

Board of Education Meeting Minutes

6:00 p.m. (Amended 11/15/22) on Wednesday, November 16, 2022 at Clay Lamberton Board Room - <https://www.youtube.com/watch?v=bo8j0iY4ANE>

1. Meeting called to Order

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, Dretske, Finger, Kujawa, Podoll, Shattuck, Toney.

Absent: Malchetske

4. Time to Shine - Middle School

Principal Pariso introduced the Middle School Forensic team and advisor, Tracey Dederling. Middle School students presented some of their forensic pieces for the Board.

5. Consent Agenda

Shattuck/Burgess moved to approve the consent agenda consisting of October 26, 2022, minutes, new hire Christopher Washburn-Middle School Special Education Teacher starting the second semester, and vouchers in the amount of \$1,364,494.22. Motion passed by unanimous voice vote.

i. Approval of Agenda

ii. Approval of October 26, 2022 Minutes

iii. Retirements, Resignations & New Hires

iv. Approval of Vouchers

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

None

7. WASB Delegate Selection

Dretske/Shattuck moved to approve Nick Bartol to be the WASB delegate representative. Motion passed by unanimous voice vote.

8. Superintendent's Report

v. Veterans Day Celebration

Dr. Durtschi did a shout-out to the Veterans Day Celebration. He explained all three buildings were involved and all were present for the combined program.

vi. Referendum Update

Dr. Durtschi talked about the survey stage the district is currently in. The staff have received the survey and the community will be receiving it in the mail shortly, with a December 5th deadline. The Board will review the results put together by School Perceptions in mid to late December. On November 30th, from 6:30 p.m. to 7:30 p.m., there will be a community presentation.

vii. District and School Report Cards

Director of Instruction, Sara Markee, shared information on the Berlin School District report card. Discussion followed. Board talked about sharing more data throughout the year.

9. BASD School Board Member Reports

viii. Board Correspondent Legislative Update

Nick Bartol shared November referendum results for school districts that presented questions to communities.

ix. Board President Update

President Kujawa explained that more information will be coming, in the near future, on the Continuous Improvement plans.

10. Adjourn

Burgess/Dretske moved to adjourn the meeting at 7:30 p.m. Motion passed by unanimous voice vote.