

## **Board of Education Meeting Minutes**

Following the Annual Meeting on Wednesday, October 25, 2023 (Amended 10/24/23)  
at Berlin Middle School

### **1. Meeting Called to Order by President**

President Kujawa called the regular October 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 - Action**

Shattuck/Gehrke moved to approve the consent agenda items consisting of September 27, 2023 minutes; resignations of Mary Cauley-Elementary School Counselor, Drew Kules-1st grade Teacher, Conrad Schnell-Middle School Special Education Teacher; and vouchers in the amount of \$1,118,660.14. Motion passed by unanimous voice vote.

#### **i. Approval of Agenda**

#### **ii. Approval of September 27, 2023 Minutes**

#### **iii. Retirements, Resignations & New Hires**

#### **iv. Approval of Vouchers**

### **5. Time to Shine**

The Middle School Cross Country team shared: the length of the season, how long the team has existed, how many students participate from the public and parochial schools, and memorable moments.

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

Jerry Trochinski - Thanked the District for updating the Town of Nepeuskun mailing list.

### **7. 2023-2024 Budget Resolution - Action**

Malchetske/Bartol moved to approve the 2023-2024 budget of \$22,480,327. Discussion followed. Motion passed by unanimous voice vote.

### **8. 2023-2024 Levy Resolution - Action**

Bartol/Gehrke moved to approve the 2023-2024 property tax levy of \$7,416,513. Motion passed by unanimous voice vote.

### **9. Board Approval of School Safety Drills per Wisconsin Act 143 - Review**

DPI requests that annually the Board of Education review School Safety Drills per Wisconsin Act 143. Drills are necessary to keep students and staff safe. Discussion took place around the drill that took place on Wednesday, October 25, 2023.

### **10. Financial Update**

Director of Business Services, Tricia Polakowski, talked about the timeline for the 24-25 staffing needs.

### **11. Superintendent Report**

Dr. Durtschi shared a proposal he is working on to continue community aquatic programs. He shared that Parent/Teacher conferences are on Thursday, October 26th. Dr. Durtschi gave shout-outs to the Green Lake County Public Health Department and Sara Miller, District Nurse, for the flu clinic, student-athletes for the sportsmanship shown during the Fall sports season, and the 7th graders' on their Living Museum performances. Reminders that were shared included: the full student body Veteran's Day program on November 9, 2023, at 9:30 a.m., in the high school gym, and the fall musical will be taking place from November 9th to 11th.

## **12. Committee Reports**

A reminder of the upcoming committee meetings was emailed to the board.

## **13. School Board Member Reports**

### **v. Board Correspondent Legislative Update**

None

### **vi. Board President Update**

None

## **14. Adjourn**

Gehrke/Burgess moved to approve to adjourn the meeting at 7:25 p.m. Motion passed by unanimous voice vote.