

# Board of Education Meeting Minutes

6:00 p.m. on Wednesday, November 15, 2023 (Amended 11/13/23) at Clay Lamberton Music Room

## 1. Meeting Called to Order by President

President Kujawa called the regular November 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, Toney.

## 4. Consent Agenda

Shattuck/Gehrke moved to approve the consent agenda items consisting of October 25, 2023 minutes; resignation of Landri Vogelsang-Special Education Program Support Teacher; new hire of Erin Maguire-District Social Worker; and vouchers in the amount of \$1,074,372.70. Motion passed by unanimous voice vote.

### i. Approval of Agenda

### ii. Approval of October 25, 2023 Minutes

### iii. Retirements, Resignations & New Hires

### iv. Approval of Vouchers

## 5. Time to Shine

District 4K staff presented on the 4K curriculum, what a day looks like for the 4K student, and the difference between the half-day and full-day 4K programs.

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

Melissa Valtumiti presented to the Board on Policy 2260.03.

Terri Mael presented to the Board on Policy 2206.03 and Playground Equipment.

Dan Poliak presented to the Board on Policy 2206.03.

## 7. WASB Delegate Selection

Rick Gehrke will serve as the WASB Delegate at the 2024 WASB Convention with Nick Bartol as the alternate.

## 8. BASD 2024-2026 Library Plan - Action Item

Shattuck/Podoll moved to approve the 2024-2026 Library Plan as presented with verbiage added to the goal around curriculum application. Motion passed by unanimous voice vote.

## 9. Policy 2260.03 "Policy and Procedures For Nondiscrimination and Gender Affirming Inclusive Practices" - Discussion and Possible Action

President Kujawa reminded the board that this has been an emotional time and the committee has looked at this policy over the past few months. Shattuck/Burgess moved to remove 2260.03 and allow the administration to do its best for all students. Discussion followed. Roll call vote: Bartol-no, Malchetske-no, Kujawa-no, Burgess-no, Toney-no, Gehrke-no, Podoll-no, Shattuck-yes, Krause-no. Motion failed 8-1.

Discussion followed with Burgess/Shattuck moving to strike to remove policy 2260.03.

Discussion followed. Roll call vote: Bartol-no, Malchetske-no, Kujawa-no, Burgess-no, Toney-no, Podoll-no, Gehrke-no, Shattuck-yes, Krause-no. Motion failed 8-1. Discussion followed.

Burgess/Shattuck moved to strike 2260.03 and have it moved to Administrative Guidance. Roll call vote: Bartol-yes, Malchetske-no, Kujawa-yes, Toney-yes, Burgess-yes, Gehrke-yes,

Shattuck-yes, Podoll-no, Krause-no. Motion passed 6-3.

## **10. Financial Update**

Director of Business Services, Tricia Polakowski, informed the Board that the 2022 general obligation debt issuance will convert to tax-exempt interest rates on December 4th.

## **11. Superintendent Report**

Dr. Durtschi complimented the district on a very nice Veteran's Day program that was put together and also thanked Catrina Burgess for the video. He did a shout-out to high school vocal students on the "Legally Blonde" musical production. Upcoming events consist of the holiday parade the students will be participating in, winter sports have started, and he is encouraging everyone to attend. Dr. Durtschi also let the Board know that the Food Service program will be hosting a Thanksgiving lunch for the students on their last school day before the holiday break.

Another area he talked about was the Curriculum Committee meeting that was held last night to review the district state report card. The district is meeting expectations and he did an overview of each school in the district.

## **12. Committee Reports**

The Policy Committee and Building/Grounds Committee will meet in December.

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

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

Nick Bartol reported that state legislation is in session right now. One of the topics being discussed includes referendum interest needing to be part of the question on the ballot.

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

President Kujawa thanked the administrators for giving the recent building tours.

## **14. Approval to adjourn to closed session to discuss specific personnel matters including licensure and compensation 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/Malchetske moved to adjourn to closed session to discuss specific personnel matters including licensure and compensation per State Statute 19.85(1)(c). Roll call vote: Bartol-yes, Burgess-yes, Gehrke-yes, Krause-yes, Kujawa-yes, Malchetske-yes, Podoll-yes, Shattuck-yes. Motion passed. Toney was not present.

Discussion followed.

Burgess/Malchetske moved to return to open session. Motion passed by unanimous voice vote. There was no action to be taken.

## **15. Adjourn**

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