

**MAPLE DALE-INDIAN HILL SCHOOL DISTRICT
COMMITTEE OF THE WHOLE MEETING MINUTES**

Thursday, June 14, 2018

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

Ryan Jenness	Deb Cook Westfahl
Ted Knight	Tom Holtgreive
Neil Mehta	Sandy Kelm
Sarah Miller	Jennifer Wimmer
Chris Soyke	Laura Witkov

1. **Call to Order**

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

2. **Approve the Agenda**

Mr. Mehta moved approval of the agenda; Mr. Jenness seconded. The motion was approved unanimously.

3. **Visitor Participation**

None

4. **Approve Meeting Minutes**

Mr. Knight moved approval of the May 17, 2018 Regular School Board Meeting as modified; Mrs. Miller seconded. The motion was approved unanimously.

Mr. Jenness moved approval of the May 17, 2018 Executive Session Minutes; Mrs. Miller seconded. The motion was approved unanimously.

5. **Announcements**

None

6. **Business Administrator's Report**

A. Discussion Regarding Kohl's Field Trip Grants

Ms. Wimmer reviewed the Kohl's Field Trip Grant program and the district's history of grant awards. Formal approval is required for any grant award exceeding \$500. Therefore, these will be brought back for action at the regular June School Board meeting.

B. Review of CESA #1 Contract for 2018-2019

The district purchased specialized services from CESA #1 that we are unable to provide using district staff. As needs change throughout the school year, the district can add or modify requested services. This contract will be brought forward for action at the regular June School Board meeting.

C. Review of 2018-2019 Interdistrict Transfer (Chapter 220) Agreement

This is the standard agreement that is renewed annually. Ms. DeMeuse is attempting to verify the transportation number that is inserted into the contract and hopes to have clarification in time for the board to take action on this item at the regular June School Board meeting.

D. Review of 2018-2019 Food Service Contract Renewal and Lunch Prices

Ms. DeMeuse shared the history of school lunch pricing and indicated that the full contract would be up for review during the 2017-2018 school year. Contract renewal and affirmation of lunch prices remaining stable will be on the agenda for the board to take action at the regular June School Board meeting.

E. Comprehensive Review of Preliminary 2018-2019 Budget

Ms. DeMeuse and Ms. Wimmer reviewed the preliminary 2018-2019 budget with board members and indicated that there would be additional opportunities for review and clarification before asking for approval in July.

7. Long Range Facility Planning

A. Cost Estimate Presentation

Representatives of both Eppstein Uhen Architects (EUA) and Miron reviewed preliminary estimates for work on both Indian Hill and Maple Dale Schools. Estimates correspond to the priority items contained in the EUA comprehensive facility study. This is an initial discussion with a follow up agenda item planned for the regular June School Board meeting.

B. Prioritizing the Work Ahead

Ms. Wimmer reviewed projected 2018-2019 budget in light of the items contained in the previous agenda item. Board members were asked to begin thinking about how to communicate these needs and costs to the taxpayers.

8. Action Items

A. Approval of New Hires

Mr. Mehta moved approval of Dennis Fox as head custodian; Mrs. Miller seconded. The motion was approved unanimously.

Mr. Mehta moved approval of Kathryn Traber as Grades 5/6 Social Studies teacher; Mrs. Miller seconded. The motion was approved unanimously.

Mr. Mehta moved approval of Lindsay Baranowski, Mr. Knight seconded. The motion was approved unanimously.

Mr. Knight moved approval of Beth Fairchild as Instructional Coach/Gifted & Talented teacher; Mr. Jenness seconded. The motion was approved unanimously.

Mr. Mehta moved approval of Jeff Genovese as .5 FTE orchestra teacher and additional supplementary support staff hours; Mr. Knight seconded. The motion was approved unanimously.

Mr. Mehta moved approval of a reduced contract for Ron Jaggard as a math enrichment and intervention teacher in an amount not to exceed \$10,000; Mr. Knight seconded. The motion was approved unanimously.

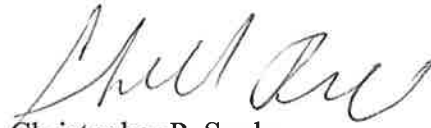
9. Adjourn

Motion to adjourn was made by Mr. Mehta and seconded by Mrs. Miller. The motion passed unanimously. The meeting was adjourned at 8:11 p.m.

Respectfully submitted,



Sue Simpson Bark
School Board Secretary



Christopher P. Soyke
School Board President