-0.

Mr. Smalley stated that Ms. Beth Chekouras, a K5 teacher at Parkway, has requested a one-year leave of absence, for health reasons.

It was moved by Mrs. Seem, seconded by Mrs. Pereles-Strouse, that the Board approve the request from Ms. Beth Chekouras for a leave of absence for the 2011-12 school year. The motion carried by a unanimous vote of 4-0.

Mr. Beckmann gave a brief overview of the summer projects for all three buildings. The total cost will be under the capital budget for 2011-12, leaving funds for unexpected expenses during the year. Projects with a cost of over $5,000 will be brought to the Board for approval.
Mr. Smalley reported that the K-8/UHS Coalition held a legislative dinner on Thursday, May 12. Mr. Roska, Mr. Beckmann and Mr. Smalley attended. WASBO Executive Director Mr. Woody Wiedenhoeft and Mr. Dan Vliet, of Buelow Vetter Buikema Olson & Vliet, gave presentations on the governor’s budget repair bill and budget bill.

Mr. Smalley announced that Mr. Jim Beckmann was chosen as the WASBO 2011 Facilities Manager of the Year. Mr. Beckmann was congratulated by the Board for receiving this honor.

Mr. Smalley announced that there will be a Finance Committee meeting on Friday, May 20 at 7:00 a.m. to discuss administrator and coordinator 2011-12 contracts.

There was no visitor participation at this time.

There being no more business to conduct at the May 18, 2011 regular Board meeting, it was moved by Mrs. Seem, seconded by Mr. Franklin, to adjourn the meeting at 8:32 p.m. The motion carried by a unanimous vote of 4-0.

Respectfully submitted,

Mary Dressel
School Board Secretary

Andrew Franklin
School Board Clerk

EXECUTIVE SESSION MINUTES

Mrs. Pereles-Strouse moved, seconded by Mr. Franklin, resulting in the following roll call vote: Mrs. Pereles-Strouse - Aye and Mr. Franklin – Aye, to convene in Executive Session as permitted by State Statute 19.85 (1) (e), specifically to discuss administrator and coordinator 2011-12 contracts.

Additional attendees: District Administrator Larry Smalley. Mr. Roska and Mrs. Seem arrived at 6:55 p.m.

Mr. Smalley and the Board members discussed 2011-12 administrator and coordinator contracts.

It was moved by Mrs. Pereles-Strouse, seconded by Mr. Franklin, to reconvene in Open Session. The motion carried by a unanimous vote of 4-0.

Respectfully submitted,

Andrew Franklin
School Board Clerk