

Board of Education Meeting Minutes

6:00 p.m. (Amended 3/14/23) on Wednesday, March 15, 2023 at Clay Lamberton Board Room (<https://www.youtube.com/@BerlinSchools/streams>)

1. Meeting Called to Order by President

President Kujawa called the regular March Board of Education meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Bartol, Burgess, Finger, Kujawa, Podoll, Shattuck, Toney, Malchetske was virtual

Absent: Dretske

4. Consent Agenda

Finger/Burgess moved to approve the consent agenda consisting of February 27, 2023 minutes with a correction of \$7.1 Billion surplus, the resignation of Amanda Head-1st grade teacher, and vouchers in the amount of \$816,444.12. Motion passed by unanimous voice vote.

A. Approval of Agenda

B. Approval of February 27, 2023 Minutes

C. Retirements, Resignations & New Hires

D. Approval of Vouchers

5. Appointment of High School Assistant Principal

Bartol/Burgess moved to approve the appointment of Kurt Schommer as the high school assistant principal effective July 1, 2023. Motion passed by unanimous voice vote.

6. Time to Shine

Middle School Principal Pariso introduced the Project Lead the Way staff, Dan Poliak and Steven Klika. The two staff members shared information on what these classes entail and projects the students have been working on.

7. Opportunity for those in audience to address the Board on any school related issue

None

8. Monthly Financial Update

Ms. Tricia Polakowski, Director of Business Services, shared the budget timeline with the Board.

i. Budget Timeline

9. Approval of 2023-2024 Milk Increase

Finger/Toney moved to approve the A La Carte milk increase from \$.035 to \$0.65 as presented. Discussion followed. Motion passed by unanimous voice vote.

10. Presentation on Youth Risk Behavior Survey Data

Ms. Carrie McCarthy, district social worker, and Ann Schnyder, Director of Pupil Services and Special Education, went over the survey results of the Youth Risk Behavior Survey. This survey has been taken biannually since 2010.

11. Presentation on Academic Data and Curriculum Updates

Ms. Sara Markee, Director of Instruction, presented academic data for the district.

12. Superintendent Report

ii. Referendum Update

Dr. Durtschi did a referendum presentation to the Boys & Girls Club Board. He will continue to communicate and present up to the April 4th election.

iii. SRO Contract and Hiring Update

Dr. Durtschi went over the current SRO contract and the next steps as the district is ending

the 3-year term with Officer Bennett. Chief Pulvermacher is collaborating with the district. Discussion followed.

13. BASD School Board Member Reports

iv. Board Correspondent Legislative Update

None

v. Board President Update

President Kujawa shared that a discussion took place with Dr. Durtschi on the Superintendent Evaluation.

14. Approval to convene to closed session for consideration of resignation of professional staff member per State Statute section 19.85(1)(c)

Burgess/Finger moved to convene to closed session for consideration of the resignation of a professional staff member per State Statute section 19.85(1)(c). Roll Call Vote: Toney-yes, Bartol-yes, Podoll-yes, Finger-yes, Kujawa-yes, Burgess-yes, Shattuck-yes, Malchetske-yes. Motion passed.

Discussion took place.

Toney/Malchetske moved to approve to come out of closed session.

15. Reconvene in open session to take action, as appropriate, regarding closed session business

Toney/Burgess moved to approve Joey Horton's resignation as submitted. Motion passed by unanimous voice vote.

16. Adjourn

Burgess/Toney moved to adjourn the meeting at 8:30 p.m. Motion passed by unanimous voice vote.