

Louisville Public School

Special Work Session

April 22, 2015

Board President Cindy Osterloh called the Special Work Session to order at 5:30pm. Roll Call: Osterloh, Habrock, Kerans, Laughlin, Derby, Minchow.

The Pledge of Allegiance was recited.

Notice of the meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members mid-week to the meeting. The Open Meeting Act information was posted as required.

Mr. Farber spoke briefly on the importance of the CI/CD position and explained that he had met with the Administration about this and the responsibilities of the person in this position. He said that Arlington and other districts were emulating Louisville and looking at adding this position to their staff.

Mr. Holl spoke about the importance of this position, as well as the changes in education not only on the State level but on the Federal level as well.

Mr. Schwartz full agreed with Mr. Holl that the position is crucial and pointed out the work that goes into data gathering, state reporting and the Friday in service.

Mr. Geise also stressed staff development on Fridays as a major value that this CI position brings.

Eileen Jones spoke on behalf of the teachers, to show support for this position and the importance of Louisville remaining on the progressive track.

Board member Laughlin spoke of her support of this position.

Board member Habrock spoke of salary concerns and what this will mean to our upcoming budget. Mr. Farber stated he believed that \$65,000-70,000 would be a realistic starting point for this open position and that it should be sustainable within the budget.

Board member Osterloh stated that it is important for the board to support the administration and superintendent and to set them up to succeed.

Board member Minchow asked if we make decisions based on test scores. The administration pointed out this is only part of the equation. Mr. Farber cautioned against using just test scores stating that the board and administration should include other components such as College and workplace preparedness when making decisions.

Administration was asked about other possible large spends for the 2015-2016 school year. None have been identified at the present time.

Board member Habrock spoke of the need for the budget and finance committee to meet in the near future.

There being no other questions or concerns, board member Derby made a motion to adjourn the meeting: seconded by Laughlin. Roll call vote: Members voting aye: Minchow, Derby, Laughlin, Kerans, Habrock, and Osterloh. Member voting no: none. Motion carried 6-0.

President Osterloh adjourned the meeting at 6:33 PM.

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President

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Secretary