

Board of Education Meeting
January 18, 2016
Wonewoc-Center Jr/Sr High School Rm 242
6:00 P.M.

The meeting was called to order by the Vice President Sandy Rogers at 6:00 p.m. Members present: Benish, Benson, Degner, Dieck, and Laack.

Motion by Benson, second by Degner, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Dr. Sharon Ennis.

Motion by Benson, second by Degner, to approve the minutes of: December 21, 2015 regular, December 21, 2015 closed, January 8, 2016 special. Motion carried.

Motion by Degner, second by Benson, to approve voucher checks #63114 thru #63241 in the amount of \$191,381.03, payroll taxes/WRS (Manual checks/ACH) #2016063 thru #2016068 in the amount of \$54,969.71, payroll checks #26005 thru #26007 in amount of \$127.20, direct deposit #900103282 thru #900103423 in amount of \$136,373.32, student activity account #11567 thru #11578 in the amount of \$12,289.82 for total expenditures of \$395,141.08. Motion carried.

Motion by Degner, second by Benson, to approve the treasurer's report as read. Motion carried.

Public Forum:

Discussion Items:

- Director of Technology Report
- Director of Food Service Report
- Director of Student Services' Report
- Business Manager's Report
- Principal's Report
- Administrator's Report
- Update on Football Co-op with Weston

Action Items

Motion by Laack, second by Benson, to approve mandatory personal finance class as a requirement for the school year of 2016-2017. Motion carried.

Motion by Benson, second by Degner to postpone sports for PE Credit until February Board Meeting when more information will be given. Motion carried.

Motion by Benson, second by Benish to accept \$500 donation to band department from Gordon R. Berggren. Motion carried.

Motion by Degner, second by Benson to approve Special Needs Scholarship Program as proposed (Exhibit A, January 18, 2016). Motion carried.

Motion by Benson, second by Benish to approve spring coaching contract (Exhibit B, January 18, 2016). Motion carried.

Motion by Benson, second by Degner to approve Andrea Jacobson the use of the building after 7:00 p.m. on a Wednesday in April. Motion carried.

Motion by Benson, second by Laack to approve the 2016-17 School Year Calendar (Exhibit C, January 18, 2016). Motion carried.

Motion by Degner, second by Benson, to go into closed session at 6:48 p.m. Board polled unanimously.

Motion by Dieck, second by Benish, to go out of closed session at 7:59 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to adjourn at 8:00 p.m. Motion carried.

Changes to the Special Education Open Enrollment Policy based upon 2015 Act 55:

- A flat rate of \$12,000 will be transferred for all special education students that open enroll into or out of a district.
 - Previously, school district's prepared cost estimates and were billed on an individual student basis for any extra costs associated with implementing the student's IEP.
 - Cost estimates will no longer be required.
 - The transfer is the same for all students with disabilities regardless of the disability or the services in the student's IEP.
- School districts can no longer deny a pupil's open enrollment due to undue financial burden.
 - An application may only be denied if there is no space in the special education or related services required in the IEP or the special education or related service are not available.
- If a student has transportation in their IEP, the non-resident district must provide such transportation at no cost.
- The school board is required to designate the number of regular education and special education spaces available for the next school year. Space determinations must be made and approved by the school board at its January school board meeting.
 - The school board does not need to designate spaces for programs that are not available in the district or are contracted for outside of the district.
 - The school board must specify the criteria it will consider when making the space determination. Specific criteria must be applied consistently to ensure decisions on special education space are not arbitrary or unreasonable.
- The \$12,000 transfer is a Fund 10 expenditure and revenue. Aid transfer will be made by DPI and included in the June aid payment as with "regular" open enrollment under current law.
 - IDEA flow-through cannot pay the \$12,000, but can be used to cover special education and related services specified in the IEP.
- The nonresident district claims and retains categorical aids (including high cost special education aid and Medicaid funds).
- Students that open enroll out will no longer be counted in the resident district's MOE (maintenance of effort) count. Students that open enroll in, become part of the nonresident district's MOE and are included in the child count.
- If a student is denied open-enrollment (for all districts to which they open enroll and the parent appeals the board's decision and the decision is affirmed), they may apply to attend a private school and the resident district will pay a \$12,000 scholarship to the private school for that student with special needs.
 - Annually, the school board shall notify the parents of each child with a disability enrolled in the school district of this program.
 - The private school must meet a set of DPI requirements and reporting requirements

Special Education Scholarship Program Policy

When considering the admission of a student with a disability under Wisconsin open-enrollment program, the district will consider whether there is space available in the special education service identified in the student's IEP, including class size limits, student/teacher ratios or enrollment projections established by the school board. The district reserves the right to reject open enrollment applications that would cause special education services to exceed a designated number. The Board of Education will determine any enrollment restrictions to special education services per WI statute each year during the month of January (Wis. Stats. § 118.51).

January 2016 Existing Programs at Wonewoc-Center and available slots for open-enrollment students:

- **Criteria used to make these recommendations:**
 - Caseload limits using DPI Student Factoring Guide
 - Enrollment projections and IEP service change projections
 - Space within the classroom and school building

Speech and Language

Projected 17 students for 16-17.
No slot limit.

Early Childhood (3-5 year olds with special needs):

Projected 1-2 students for 16-17.
2-4 slots available.

Elementary Cross-Categorical (Including specific learning disability, emotional behavioral disability, other health impairment, high-functioning autism, orthopedic impairments, and speech and language impairments).

Projected 7 students for 16-17
4-5 slots available.

Middle School Cross-Categorical (grades 6-9) (including specific learning disability, emotional behavioral disability, other health impairment, high-functioning autism, orthopedic impairments, and speech and language impairments).

Projected 10 students for 16-17
4-5 slots available.

High School Cross-Categorical (grades 10-12) (including specific learning disability, emotional behavioral disability, other health impairment, high-functioning autism, orthopedic impairments, and speech and language impairments).

Projected 16 students for 16-17
2-4 slots available.

Programs that do not exist at Wonewoc-Center (services would be contracted for outside of the district for resident students through a CESA program or an arrangement with another district or service provider): Zero slots available for open enrolled students.

Intellectual Disabilities (Cognitive Disabilities)
Low-Functioning Autism
Visually-Impaired/Blind
Deaf/Blind

Tory has recommended the following people to fill the following coaching positions for this spring.

Head Baseball - Brandon Hodge

Assistant Baseball - Dustin Ambort

Head Softball - Dawn Ertel

Assistant Softball - Nikki Justman

Head Track - Kelly Rueckheim

Assistant Track - Dion Grisar

Middle School Track - June Ruland

2016/17 Calendar

Calendarpedia
Your source for calendars

2016

July						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August						
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28	29	30	31			

September						
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October						
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November						
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December						
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2017

January						
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February						
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March						
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April						
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30						

May						
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28	29	30	31			

June						
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25	26	27	28	29	30	

Federal Holidays 2016/17

Jul 4	Independence Day	Nov 24	Thanksgiving Day	Jan 2	New Year's Day (obs.)
Sep 5	Labor Day	Dec 25	Christmas Day	Jan 16	Martin Luther King Day
Oct 10	Columbus Day	Dec 26	Christmas Day (observed)	Feb 20	Presidents' Day
Nov 11	Veterans Day	Jan 1	New Year's Day	May 29	Memorial Day

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STAFF IDEAS
 Q1 = 43
 Q2 = 42
 Q3 = 42
 Q4 = 43
 85 Days per Sem.
 170 F-F Days