

Board of Education Meeting Minutes

6:00 p.m. on Wednesday, September 27, 2023 at Berlin High School Library Media Center

1. Meeting Called to Order by President

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

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

4. Consent Agenda

Shattuck/Gehrke moved to approve the consent agenda items consisting of August 23, 2023 minutes; the new hire of Gus Hetcher-Middle School Science Teacher; and vouchers in the amount of \$1,138,953.67. Motion passed by unanimous voice vote.

i. Approval of Agenda

ii. Approval of August 23, 2023 Minutes

iii. Retirements, Resignations & New Hires

iv. Approval of Vouchers

5. Time to Shine

High School Principal Bryant Bednarek gave a presentation on the partnership the district has with Moraine Park Technical College.

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

Dan Poliak addressed the board on Policy 2260.03.

Terri Mael addressed the board on Policy 2260.03.

Ashley Lemerand addressed the board on Policy 2260.03.

Terri Resop addressed the board on a request to have open dialogue with the community.

Andrew Comstock addressed the board on Policy 2260.03.

Heather Malnory addressed the board on policy 2260.03.

Shaun Balk addressed the board on policy 2260.03.

7. Presentation of Continuous Improvement Plans

Sara Markee, Director of Instruction, introduced the district Continuous Improvement Plan (CIP). Dr. Durtschi talked about the district indicators (attendance, participation, academic proficiency, and self-regulation). Jena Nolan, Elementary Principal, talked about the four goals that have been set for the 23-24 school year. Colleen Pariso, BMS Principal, talked about the five goals for 23-24. Bryant Bednarek, BHS Principal, went over the four goals for the high school for 23-24.

8. Financial Update

Tricia Polakowski, Director of Business Services, updated the board that per DPI, the district's low revenue limit ceiling will be increasing from \$10,000 to \$11,000. The final revenue limit worksheet information will be published on October 13th. The Finance Committee will meet on October 19th to finalize recommendations for the Annual Meeting, Board approval of the tax levy, and 23-24 budget which will take place on October 25th.

9. Superintendent Report

Dr. Durtschi had a shout-out to the homecoming week activities and participation.

10. Committee Reports

Dr. Durtschi will be setting up the policy committee meeting date in the near future.

11. School Board Member Reports

v. Board Correspondent Legislative Update

None

vi. Board President Update

President Kujawa updated the board that there will be no work meeting in October and the November Board meeting will be in the Middle School.

12. Adjourn

Burgess/Gehrke moved to approve to adjourn the meeting at 8:32 p.m. Motion passed by unanimous voice vote.