



One City Schools

One City Regular Board Meeting

Published on March 20, 2023 at 2:13 PM CDT

Date and Time

Tuesday March 21, 2023 at 4:00 PM CDT

Location

One City Broadway, 1707 W. Broadway, Monona, WI 53713 (lower level)
Only One City Board members, staff and invited guests will participate in-person.

Zoom link: <https://onecityschools.zoom.us/j/96414211790>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Gail Wiseman	1 m
B. Call the Meeting to Order		Noble Wray	1 m
C. Approve Minutes	Approve Minutes	Noble Wray	2 m

The Board will vote to approve the draft minutes from the February 2023 regular meeting.

II. Presentation by One City Scholars to Thank Board Members **4:04 PM**

	Purpose	Presenter	Time
<p>One City Scholars have worked under the guidance of Academies Director Lucy Greimel to create a presentation thanking our three recently retired board members, Catherine Zdeblick, Wajiha Akhtar and Salli Martyniak, and all board members for their work on behalf of One City Schools.</p>			

<p>A. OCS Scholars Presentation</p>	<p>FYI</p>	<p>Luci Greimel</p>	<p>15 m</p>
--	------------	---------------------	-------------

III. January 2023 Financial Statement Review and Approval 4:19 PM

The Board will review and vote to approve the financial statements from January 2023.

<p>A. January 2023 Financial Statements</p>	<p>Vote</p>	<p>Torrey Jaeckle, Alice Torti</p>	<p>10 m</p>
--	-------------	--	-------------

Treasurer Torrey Jaeckle and Alice Torti, One City CFO, will review the financial statements from January 2023. Board members will be asked to vote to approve the financials.

IV. Report on One City's 2021-22 Financial Audit by Wegner CPAs 4:29 PM

The Board will vote to accept the 2021-22 Financial Audit.

<p>A. Wegner CPAs Report on One City Financial Audit 2021-2022</p>	<p>Vote</p>	<p>Torrey Jaeckle, Lisa Lang</p>	<p>20 m</p>
---	-------------	--------------------------------------	-------------

Lisa Lang, Supervisor at Wegner CPAs of Madison ([Wegner CPAs](#)) will report on the results of our 2019-20 financial audit. The Board will be asked to vote to accept the audit.

V. One City Schools Department Reports 4:49 PM

<p>A. Department Reports</p>	<p>FYI</p>	<p>Gail Wiseman</p>	
-------------------------------------	------------	---------------------	--

Written reports are shared with board members. Board members should reach out to staff secretary to the board, Gail Wiseman, or to CEO, Kaleem Caire with any questions.

VI. Move to Closed Session of the One City Board of Directors 4:49 PM

<p>A. Closed Session Discussion</p>	<p>Discuss</p>	<p>Kaleem Caire</p>	<p>75 m</p>
--	----------------	---------------------	-------------

The Board will vote to move to closed session, according to WI open meeting law, "A meeting may be convened in closed session under one or more of the exemptions provided in s. 19.85: (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel

Purpose Presenter Time

problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The Board will discuss financial data and engage in discussion relating to specific individuals.

VII. Closing Items

6:04 PM

A. Adjourn Meeting

Vote

Noble
Wray

1 m

The board will adjourn from closed session as no vote will be taken outside of open session.

For more information, or if you have any questions, please contact staff secretary to the board, Gail Wiseman at (608) 514-6119 or gwiseman@onecityschools.org.