BOARD MEETING AGENDA - **draft**
REGULAR BOARD MEETING
HIGH SCHOOL CONFERENCE ROOM
www.oostburg.k12.wi.us
July 18, 2018, at 6:00pm

MISSION STATEMENT: "The mission of the School District of Oostburg is to prepare students to be positive contributors to our society and the world."

REGULAR BOARD MEETING AGENDA

I. Call meeting to order
   - A. Pledge
   - B. Roll Call
   - C. Certify posting
   - D. Approve Agenda

II. Public letters / comments: Members of the public wishing to address the board on any topic are requested to complete a public input form prior to the beginning of the meeting.

III. School Board President / Admin Team Reports
   - A. Board President
   - B. Superintendent
   - C. High School Principal
   - D. Middle School Principal
   - E. Elementary School Principal
   - F. Director of Special Education
   - G. Director of Finance/Personnel
   - H. Buildings and Grounds Coordinator
   - I. Technology Coordinator

IV. Approval of Consent Agenda Items – Recommend approval of consent items below:
   - A. Minutes of the following school board meetings:
     1. Monthly board meeting of June 20, 2018
   - B. Personnel
     1. Approval of the resignation of Jodi Daane as middle school library aide
     2. Approval of the resignation of Shannon Bliesner as elementary school custodian
     3. Approval of the resignation of Ryan Ohlfs as middle school soccer coach
     4. Approval of the hiring of Terri Barrie as high/middle school art teacher
     5. Approval of the hiring of Bryan Lammers as high/middle school technology education intern
   - C. Finance
     1. Approval of June computer check numbers 10012453 - 10012516, wire numbers 201700181 – 201700182 and 201700184 - 201700198, and ACH numbers 171800601 - 171800643

V. Action Items
   - A. Consider approval of alternative open enrollments into and out of the district for 2018-19
   - B. Consider approval of resolution to allow Business Manager to transfer excess profit, if any, from Fund 46 for prior fiscal year
   - C. Consider approval of one day per week data implementation position
   - D. Consider approval of the posting for a School Resource Office
   - E. Consider approval of the posting for a high school door monitor

VI. Topics for Discussion
   - A. Legislative Report
   - B. Finance Committee Report
   - C. Buildings & Grounds Report
   - D. Transportation Committee Report
   - E. Negotiations Committee Report
   - F. Policy Committee Report
   - G. OCEF Report
   - H. Long Range Planning Committee

VII. Adjourn to Closed Session per state statutes 19.85(1)(f)

A. Consideration of specific personnel issue

VIII. Future Board Meeting Dates: Regular Board Meeting – August 15, 2018, in the HS Conference Room

IX. Adjourn

Wendy DenBoer, Clerk

IT IS THE POLICY OF THE SCHOOL DISTRICT OF OOSTBURG TO COMPLY WITH REQUIREMENTS OF THE AMERICANS WITH DISABILITIES ACT. IF YOU HAVE A DISABILITY COVERED UNDER THE ACT, AND REQUIRE AN ACCOMODATION TO ATTEND OR PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT OFFICE AT 920-564-2346.

THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE IS A TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED IN THE AGENDA.

NO PERSON MAY BE DENIED ADMISSION TO ANY PUBLIC SCHOOL IN THE DISTRICT OR BE DENIED PARTICIPATION IN, BE DENIED THE BENEFITS OF, OR BE DISCRIMINATED AGAINST IN ANY CURRICULAR, CO-CURRICULAR, STUDENT SERVICES, RECREATIONAL OR OTHER PROGRAM OR ACTIVITY BECAUSE OF THE PERSON'S SEX, RACE, COLOR, NATIONAL ORIGIN, ANCESTRY, CREED, RELIGION, PREGNANCY, MARITAL OR PARENTAL STATUS, SEXUAL ORIENTATION, HANDICAP OR PHYSICAL, MENTAL, EMOTIONAL OR LEARNING DISABILITY IN THE EDUCATIONAL PROGRAMS OR ACTIVITIES OPERATED BY THE SCHOOL DISTRICT OF OOSTBURG.

