

Board of Education Meeting Minutes

6:00 p.m. (Amended 6/27/23) on Wednesday, June 28, 2023 at Clay Lamberton Board Room

1. Meeting Called to Order by President

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Toney, Krause, Gehrke, Podoll, Kujawa, Burgess, Bartol, Malchetske. Virtual: Shattuck

4. Consent Agenda

Gehrke/Burgess moved to approve the consent agenda that consisted of the resignations of: Beth Cook-6-12 Instructional Coach, Emily Krier-Elementary Phy Ed Teacher, Hannah Lehocky-Speech/Language Pathologist; New Hires of: Benjamin Demo-8th Grade Social Studies, Abigail Gehring-Middle School Physical Education/Health, Hunter Lehman-Elementary Physical Education, Hunter Rusch-6th Grade Social Studies, Amy Slonecker-High School Special Education, Alissa Van Meel-Elementary Art, Robi Walker-8th Grade Science, Beau Yineman-Middle School Physical Education, and vouchers in the amount of \$1,262,073.41. Motion passed by unanimous voice vote.

A. Approval of Agenda

B. Approval of May 24, 2023 Minutes

C. Retirements, Resignations & New Hires

D. Approval of Vouchers

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

None

6. Presentation of Results from Student, Parent, and Staff Climate Surveys for 2022-2023

Daren Sievers, from School Perceptions, was in attendance to present the climate survey results that were sent to parents, students, and staff this spring. Discussion followed.

7. Presentation of Results from School Continuous Improvement Plans for 2022-2023

Dr. Durtschi introduced the wrap-up of the 22-23 continuous improvement plans. This included each building and district level presented by Principals and Directors. Discussion followed.

8. Second Reading of Policy Revisions and Action on Changes

Burgess/Gehrke moved to approve the policy changes as presented. Motion passed by unanimous voice vote.

i. Policies 0161, 1213, 3213, 4213, 1421, 3121, 4121, 2260.02, 2414, 2460.03, 2522, 2700.01, 3120.04, 4120.04, 3425, 4425, 5113, 5517.01, 7440.01, 8146, 8740, 0100, 0175, 2210, 2221, 2430, 3215, 4215, 5200, 5330, 5410, 5512, 5517, 5771, 7434, 7440, 7544, 8405, 8420.01, 8450, 8600, 8800, 8802

9. Approval of the Revised Elementary and Secondary Student and Extra-Curricular Handbooks for 2023-2024

Gehrke/Shattuck moved to table the Handbooks and Code of Conduct with all concerns emailed to Dr. Durtschi. Discussion followed. Motion passed by unanimous voice vote.

10. Approval of the Revised Student Code of Conduct for 2023-2024

See previous agenda item for motion.

11. Budget Closeout for 2022-2023

Malchetske/Bartol moved to allow the Superintendent and Director of Business Services to transfer any surplus funds to Funds 46 and 73 for 22-23. Motion passed by unanimous voice

vote.

12. Monthly Financial Update

Director of Business Services, Tricia Polakowski, shared the draft of the estimated 23-24 budget adoption document.

13. Superintendent Report

E. Staffing Update

Dr. Durtschi went over the staffing updates.

14. BASD School Board Member Reports

F. Board Correspondent Legislative Update

None

G. Board President Update

None

15. Approval to adjourn to closed session for discussion of Superintendent evaluation and Administrator Salary Considerations per State Statute 19.85(1)(c)-1st motion/2nd motion-Roll Call Vote. The Board may reconvene into open session where action may be taken.

Burgess/Gehrke moved to adjourn to closed session for discussion of Superintendent evaluation and Administrator Salary Considerations per State Statute 19.85(1)(c). Roll Call Vote: Krause-yes, Gehrke-yes, Podoll-yes, Kujawa-yes, Burgess-yes, Bartol-yes, Malchetske-yes, Shattuck-yes, motion passed. The Board may reconvene into an open session where action may be taken.

Discussion followed.

Burgess/Malchetske moved to approve adjourning out of closed session. Motion passed by unanimous voice vote.

Malchetske/Burgess moved to approve \$35,000.00 to be used by the Superintendent at his discretion for salary increases to his administrative team; this will be based on each employee's performance. Motion passed by unanimous voice vote.

Malchetske/Gehrke moved to approve a 4% salary increase for the Superintendent, Emmett Durtschi; an increase of \$6,480.00 to \$168,480.00/yr. Motion passed by unanimous voice vote.

16. Adjourn

Burgess/Gehrke moved to approve adjourning at 10:17 p.m. Motion passed by unanimous voice vote.