

*REGULAR SCHOOL BOARD
MEETING*

DECEMBER 19, 2011
7:00 P.M. - *COMMONS*

Minutes

- A. Call to Order and Announce Meeting is Being Tape Recorded** – Langham called the meeting to order.
- B. Pledge of Allegiance** – Langham led the Pledge.
- C. Roll Call** – All members present.
- D. Public Notification of Meeting** – Agenda was posted on Dec. 8, 2011
- E. Agenda Approval** – Motion by Robotka and second by Skar to approve agenda. Motion passed 5-0.
- F. Community Member Comments** (Current Items of Business) - None
- G. Presentation of Minutes by Clerk:**
 - 1. Minutes – Motion by Herscher and second by Downey to approve Nov. 21st minutes. Motion passed 5-0.
- H. Financial Report & Presentation of Bills by Treasurer** (Action & Discussion Items):
 - 1. Payment of Bills – Motion by Herscher and second by Robotka to approve the payment of bills. Motion passed 5-0.
 - 2. Maintenance of Effort – Federal special education rules are resulting in a penalty for Birchwood of \$11,678.11.
 - 3. Audit – The Annual Audit report will be given in January.
- I. Principal Report** (Discussion Only):
 - 1. Student Council – Rhianna Miles updated the Board Student Council projects.
 - 2. Leadership Team – This group met with a Title I consultant about services.
 - 3. Charter Schools – Governance Board is adopting new By-Laws and a Montessori Information was held.
 - 4. Other as Appropriate - None
- J. Administrator's Report** (Discussion Only):
 - 1. Foundation – Over \$30,000 in proposals will be funded, with an emphasis on technology.
 - 2. Wilkinson – Keith Swenson may be seeking attachment of additional parcels to Birchwood.
 - 3. Waiver – In January Board will be asked to approve a 3 day calendar waiver for 2012-13.
 - 4. WASB – Annual Convention resolutions were presented.
 - 5. Technology – Information & Technology Plan revisions are being developed
 - 6. Other as Appropriate - None
- K. Committee Reports:**
 - 1. Building & Grounds – Committee spent considerable time discussing energy conservation projects.
 - 2. Policy – Committee needs to meet on a regular basis starting in early January.
- L. Old Business (Action):** None
- M. New Business (Action):**
 - 1. Student Activity Account – Motion by Downey and second by Skar to approve new Student Activity Accounts for Birchwood Charter Schools and Golf Team. Motion passed 5-0.
- N. Community Members** (Current Items of Business) – Dave Sullivan on policy inquiry and Building & Grounds.
- O. Closed Session** – Motion by Robotka and second by Herscher at 8:06 pm pursuant to s. 19.85 (c), (e) and (g) Wis. Stats. to adjourn into Closed Session for the purpose of discussing the following: 1) Personnel - discuss legal advice on property matter, 2) Property - discuss budgeting affecting personnel and 3) Personnel - discuss individual employment statuses
- P. Regular Session** – Motion by Robotka and second by Herscher at 9:38 pm to convene into Regular Session for the purpose of considering motions as a result of Closed Session discussions. Motion passed on roll call vote 5-0. Motion by Robotka and second by Downey to approve office contracts as discussed. Motion passed on roll call vote 5-0.
- Q. Adjournment** – Motion by Herscher and second by Skar at 9:39 pm to adjourn. Motion passed 5-0.