

**WILSON SCHOOL BOARD
SPECIAL MEETING MINUTES
Monday, February 27, 2017**

Wilson School District Strategic Vision Planks

WSD Vision Plank 1 – Improve upon or expand Wilson’s portfolio to advance student success.

WSD Vision Plank 2 – Grow Wilson regionally or nationally.

WSD Vision Plank 3 – Increase organizational agility and capacity.

WSD Vision Plank 4 – Creative development of existing and new infrastructure.

WSD Vision Plank 5 – Create a flatter organizational structure for stakeholder collaboration.

WSD Vision Plank 6 – Control for fiscal accountability.

A special meeting of the Wilson School Board was called to order at 7:03 p.m. on Monday, February 27, 2017 in the Board Room, by Mr. Steve Ehrlich, Board President. The following Board members were present:

Steve Chmielewski
Steve Ehrlich
Brad Hart
Jason Hopp
Mike Martin
Robert Metzgar
Jay Nigrini
Carol Reid (by phone)
Matt Wolf

Present: Dr. Mierzejewski, Ms. Schlosman, Ms. Lillis, Dr. A. Flannery, Dr. Long, Ms. Lindsey, Ms. Stoudt, Mr. Trickett

Public Attendee: (see attached)

PLEDGE TO THE FLAG

Executive Session – The board met in executive session at 6:30 prior to tonight’s board meeting for the purpose of discussing personnel issues.

ANNOUNCEMENT –

Order of Business - John Miravich, Solicitor

Public Participation

- Mr. Mike Frazier – last paragraph of Reading Eagle Op Ed on 2/24; regarding Mr. Baker’s termination

Roll Call

7.0 Human Resources (Individual Roll Call – Motions Carry)

Dr. Chmielewski moved, seconded by Mr. Martin to approve Human Resource item #7.1 as follows:

7.1 **Approved** the agreement and release between the Wilson School District and Curtis D. Baker, dated February 27, 2017.

A roll call vote was recorded as follows:

(Ayes 9): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, Wolf, and Mrs. Reid

Mr. Hart moved, seconded by Mr. Metzgar to approve Human Resource item #7.2 as follows:

7.2 **Approved to accept** the resignation of Curtis D. Baker, Superintendent, effective, February 28, 2017.

A roll call vote was recorded as follows:

(Ayes 9): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, Wolf, and Mrs. Reid

Dr. Chmielewski moved, seconded by Mr. Hart to approve Human Resource item #7.3 as follows:

7.3 **Approved to appoint** Dr. Cynthia Mierzejewski, Assistant Superintendent, to Acting Superintendent, effective March 1, 2017.

A roll call vote was recorded as follows:

(Ayes 9): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, Wolf, and Mrs. Reid

8.0 **Pupil Services (Motion Carried)**

Mr. Martin moved, seconded by Mr. Hart to approve Pupil Services items #8.1 - #8.2 as follows:

8.1 **Approved** the 2017-18 WSD Calendar, as attached

8.2 **Approved** to set the graduation date for the Class of 2018 for June 2, 2018

A roll call vote was recorded as follows:

(Ayes 9): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, Wolf, and Mrs. Reid

There being no further business, Mr. Hopp moved, seconded by Mr. Hart to adjourn the meeting at 7:30 p.m. Motion carried.

Cheryl Raffauf, Board Secretary