

Board of Education Meeting Minutes

6:00 p.m. on Wednesday, September 28, 2022 Amended 9/27/22 at Clay Lamberton Board Room - <https://www.youtube.com/watch?v=ZQs5rge5iD4>

1. Meeting called to Order

President Kujawa called the regular September Board of Education 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. Consent Agenda

Finger/Shattuck moved to approve the consent agenda consisting of August 24, 2022, minutes and vouchers in the amount of \$1,203,591.30. Motion passed by unanimous voice vote.

i. Approval of Agenda

ii. Approval of August 24, 2022 Minutes

iii. Approval of Vouchers

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

None

6. Performance Services Facilities Study Update

Lauren Wanner from Performance Services discussed that over the next month the Board will be discussing what the facilities' priorities are so that costs can be associated with those priorities.

Dr. Durtschi shared with the Board a timeline leading up to the January decision for the April election.

7. Board Approval of School Safety Drills per Wisconsin ACT 143

Toney/Burgess moved to approve the School Safety Drills per Wisconsin ACT 143 as presented. Discussion took place. Motion passed by unanimous voice vote.

8. Superintendent's Report

iv. BHS Laude System Update

Dr. Durtschi talked about the review of policies around the new laude system and the current policy that is in place. The proposal would be to put the new information in the student handbook for annual approval. Discussion followed.

v. 2022-2023 School Improvement Plan Update

Previously tactical plans were worked on by the schools. With the transition of Superintendents, a change is being worked on and called continuous improvement plans, with smart goals attached to each grouping. These will have measurable outputs attached. The continuous improvement plans will be on the website once the final touches are complete. Discussion followed.

9. BASD School Board Member Reports

vi. Board Correspondent Legislative Update

Nick Bartol shared that at the end of August, Governor Evers distributed \$90 million in funding to schools. Berlin was awarded approximately \$137,000. He also shared that budget proposals for the upcoming biennial budget, are being discussed in Madison.

vii. Board President Update

Catherine Kujawa shared that all Board members are invited to any of the Building/Grounds committee meetings. She also reminded the Board about the Inspiration Wall ceremony

that will be held on Saturday, October 1st, at 6:00 p.m., in the high school commons.

10. Adjourn

Burgess/Dretske moved to adjourn the meeting at 7:00 p.m. Motion passed by unanimous voice vote.