

Board of Education Meeting Minutes

6:00 p.m. on Wednesday, August 24, 2022 (Amended 8/23/22) at Clay Lamberton Board Room - <https://www.youtube.com/watch?v=iIODOhk5Pck&feature=youtu.be>

1. Meeting called to Order

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Dretske, Finger, Burgess, Toney, Shattuck, Podoll, Malchetske, Kujawa, via phone Bartol.

4. Consent Agenda

Burgess requested vouchers be pulled from the consent agenda and Shattuck requested the FFA trip be pulled from the consent agenda.

Finger/Malchetske moved to approve the consent agenda, without the pulled items, consisting of July 27, 2022, minutes, August 10, 2022, minutes, and new hires of Andrew Brisley for Middle School Phy Ed and Jody Ziemann for the High School part-time Spanish Teacher. Motion passed by unanimous voice vote.

i. Approval of Agenda

ii. Approval of July 27, 2022 Minutes and August 10, 2022 Special Meeting Minutes

iii. Retirements, Resignations & New Hires

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

None

6. Performance Services Facility Study Update

Lauren Warner and the PSI (Performance Service Inc.) team presented the results of the building and grounds facility study.

7. Approval of Additional Cyber Insurance Policy

Malchetske/Podoll moved to approve the purchase of the CFC/Lloyds of London Cyber Security Policy with the increase to the district budget. Motion passed by unanimous voice vote.

8. Approval of Vouchers

Dretske/Finger moved to approve the August vouchers in the amount of \$763,337.15. Discussion followed. Motion passed by unanimous voice vote.

9. FFA National Convention Overnight Trip

Shattuck/Burgess moved to approve the FFA National Convention Overnight Trip. Discussion followed. Motion passed by unanimous voice vote.

10. Superintendent Update

iv. Covid-19 Beginning of Year Plan

Dr. Durtschi updated the Board on the COVID-19 procedure that will take place for the 22-23 school year.

v. Update on BHS Laude System

Principal Bednarek presented a plan to transition to a Laude system to replace the current class rank system and what needs to happen as far as policy updates.

11. Approval to adjourn to Closed Session to discuss Administrator Salaries per State Statute 19.85(i) (c). The Board may reconvene into open session where action may be taken.

Burgess/Malchetske moved to approve to adjourn to closed session to discuss Administrator Salaries per State Statute 19.85(1)(c). Roll call vote: Dretske-yes, Finger-yes, Burgess-yes,

Toney-yes, Shattuck-yes, Podoll-yes, Malchetske-yes, Kujawa-yes, Bartol-yes. Motion passed.

Discussion followed.

Toney/Burgess moved to adjourn the closed session and return to the open session. Motion passed by unanimous voice vote.

Action: Malchetske/Finger moved to approve salary adjustments as presented. Motion passed by unanimous voice vote.

Malchetske/Burgess moved to adjourn the meeting. Motion passed by unanimous voice vote.