SCHOOL BOARD 2024-2025

MISSION: We will provide leadership and direction, so that our students show growth and can persevere on their life journey, by holding our system accountable.



AS A BOARD, WE VALUE:

- Direction
- Education
- Students
- Efficiency
- Oversight
- Accountability
- Communication

- Advocacy
- Growth
- Listening
- Collaboration
- Perseverance
- Leadership

AS A BOARD, OUR NORMS ARE:

- Listening
- Dedication
- Communicate
- Civility
- Patience
- Readiness
- Humor

- Engage
- Flexibility

- Respect Safety
- Understanding
- Honest
- Critical Thinking
- Consideration
- Collaborate
- Preparedness
- Open-mindedness

SCHOOL BOARD MEMBERS:

- Blair Rogacki
- ☐ Christine Van Der Geest
- Marcus Packard
- Paul Bernard
- Tracy Hennes

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Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

REGULAR MEETING AGENDA: May 19, 2025 - 5:30 p.m.

MEETING LOCATION

Richfield Middle School Library 3117 State Road 167, Richfield, WI 53076 • (262) 628-1032

Agenda posted on May 16, 2025: HHASD website, Friess Lake Elementary, Richfield Middle School, Richfield Post Office, West Bend Daily News & WTKM.

- Meeting Call to Order 1.
- 2. Roll Call
- 3. Pledge of Allegiance
 - 4. Review and Adopt Agenda
- **Board Reorganization**
 - President a.
 - b. Vice-President
 - Clerk
 - d. Treasurer
- Recognitions: Student & Staff Salutes, Donations 6.
 - HHOPS Student Scholarship Recipients Amy Healy (HHOPS Treasurer)
 - Earth Day FLES Staff
 - c. Day of Service - RMS Staff
 - Public Comment
 - Public Comment at Board Meetings po0167.3 a.
- 8. Reports
- Board President (Blair Rogacki) a.
 - Superintendent (Dr. Katy Williams) h.
 - Monthly Budget At-A-Glance (Denise Howe) c.
- Presentations
 - 2025-2026 Benefit Summary & Renewals (Denise Howe) a.
- 10. Discussion
 - a. 2025-2027 Teacher FTE Consideration (Rachel Quill, Cynthia Tomich)
 - 2025-2026 Administrative Team Salary Increase (Katy Williams) b.
 - Semi-Annual Policy Review, 2nd Reading (Katy Williams) c.
 - July 21, 2025 Board of Education Meeting Date d.
- 11 **Executive Session**
 - Adjourn into executive session in accordance with Wisconsin Statute 19.85(1)(c): Considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - Employment Richfield Middle School Math Teacher i.
 - Employment Richfield Middle School ELA Teacher ii.
 - iii. Employment - Friess Lake Elementary Kindergarten Teacher
 - iv. Employment - Friess Lake Elementary 3rd Grade Teacher
 - V. Employment - Friess Lake Elementary 3rd Grade Teacher
 - vi. Employment - Friess Lake Elementary Special Education Teacher
 - vii. Employment - Friess Lake Elementary Instructional Coach
 - viii. **Employment - Administrator Contract** ix. **Evaluation - Superintendent**
- 12. Reconvene into Open Session
- 13. Consent Agenda
 - Approve April 21, 2025 Regular Board Meeting Minutes a.
 - b. Approve Accounts Payable Vouchers 4/16/2025-5/13/2025
 - Approve Hiring Middle School Math Teacher c.
 - d. Approve Hiring of Middle School ELA Teacher
 - Approve Resignation of Friess Lake Elementary Kindergarten Teacher e.
 - f. Approve Resignation of Friess Lake Elementary 3rd Grade Teacher Approve Resignation of Friess Lake Elementary 3rd Grade Teacher g.
 - h. Approve Resignation of Friess Lake Elementary Special Education Teacher
 - Approve Resignation of Friess Lake Elementary Instructional Coach i.
 - Approve Contract Director of Pupil Services j.

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- 14. Action
 - Approve 2025-2028 Integrated Library and Technology Plan
 - b. Approve 2025-2026 Benefit Renewals
 - Approve 2025-2027 Teacher FTE Consideration С.
 - Approve 2025-2026 Administrative Team Salary Increase a.
 - d. Approve Semi-Annual Policy Updates
 - e. Approve July 21, 2025 Board of Education Meeting Date

15. **Future Dates**

- June 16, 2025 Regular Board Meeting a.
- June 18, 2025 CESA 6 Annual Convention b.
- July 21, 2025 Regular Board Meeting, pending BOE approval c.
- August 18, 2025 Regular Board Meeting d.
- August 27, 2025 Open House
- September 2, 2025 First Day of School

Motion to Adjourn

16.