



Board Briefs

At the December 11, 2017 Board of Education meeting...

- SPOTLIGHT ON LEARNING – ASA CLARK MIDDLE SCHOOL – Math 7 is a critical course in the district's math learning sequence. It is at this time that students are expected to demonstrate proficiency with all necessary life-long math skills and continue building a strong foundation for even higher levels of math learning. Jeff Patzer, Erin Mente, and Kevin Brester are teachers at Asa Clark Middle School who have developed a learning environment which assists students in meeting learning these important math proficiency standards. This environment seeks to establish a rigorous, yet supportive culture in which learners are encouraged to take on appropriate levels of student agency. This spotlight took members of the Board into the Math Workshop and allowed them to interact and learn along side our staff and students.
- Accepted the following gifts: \$1,000 from D&H Industries, \$1,000 from CBRE to Pewaukee High School Robotics; \$1,000 from the Greater Milwaukee Foundation to Pewaukee High School Transition Program; \$1,000 from the Safari Club International WI Chapter to Horizon Elementary School; and \$1,000 from PPG Industries Foundation to Pewaukee High School
- Approved the 2018-19 New Course Considerations: Chemistry II & Technology Support Internship
- Approved the check registers and financial report.
- Accepted the 2016-17 Audit Report.
- Received a Strategic Planning Process update from Dr. Jim Rickabaugh. Dr. Rickabaugh is serving as our facilitator this year and a Strategic Planning Retreat will be held on Saturday, March 3, 2018 from 8 a.m.-2 p.m. and work sessions are scheduled for Wednesday, March 14, 2018 and Wednesday, March 21, 2018 both from 6-9 p.m.
- Accepted the 2016-17 Audit Report as presented.
- Approved the updated administrative team job descriptions and governance charts.
- Approved the 2018-19 and 2019-20 school year calendars as presented.
- Received the 2017-18 Budget & Staffing Plan Calendar.
- Approved the establishment of the Premium Only Health Reimbursement Arrangement under Section 105 of the code with Diversified Benefit Services effective December 1, 2017.
- Approved the hire of Marty Van Hulle as the Director of Learning & Leadership effective July 1, 2018.
- Mike Cady shared an election update. The 2018 Spring Election will be held on Tuesday, April 3, 2018. We have three seats available and Board members need to be sworn in by April 23, 2018.
- A legislative update was shared.
- The meeting adjourned at 8:45 p.m.

Upcoming Meetings

January 8, 2018

6:00 p.m. Business Affairs & Policy Committee Meeting

7:00 p.m. Regular Board Meeting