

**WATERFORD UNION HIGH SCHOOL
BOARD OF EDUCATION MEETING
Monday, June 21, 2021**

The Finance Committee, along with other board members, met beginning at 6:00 P.M. in the District Office to review the revenues and expenditures for the month. The regular Board of Education meeting was called to order by President Michael Schoenfeld at 6:40 P.M.

Official notice of the meeting was made by way of publication in the *Waterford Post* of Friday, June 18, 2021 and by posting in the District Office and on the District's website. Minutes from the April 26, 2021 board meeting were published in the *Waterford Post* of Friday, June 4, 2021 and the District's website.

ROLL CALL

Present: Nancy Klemko (Clerk), Dennis Purtell (Vice President), Michael Schoenfeld (President), Doug Schwartz (Treasurer).

President Schoenfeld led the Pledge of Allegiance.

CONSENT AGENDA

The following items were presented to the Board for approval under the consent agenda:

- Treasurer's Report
- Minutes of the May 24, 2021 regular board meeting
- Minutes from the May 24, 2021 Executive Session
- New Hires
 - Heather Allen, WSEC Early Childhood Teacher
 - Katie Wedell, English Teacher (1.0 FTE)
 - Rana Freeze .25 English Language Coordinator/.75 Math Intervention (1.0 FTE)
- Staff Resignations
 - Christina Backhaus, English Language Arts Teacher
 - Elizabeth Radtke, Math Teacher
 - Natalie Wessel, Special Education Program Assistant

Motion to approve all items and amendments under the consent agenda. This motion, made by Doug Schwartz and seconded by Nancy Klemko, Passed. Nancy Klemko: Yea, Dennis Purtell: Yea, Michael Schoenfeld: Yea, Doug Schwartz: Yea

RESIDENT COMMENTS

There were no appearances before the Board.

INFORMATION ITEMS

Board Member Vacancy - Candidate Interviews: There were three candidates chosen for final interviews. Candidates were allowed five minutes to share experiences, qualifications, and answer the question: What is the most pressing issue facing Waterford Union, and what would you recommend for resolving the matter? Each member of the Board also was allowed to ask one question of each candidate. The final candidates present were Patrick Goldammer, Jeff Santaga, and Wolfgang Schneider. Schoenfeld stated that the three candidates interviewed tonight were narrowed down from seven applicants. President Schoenfeld stated that upon conclusion of the open meeting, the selection process will continue in the Executive Session.

Director of Marketing and Communications Presentation: Kate Brown, Director of Marketing and Communications, presented to the Board. She outlined her responsibilities, highlights, and opportunities, and noted that her interaction with students has been positive. Ms. Brown explained that having a digital presence allows ways to promote WUHS such as youth apprenticeships, student achievements, and other programs, in addition to establishing WUHS as a presence in the community. Superintendent Francois thanked the Board for agreeing to place this position in the budget and supporting it.

Review of Board Policy 7510 - Use of Facilities: This is the first reading and the recommendation to the Board is to allow outside users to utilize the fitness center and if approved, and establish a fee schedule. It was considered that the community has built the facility and they should have the opportunity to use it. The members all agreed the facility is for the community.

ITEMS FOR BOARD ACTION

Approval of Preliminary Budget: The preliminary budget was presented to the Board for review and approval. Superintendent Francois discussed that this budget presents without any increase in revenues and with decreased expenditures. Discussion was on reductions and additions as well as a 0% increase in health insurance.

Motion to approve the preliminary budget with reductions and additions as presented. This motion, made by Dennis Purtell and seconded by Nancy Klemko, Passed.

Naming Rights of the Outdoor Center: Discussion Held.

Motion to approve renaming the school environmental center in honor of Paul Bixler. This motion, made by Nancy Klemko and seconded by Doug Schwartz, Passed.

SUPERINTENDENT'S REPORT

Superintendent Francois presented for review a document that states the mission statement for WUHS and the action steps for implementing diversity, equity, and inclusion. In its final format, this will be posted on our website and to keep this visible in the community.

PRESIDENT'S REPORT

President Schoenfeld and members expressed their appreciation for everything done to make both prom and graduation 2021 successful events.

ADJOURN FROM OPEN MEETING

Motion to adjourn at 7:40p.m. to Executive Session under State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This motion, made by Nancy Klemko and seconded by Doug Schwartz, Passed. Nancy Klemko: Yea, Dennis Purtell: Yea, Michael Schoenfeld: Yea, Doug Schwartz: Yea

The next regular board meeting will be held Monday, July 26, 2021 in the LGI. The Finance Committee will meet at 6:00p.m., and the regular meeting will begin at 6:30 p.m.

Respectfully submitted,

Nancy Klemko, Clerk