Board Update

Oostburg School District

To: Board Members

From: Kevin Bruggink

Date: July 13, 2018

Re: District Update

- I will be meeting with Village President Al Wrubbel next week to discuss the potential partnership around a school resource officer. As a Fund 80 expense, we are required to structure this position in a way that benefits stakeholders across our school district. This includes the village. I have also been in contact with Paul Modahl from Oostburg Christian School and they have interest in partnering with us too. The Department of Public Instruction has provided approval of our job description and Kris will be confirming details with our auditors. Therefore, I will be recommending approval for only the posting of a school resource officer position. A recommendation to actually fill this position will be dependent on our candidate pool.
- Kris has a draft version of the '18-'19 budget prepared, and we are finalizing our update information in that area. Based on the information we have at this time we are not anticipating a local tax levy increase. However, voucher numbers are not provided to public schools at this time and that variable will directly impact our local levy rate. Remember that voucher student tuition is paid directly through local levy tax dollars. We will have additional details by our meeting so the board remains informed as we approach our October annual meeting and approval of the budget. Also as a reminder, we projected and communicated a $25 local levy increase per $100,000 of property value associated with our OES referendum. The fact that we have been able to actually reduce the local levy – no increase – is a credit to Kris's work to secure low interest bonds on the project and the project timing which provided extremely positive project costs. Staying on budget throughout that project is providing our community with an outcome that has a much lower property tax impact than what we originally communicated when seeking referendum approval.
- I am also requesting approval to post the position of door monitor / greeter for our high school. This position will be approximately 1.5 hours per day and is related to the State Safety Grant requirements. We are working through several safety related initiatives and plan to have all doors locked before the school day and up until student arrival. In prior years our school buildings have been open before 6:00am for public and student access. We plan to maintain access for public uses that have occurred in the past as well as some student access prior to school, but that access will be monitored according to new guidelines. I am preparing communication materials for our families and community that will describe our safety changes and how those changes are designed to make our buildings safer.
- Our building principals are working together and will each be presenting an overview of progress toward our district goals at their specific levels. We are planning those presentations for our August board meeting. I will then provide a similar overview during our September meeting and then a recap during our annual meeting in October. This approach is similar to how we have reported out on district goals in recent years.
- Josh Cole will be providing the board with an overview and update of the athletic department during our September board meeting.

- Our early inservice planning is in full swing with a majority of that inservice time devoted to vertical team curriculum planning and crises intervention response. The Sheboygan County Sheriff's Department will be leading scenario-based training for staff at all levels. This training will include both certified and support staff.
  We were awarded our full Safety grant request of $59,908. We have accepted that grant money and will be installing corridor partitions to isolate academic areas during day and evening events. The partitions were part of the recommendations provided through a Sheriff's Department site review which considered ways to make our building safer.

Board Update

Oostburg School District: Technology

To: Members of the Oostburg School District Board
CC: Kevin Bruggink, Scott Greupink, Aaron White, Sherri Stengel, Peter Scheppmann, Kris DeBruine, Bryce DeRoos
From: Lucas Allen
Date: 7/13/2018

- Door access control and door monitoring in the High and Middle schools is installed and I am working through the programming and testing phases.

- I am just finishing up a project to install wireless access at our Football and Soccer grandstand areas using a wireless backbone. This small project has allowed me to learn a lot about wireless backhauling traffic to remote facilities and opens the door for us to install connected devices just about anywhere on campus like security cameras.

    - We had a vendor on site this week testing and demoing some high tech surveillance gear and Pete and I were able to see the capabilities of this platform first hand and were very impressed overall.

- The remainder of my time has been spent upgrading various systems and servers and doing a lot of research in terms of best options for hardware upgrades and additions. We also completed our yearly hardware inventory.

Board Update

Oostburg School District: Buildings and Grounds

Board Update: July, 2018
To: Board of Education
From Peter Scheppmann
Date: 7-13-2018

- We are just about at the half way mark for summer cleaning of all the buildings and are right on schedule with each building for classroom space and hallways. The second half of cleaning will continue to be a strong push to complete, along with addressing cleaning all the gyms and bleachers.
- In June the buildings and grounds department conducted our annual safety training, presented by Scott Amacher of CESA-10, which included all full time staff and summer student cleaners. Safety topics covered were Blood Borne Pathogens, general safety, lock out/tag out, medical and first aid, bullying discussion, SDS and globally harmonized systems, Personal Protection Equipment (PPE), district safety info, fire protection, machine guarding, ladder safety, slips, trips, and falls. There was a test and review to conclude the training.
- The remodel of the high school business classroom is complete. Three flat screen televisions will be added by the IT department to enhance the learning environment. Please check out the space when you are in the building next.
- We are in the process of installing the four new hallway door frames with lockable doors in the high school for added security, which is part of the state's Safety Grant.