

Board of Education Meeting Minutes

6:00 p.m. on Wednesday, December 14, 2022 (Amended 12/13/22) at Clay Lamberton Board Room - <https://www.youtube.com/@BerlinSchools/streams>

1. Meeting called to Order

Vice-President Bartol called the regular December Board of Education meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Bartol, Burgess, Dretske, Finger, Shattuck, Podoll, Toney, and Malchetske virtually.

Absent: Kujawa

4. Time to Shine - Clay

Ms. Ekis, Elementary Music Teacher, and Ms. Allen, Elementary Art Teacher, were present with 5th graders to perform concert songs and showcase their artwork.

5. Consent Agenda

Shattuck/Burgess moved to approve the consent agenda consisting of November 16, 2022, minutes, and vouchers in the amount of \$1,001,140.34. Motion passed by unanimous voice vote.

i. Approval of Vouchers

ii. Approval of Agenda

iii. Approval of November 16, 2022 Minutes

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

Luke Dretske, Berlin City Council Member, gave an update on the topic of THC that was discussed at last night's council meeting. Draft ordinance samples, regarding THC, will be starting in January. Luke is in favor of the idea of being collaborative with the district and community on issues.

7. Approval of 2023-2024 Academic Calendar

Dretske/Finger moved to approve the 2023-2024 Academic Calendar as presented. Discussion followed. Motion passed by unanimous voice vote.

8. Discussion of City Ordinance change regarding THC in schools. Possible approval of support statement

Principal Bednarek explained what his presentation was to the City Council last night. The district is seeing more THC vaping in schools. If Delta 8 THC is brought to school, there is a school consequence, but there is no law enforcement, which is different than nicotine enforcement.

Dr. Durtschi appreciates the City of Berlin taking this issue seriously. The district has the responsibility to help students make healthy life choices.

The motion was made by the City Council for the whole City, not just school grounds, for anyone under the age of 21 for consequences with THC. With that being said, nothing formally has to have action taken by the school board.

Discussion followed.

9. Superintendent Report

iv. Referendum Update

Dr. Durtschi shared that School Perceptions is wrapping up the final surveys. At the January 3rd work meeting, the survey results and possible drafts of questions by Quarles & Brady will be discussed.

10. BASD School Board Member Reports

v. Board Correspondent Legislative Update

Nick Bartol explained that it is budget time in Madison and one of the local representatives, Rep. Dallman, is on the joint finance committee.

vi. Board President Update

Vice President Bartol hopes that staff enjoy family and can relax over the holiday break. He also shared that the Board will be having a busy January.

11. Adjourn

Burgess/Toney moved to adjourn at 6:45 p.m. Motion passed by unanimous voice vote.