

Board of Education Meeting Minutes

Following the Annual Meeting on Wednesday, October 24, 2018 at Clay Lamberton Board Room

1. Meeting Called to Order by President

Vice-President Haase called the regular October Board of Education meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Bartol, Batley, Finger, Haase, Malchetske, Reetz, Werch. Seated later Kujawa.

Absent: Dretske

4. Approval of Agenda

Vice-President Haase asked for any amendments or additions to the agenda as it was written. There were none.

5. Approval of September 26, 2018 Minutes

Vice-President Haase asked for any amendments or additions to the September 26, 2018 minutes. There were none.

6. Time To Shine - Present Life-Savers Award

Dr. Eidahl explained that on October 1st, a student was starting to choke and Sandy Trampf, lunch room attendant, helped him free his airway. The Board of Education presented Mrs. Trampf with an award.

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

None

8. Building/Grounds, Principals & Directors of Instruction Reports

Mr. Youngbauer reported the annual inspection of the high school roof took place on October 11th. This past weekend, film was put on all the office windows. The film is through the security grant. PLSO Georgia Trochinski and Josh Youngbauer started reading the ALICE book to the elementary students.

Mrs. Hughes shared that the entering of the standards ratings in PowerSchool for priority standards took place during the month of October. Erin Loritz was here today to work with the language arts and co teachers. Parent/Teacher conferences went smooth with the new format.

Mr. Bartol reported that the Professional Learning Communities has been a success for the elementary staff since this is their first year doing this.

Mrs. Becker went over grants that the district will be receiving.

Mrs. Munsey shared that Nicole Lehr from CESA 6 is working with the elementary literacy coaches. She also went over the family nights that have taken place and what is coming up.

9. Retirements, Resignations & New Hires

Resignation for Jaime Parrish as middle school 8th Grade Language Arts Teacher effective October 8th. Malchetske/Werch moved to approve the resignation as presented. Motion passed by unanimous voice vote.

Retirements were presented for Sue Marini, nighttime custodian, effective January 4th, and Mike Grams, middle school Phy Ed teacher, effective October 5th. Haase/Werch moved to approve the retirements as presented. Motion passed by unanimous voice vote.

Resignation was presented for Jessica Wood as a middle school track coach. Haase/Reetz

moved to approve the resignation as presented. Motion passed by unanimous voice vote.

New hires presented: Janet Meuller, special education paraprofessional; Tawyna Pulvermacher, Cougar Times Advisor; Robert Schuettpelez, middle school boys basketball; Jerry Bartol, middle school boys basketball; Samantha Wojnowski middle school girls basketball; Jared Marshall, middle school athletic director. Finger/Werch moved to approve the new hires as presented. Motion passed by unanimous voice vote.

10. 2018-19 Budget Approval

Werch/Reetz moved to approve the 2018-2019 budget of \$18,806,334. Motion passed by unanimous voice vote.

11. 2018-19 Levy Resolution

Haase/Finger moved to approve the 2018-2019 Tax Levy in the amount of \$6,216,310. Motion passed by unanimous voice vote.

12. Policy Updates - 2nd Reading

Dr. Eidahl explained that the first reading of policy changes was in September. Reetz/Malchetske moved to approve the policy changes as presented. Motion passed by unanimous voice vote.

13. Snow Removal Bids

Mr. Youngbauer put the snow plow contract out to bid due to last year's contract not working out. The district received two bids and the recommendation is to accept the bid from Kettlewell Welding & Concrete who does have a full compliment of equipment if we have a large snowfall. Discussion followed. Malchetske/Haase moved to approve the snow plow contract to Kettlewell Welding and Concrete with language for expenses incurred if they fail to uphold the contract. Discussion followed. Motion passed by unanimous voice vote.

14. Reports

A. Superintendent's Report

i. February 18th Regional Inservice

Dr. Eidahl explained the district will be partnering with CESA 6 for inservice training in February. The district will not use this day as a makeup snow day because we have committed to this.

ii. Latest Updates on Budget from Madison

Dr. Eidahl talked about Governor Walker's goal of restoring 2/3 funding.

iii. FFA National Convention Trip

Dr. Eidahl wanted to make the Board aware that the FFA trip is taking place right now.

B. CESA Report

None

C. Board Correspondent's Report

Nick Bartol reminded the Board to vote in November.

D. President's Report

Catherine Kujawa has received comments about the high school transfer to grading for learning and why the district chose to go with science every other day at the middle school. This will be revisited at a later time.

15. Treasurer's Report

None

16. Approval of Vouchers

Finger/Reetz moved to approve the October vouchers in the amount of \$1,089,146.57. Motion passed by unanimous voice vote.

17. Adjourn

Malchetske/Haase moved to adjourn the meeting at 8:00 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Board Secretary