

## **Board of Education Meeting Minutes**

7:00 p.m. on Wednesday, September 26, 2018 at Clay Lamberton Board Room

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

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

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

The Pledge of Allegiance was recited.

### **3. Roll Call**

Present: Bartol, Batley, Finger, Haase, Kujawa, Malchetske

Absent: Dretske, Reetz, Werch

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

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

### **5. Approval of August 15, 2018 Minutes**

President Kujawa asked for any amendments or additions to the August 15, 2018 minutes. None.

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

Mrs. Grams, middle school teacher, brought a group of students from the middle school to present a project they did called Gaga Ball.

### **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 that the carpeting that was damaged by the water leak will be replaced at high school. The first phase of the Clay Lamberton lighting project was completed before school started.

Mr. Mork shared that Homecoming is this week. The Berlin Hall of Fame will be presenting before the football game on Friday night. In October, the Juniors will be doing the Pre-Act test.

Mrs. Hughes reported that the first iReady assessment was put into place instead of Star testing in September. The middle school Leadership Team has been working on the parent/teacher conference format.

Mr. Bartol reported that the new staff is doing a really good job. The annual tailgate party had a wonderful turnout. Next week will be the first late start Wednesday for this school year.

Mrs. Becker talked about the assessment data that is being looked at.

Mr. Brandl reported he is working on being in the classrooms more this year. He also thanked Josh for the great site/grounds work during the Fall sports season.

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

The following new hires were presented: Cassandra Goldamer, new food service director; Jessica Garza, high school special education aid; Nick Kvam, Academic Decathlon advisor; Ryan Dobbs, 40% JV Wrestling Coach; Luke Ott, 80% and Jerry Bartol 20% JV boys' basketball coaches; Brady Hargrave, JV2 boys' basketball coach; Rachel Schuh, middle school volleyball coach; Tawnia Mitchell, middle school Choir teacher; Brittani Majeskie, elementary library aid; Cheri Barrey and Sara Abolt, middle school special education aids; Jesi Brandl, part-time nurse at high school. Malchetske/Haase moved to approve the new hires as presented. Motion passed by unanimous voice vote.

One resignation was read for Paul O'kon as middle school boys' basketball coach. Finger/Malchetske moved to approve the resignation as presented. Motion passed by unanimous voice vote.

#### **10. Northern Express Report - Jeff Walker**

Was not present.

#### **11. Policy Updates - First Reading**

The first reading of policy updates took place. Most of the changes are to match up with the current handbook language.

#### **12. Credit Card Resolution for high school activity account**

Dr. Eidahl explained that the high school has the largest activity account. Discussion followed. Malchetske/Haase moved to approve to allow the high school to get a credit card for the activity accounts, with an appropriate cap to meet monthly requirements, and access limited to Laura Sobieski and Lynn Mork. Discussion followed. Motion passed by unanimous voice vote.

#### **13. Budget Update**

Dr. Eidahl showed just a proposed budget because he is waiting for third friday counts and open enrollment numbers. On the revenue side, he talked about the increase of \$200 per student this year, and on the expense side, had a discussion about the increase in salaries and benefits.

#### **14. Reports**

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

###### **i. State Superintendent's Meeting**

Conference was held last week in Madison. The biggest impact could be that the revenue cap limit could be \$9,700 under Tony Evers' plan and an increase in special education spending by 60%.

###### **ii. Update on Start of School**

New staff is adjusting well as the administrators have been closely working with them.

###### **iii. Youth Sports Philosophy**

Dr. Eidahl handed out a copy of the philosophy that the committee is working on. Board would approve and any youth group using our facilities would need to follow, otherwise they cannot use the facilities. This will be seen by the head coaches now for any other adjustments. Then back to board for final approval.

##### **B. CESA Report**

None

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

None

##### **D. President's Report**

None

#### **15. Treasurer's Report**

Beth Malchetske reviewed the July and August Treasurer's reports.

#### **16. Approval of Vouchers**

Malchetske/Finger moved to approve the September vouchers in the amount of \$1,178,162.16. Motion passed by unanimous voice vote.

#### **17. Approval to Adjourn to Closed Session for a personnel issue per State Statute 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 a personnel issue per State Statute 19.85(1)(c). Finger/Malchetske moved to adjourn to closed session. Roll call vote: Bartol=yes, Batley=yes, Finger=yes, Haase=yes, Kujawa=yes, Malchetske=yes. The Board may

reconvene into open session where action may be taken.

Tricia Polakowski  
Board Secretary