

MAPLE DALE-INDIAN HILL SCHOOL DISTRICT
Unlocking potential...together

SCHOOL BOARD MEETING MINUTES

Thursday, May 17, 2018

Maple Dale Middle School Board Room
8377 N. Port Washington Road, Fox Point, WI 53217

5:30 PM

Ryan Jenness	Deb Cook Westfahl	Kit Dailey, EUA
Ted Knight	Tom Holtgreive	Joe DuFore, Newline
Neil Mehta (joined at 5:40 p.m.)	Sandy Kelm	
Sarah Miller	Chris See	
Chris Soyke	Jennifer Wimmer	
	Laura Witkov	

1. Call to Order

School Board President Chris Soyke called the meeting to order at 5:32 p.m.

2. Pledge of Allegiance

3. District Mission Statement

Mrs. Miller recited the district's mission statement.

4. Approve the Agenda

Mrs. Miller moved approval of the agenda; Mr. Jenness seconded. The motion was passed unanimously.

5. Announcements

None

6. Visitor Participation

None

7. Technology Presentation

Joe DuFore, Newline Technologies, the district's contracted service partner, presented an update on the development of a district technology plan and fielded questions regarding his presentation. Board members asked that an overview of the technology plan be presented semi-annually.

8. Eppstein Uhen Architects - Crafting a Facilities Vision Statement

Kit Dailey, representing Eppstein Uhen Architects, reviewed the feedback that was shared on facilities and led discussion regarding the crafting of a facilities vision statement. Board members asked for staff feedback in order to move forward with development of this statement.

9. Discussion Regarding Financial and Legal Implications of Consolidation

Ms. Wimmer updated Board members about feedback from our partner districts on this topic. After discussion, the consensus was to continue consolidation of services when possible. Board members would like to be updated on consolidation of services semi-annually.

10. Approve Meeting Minutes

Mr. Mehta moved approval of the May 3, 2018 Committee of the Whole Meeting minutes; Mr. Jenness seconded. The motion was approved unanimously.

11. Approval Accounts Payable

Mr. Mehta moved approval of Accounts Payable in the total amount of \$328,158.45 for the month of April 2018; Mrs. Miller seconded. The motion was approved unanimously.

12. Treasurer's Report

Mr. Jenness moved approval of the Treasurer's Report for the Month of April 2018; Mr. Mehta seconded. The motion was approved unanimously.

13. Action Items

A. Election of School Board Officers

Mr. Mehta moved approval of the following slate of officers: Chris Soyke, President; Neil Mehta, Vice President; Ryan Jenness, Treasurer; Sarah Miller, Clerk; and Ted Knight, Asst. Clerk. Mr. Jenness seconded. The motion was approved unanimously.

B. Approval of the 2018-2019 School Board Meeting Schedule

Mr. Knight moved approval of the 2018-2019 School Board meeting schedule:

Committee of the Whole meetings: July 12, August 2, September 6, October 4, November 1, December 6, January 3, February 7, March 7, April 4, May 2, and June 6.

School Board meetings: July 26, August 16, September 20, October 18, November 15, December 20, January 17, February 21, March 21, April 11, May 6, and June 20.

In addition, it is recommended that the date and time of the Budget Hearing and Annual Meeting be set for August 16, 2018, immediately following the Regular School Board meeting.

Mrs. Miller seconded. The motion was approved unanimously.

C. Approve the Designation of Depositories for 2018-2019

Mr. Jenness moved approval of BMO Harris Bank, JP Morgan Chase Bank, US Bank, the Wisconsin Investment Series Co-op (WISC) and Local Government Investment Pool (LGIP), as designated depositories for 2018-2019; Mr. Mehta seconded. The motion passed unanimously.

D. Approval of 2018-2019 Indian Hill School Leases

Mr. Knight moved approval of the 2018-2019 leases for Milestones and New World Montessori; Mr. Mehta seconded. The motion passed on a vote of 4-0-1, with Mrs. Miller abstaining.

E. Approval of 2018-2019 Benefits

Mr. Jenness moved approval of 2018-2019 benefits, including corresponding handbook language changes, increasing minimum hours worked qualifications, and a provision to revisit health care plan design changes in January 2019; seconded by Mr. Knight. The motion passed unanimously.

14. Executive Session

Mr. Jenness moved approval to adjourn into executive session as permitted by State Statute 19.85(1)(c) consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to discuss the district administrator's evaluation. Mr. Mehta seconded. The motion was adopted through roll call vote as follows: Mr. Jenness, Mr. Knight, Mr. Mehta, Mrs. Miller, and Mr. Soyke - aye; opposed - none.

The meeting adjourned into executive session at 8:09 p.m.

The meeting reconvened into open session at 10:03 p.m.

15. Adjourn

Motion to adjourn was made by Mrs. Miller and seconded by Mr. Jenness. The motion passed unanimously. The meeting was adjourned at 10:03 p.m.

Respectfully submitted,



Sue Simpson Bark
School Board Secretary



Christopher P. Soyke
School Board President