



WPS BOARD BRIEFS
Regular Board Meeting
January 8, 2024 ~ 6:00 PM

12/11/23 Board Minutes:
Action Item – Approved

The Board reviewed and approved the minutes of the regular session WPS Board of Education meeting held at 6:00 PM on Monday, December 11, 2023.

Personnel Transactions:
Action Item – Approved

The Board reviewed and approved the following personnel transactions:

New Hires:

Saundra Bright, Food Service, Effective 1/08/24
Carlos Calderon, Paraprofessional, Effective 1/08/24
Kent Malosh, Food Service, Effective 12/14/23
Dana Stein, Principal - Gladiola, Effective 1/01/24
Al Vigh, Dean of Students - West, Effective 1/08/24

Leaves of Absence:

Teacher - Oriole Park, Effective 12/11/23 - 1/22/24
Student Advocate - West, Effective 12/19/23 - TBD
Teacher - Oriole Park, Effective 1/08/24 - TBD
Teacher - Oriole Park, Effective 1/08/24 - TBD
Operations, Effective 1/12/24 - 1/22/24
Teacher - WHS, Effective 1/15/24 - 1/19/24
Teacher - WJH, Effective 5/12/24 - 8/19/24

Retirements / Resignations:

Kenneth Davis, Custodial, Effective 12/11/23
Catherine Gernand, Paraprofessional, Effective 12/11/23
Heidi Glynn, Paraprofessional, Effective 12/15/23
Mark Kuiper, Paraprofessional, Effective 12/22/23
Lisa Ochoa, Paraprofessional, Effective 1/11/24

2024 Board Organizational Resolutions:
Action Item – Approved

The WPS 2024 Board Organizational Resolutions, which require annual approval, were reviewed, and approved. The annual organizational resolutions include Board member responsibilities, designation of an election coordinator, approval of financial institutions, legal representation, check, purchase order and employment contract signing, along with WPS Board of Education meeting dates and times.

School Board Appreciation –
January 22, 2024:

January is School Board Appreciation month. On Monday, January 22nd, as a District, we will thank the WPS Board of Education for their time and efforts in supporting and providing a quality educational experience for every child in our District.

<p>Superintendent Evaluation Schedule:</p>	<p>Superintendent Hoekstra reviewed the schedule for the superintendent evaluation process for the 2023-2024 school year. The goal is to complete the superintendent evaluation by April 2024.</p>
<p>School Radio Project:</p>	<p>Superintendent Hoekstra provided the Board with an overview of a county-wide project that will allow for efficient and timely responses for support, if needed, from emergency responders. Each main office will receive a radio that is directly connected to county dispatch services.</p>
<p>November 2023 Finance Reports: Action Item – Approved</p>	<p>The Board reviewed and approved the November 2023 check register and budget to actual report.</p>
<p>Semester 2 Clubs: Action Item – Approved</p>	<p>The Board reviewed and approved five (5) second semester club requests; two requests from WIS (6th grade talent show and chess club) and three requests from WHS (GSA, Debate, and Model UN).</p>
<p>SEAB Recommendation: Action Item – Approved</p>	<p>The Board reviewed and approved five pieces of updated information based on recommendations by the SEAB. The updated materials include four (4) updated videos and use of a previously approved student activity sheet resource.</p>
<p>WHS Scholar Trip Request – BPA: Action Item – Approved</p>	<p>The Board reviewed and approved the WHS scholar trip request for travel to and from Davenport University on January 12, 2024, to participate in the Business Professionals of America (BPA) regional competition.</p>
<p>Amplify CKLA Pilot Request: Action Item – Approved</p>	<p>The Board reviewed and approved the Amplify CKLA pilot request. Amplify CKLA is one of two ELA resources our K-5 ELA Committee would like to pilot during the second semester.</p>
<p><u>Upcoming Events:</u></p>	<p><u>Board Committee Work Session</u> Thursday, January 18, 2024 – 4:30 PM Thursday, February 8, 2024 – 4:30 PM</p> <p><u>Board Meetings:</u> Monday, January 22, 2024 – 6 PM Monday, February 12, 2024 – 6 PM</p> <p><u>Other:</u> Feeding America Food Pantry – WHS – Jan. 22, 2024 – 4:30 PM Feeding America Food Pantry – WHS – Feb. 26, 2024 – 4:30 PM</p>