

## **Board of Education Meeting Minutes**

7:00 p.m. on Wednesday, November 28, 2018 at Clay Lamberton Board Room

### **1. Meeting Called to Order by President**

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: Dretske, Kujawa, Malchetske, Reetz, seated later: Finger, Werch, Batley

Absent: Bartol, Haase

### **4. Approval of Agenda**

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

### **5. Approval of October 24, 2018 Minutes**

President Kujawa asked for any amendments or additions to the October 24, 2018 minutes.

There were none.

### **6. Time to Shine**

None

### **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 on a donation received from The Unimaginable Hope Foundation to purchase the stop the bleed kits. All of the district students and staff are now trained for ALICE. The first drill will be on December 10th and parents will be notified of this drill.

Mr. Mork reported that the high school staff is working on developing a CIA calendar/schedule for 2nd trimester for each class.

Mrs. Hughes shared that the Middle school celebrated the 2.5 point gain on the school report card. Teachers have started to serve as mentors for individual students.

Mrs. Becker shared with the board what has been happening in all buildings during the late starts. She also reported on the assessments with the timeline and if they were State or Local.

Mrs. Munsey talked about how the elementary teachers are using the assessments in the classroom.

### **9. Retirements, Resignations & New Hires**

Mr. Mork presented a resignation for Lisa Schram, JV girls volleyball coach. Reetz/Malchetske moved to approve the resignation as presented. Motion passed by unanimous voice vote.

New hires presented to the board included: Kevin Isaacson, Varsity Softball Coach; Griffin McNeal, middle school track; Angie Clark, middle school track; Alissa Davis, 8th grade Language Arts teacher. Malchetske/Werch moved to approve the new hires as presented. Motion passed by unanimous voice vote.

Letter of retirement was read for Dr. Bob Eidahl, District Administrator, effective June 30, 2019. Finger/Werch moved to approve the retirement as presented. Motion passed by unanimous voice vote.

## **10. Approval of District Crisis Response Plan**

The Crisis Response Plan was shared with the Board a few weeks ago. The team put in a lot of work putting this together and felt it was rewarding and are happy with the results.

Reetz/Malchetske moved to approve The Crisis Response Plan as presented. Discussion followed. Motion passed by unanimous voice vote.

## **11. Approval of HVAC Maintenance Bid**

Mr. Youngbauer went over the bids that have come back for the HVAC Maintenance agreement for all three school buildings. His recommendation is to accept the bid from August Winters.

Discussion followed. Werch/Malchetske moved to approval August Winters HVAC Proposal. Motion passed by unanimous voice vote.

## **12. WASB Delegate**

Nick Bartol will serve as the WASB Delegate at the State School Board Convention in January.

## **13. Reports**

### **A. Superintendent's Report**

#### **i. Grant Updates will be in December**

Carrie McCarthy will give the grant updates in December.

#### **ii. Baird Budget Forecast Model**

Dr. Eidahl shared that himself and Tricia attended the training on the Baird Budget Forecast Model.

#### **iii. School Board Convention**

Board members that showed interest in attending the convention include: Mark Finger, Linda Reetz, and Paul Werch.

### **B. CESA Report**

### **C. Board Correspondent's Report**

None

### **D. President Report**

None

## **14. Treasurer's Report**

Beth Malchetske reviewed September and October Treasurer's reports.

## **15. Approval of Vouchers**

Werch/Malchetske moved to approve the November vouchers in the amount of \$1,072,824.86.

Motion passed by unanimous voice vote.

## **16. Approval to adjourn to closed session for discussion of administrator review per State Statue 19.85(1)(c)-1st motion/2nd motion-Roll Call Vote. The Board may reconvene into open session where action may be taken.**

President Kujawa asked for approval to adjourn to closed session for discussion of administrator review per State Statue 19.85(1)(c). Finger/Reetz moved to adjourn to closed session. Roll call vote: Batley-Yes, Dretske-Yes, Finger-Yes, Kujawa-Yes, Malchetske-Yes, Reetz-Yes, Werch-Yes. Motion passed. The Board may reconvene into open session where action may be taken.

Tricia Polakowski  
Board Secretary