

## **Board of Education Meeting Minutes**

7:00 p.m. Amended 5/15/18 on Wednesday, May 16, 2018 at Clay Lamberton Board Room

### **1. Meeting Called to Order by Temporary Chairman**

Temporary Chairman, Dr. Eidahl called the meeting to order.

### **2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **3. Roll Call**

Present: Batley, Dretske, Finger, Haase, Kujawa, Malchetske, Reetz, Werch

Absent: Bartol

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

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

### **5. Election of Officers**

Dr. Eidahl asked for nominations for President. Werch/Reetz moved to approve Catherine Kujawa as President. There were no other nominations. Motion passed by unanimous voice vote.

Dr. Eidahl asked for nominations for Vice-President. Reetz/Finger moved to approve Sue Haase for Vice-President. There were no other nominations. Motion passed by unanimous voice vote.

Dr. Eidahl asked for nominations for Treasurer. Dretske/Werch moved to approve Beth Malchetske for Treasurer. There were no other nominations. Motion passed by unanimous voice vote.

Dr. Eidahl asked for nominations for Clerk. Reetz/Haase moved to approve Dina Dretske for Clerk. There were no other nominations. Motion passed by unanimous voice vote.

### **6. Selection of Board Secretary, Legislative Network Member and CESA Representative**

Werch/Dretske moved to approve Tricia Polakowski for Board Secretary. There were no other nominations. Motion passed by unanimous voice vote.

Reetz/Malchetske moved to approve Nick Bartol for Legislative Network Member. There were no other nominations. Motion passed by unanimous voice vote.

Haase/Malchetske moved to approve Linda Reetz for CESA Representative. There were no other nominations. Motion passed by unanimous voice vote.

### **7. Appointment of Committees**

President Kujawa will set committees at a later date.

### **8. Approval of April 18, 2018 Minutes**

President Kujawa asked for any amendments or additions to the April 18, 2018 minutes. There were none.

### **9. Time to Shine - Middle School Newspaper**

Beth Paskey, Champion Times advisor, and middle school students presented on the new middle school newspaper.

### **10. Opportunity for those in audience to address the Board on any school related issue**

None

### **11. Building/Grounds, Principals & Directors of Instruction Reports**

Mr. Youngbauer shared that his staff is preparing for the alumni banquet and graduation

festivities. Summer planning for cleaning and summer projects are in the process.

Mr. Mork went over the end of the school year calendar including: Senior awards night, graduation and concerts. Last evening Berlin High School hosted the conference track meet. He also talked about the staff development that will take place once the students are gone.

Mr. Raether talked about end of the year activities that are taking place and the STAR testing finished up yesterday. On Tuesday, the middle school will be performing the musical "High School Musical".

Mr. Bartol talked about the bike safety presentation and riding event that was held today. The school carnival will be held on the afternoon of May 30th.

Mrs. Becker reported on the secondary literacy professional development that will be taking place. She also reminded the board that a job fair will be held from 2:30 p.m. to 5:00 p.m. at the middle school tomorrow.

Mrs. Munsey shared that the AM session of 4K will be increasing by 15 minutes each day to offset the late starts. The elementary teachers will be participating in Bridges training on May 31st and June 1st.

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

Mr. Bartol presented a resignation by Kathy Schumacher, newspaper advisor, retirements of Blaine Felsman, elementary Phy Ed teacher and Joan Koch, 3rd grade teacher. Mr. Mork presented retirement of Nancy Zuhlke, high school special education paraprofessional. Mr. Raether presented resignations of Jessica Wood, 8th grade Science teacher and Kasea Roman, Special Education teacher, volleyball and basketball coach. Haase/Reetz moved to approve the resignations and retirements as presented. Motion passed by unanimous voice vote.

## **13. Spring 2021 Spanish Trip**

Jody Ziemann, high school Spanish teacher, presented the 2021 spring break trip to Costa Rica and Nicaragua. This trip may need to take students out of school for 1 or 2 days depending upon where the spring break falls. Werch/Malchetske moved to approve the trip that was presented depending upon the calendar for that school year. Discussion followed. Motion passed by unanimous voice vote.

## **14. Health and Ancillary Benefits Plan Approval for 2018-2019**

Dr. Eidahl explained that currently health benefits are with WPS Arise and the Ancillary are with Guardian. The district renewal rate from WPS Arise came in at 29%. Our insurance consultant put this out to bid and the low bid was WCA with two providers not wanting to bid. WCA will take over the nearsite clinic as part of the plan, and also pick up the health risk assessment cost. The district will also be changing the ancillary insurances to Delta Dental and Standard. The increase will be approximately \$350,000 for the 2018-2019 year. Reetz/Haase moved to approve the changes in insurance as presented. Motion passed by unanimous voice vote with Finger abstaining.

## **15. CESA 6 Annual Meeting Delegate**

Haase/Dretske moved to approve Linda Reetz as the district delegate at the CESA 6 annual meeting. Motion passed by unanimous voice vote.

## **16. Summer Projects - Capital Improvement Update**

Dr. Eidahl and Mr. Youngbauer talked about a 5 year plan they have put together on improvements. Discussion followed.

## **17. Open Enrollment Approval for 2018-2019**

Dr. Eidahl explained we are required to approve and/or deny open enrollment IN and OUT

applications for 2018-2019. For the 2018-2019 year we have 22 applications for Out and 28 applications to come In. Back in January, the Board set limits on special education and nothing on regular education. With these limits, we will need to deny seven applications IN due to high numbers in our special education classes. Reetz/Dretske moved to approve the approval and denial of the current open enrollment applications as presented. Motion passed by unanimous voice vote.

## **18. Reports**

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

Dr. Eidahl shared that the Blue Ribbon Commission believes they will not redo the school formula and maybe looking at more funding for special education.

#### **i. Principal Search**

We had 39 applicants for the middle school principal position. There were six selected to interview. The Board will do a second interview with two candidates.

#### **ii. Compensation Plan**

Dr. Eidahl passed out a sheet with the compensation scores for the staff who participated in the plan this year.

### **B. CESA Report**

None

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

None

### **D. President Report**

None

## **19. Treasurer's Report**

Beth Malchetske reviewed the Treasurer's Report.

## **20. Approval of Vouchers**

Werch/Reetz moved to approve the May vouchers in the amount of \$960,347.85. Motion passed by unanimous voice vote.

## **21. Adjourn**

Haase/Dretske moved to approve to adjourn the meeting at 8:45 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski  
Board Secretary