

Board of Education Meeting Minutes

7:00 p.m. on Wednesday, January 16, 2019 at Clay Lamberton Board Room

1. Meeting Called to Order by President

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Bartol, Batley, Dretske, Finger, Haase, Reetz, Werch. Kujawa seated later.

Absent: Malchetske

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 December 19, 2018 Minutes

President Kujawa asked for any amendments or additions to the December 19, 2018 minutes. There were none.

6. Time to Shine - Life Saving Recognition

Terri Mauel talked about a lifesaving event on December 12th in the Clay Lamberton lunch room where a 5th grade student was choking and two of his friends, along with Ms. Osterberg, were able to help him with a successful outcome.

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 swimming pool has been an on-going issue and he went over what has been done and what will continue to happen so it can reopen.

Mr. Mork talked about next year's registration process and tonight is the 8th grade parent meeting. February 20th Juniors will be taking the ACT test, and he explained what the other grades will be participating in that day as well.

Mrs. Hughes shared that all the middle school music events have taken place and they are working on organizing college and career readiness day.

Mr. Bartol talked about the drop off in front of the school in the morning and the patrolling that is currently taking place.

Mrs. Becker reported on the February 18th in-service that all staff will be attending and went over how the day will go.

Mrs. Munsey reported that the next Family Literacy Night will be held on February 28th with the theme of a book tasting party.

9. Retirements, Resignations & New Hires

Mr. Bartol shared a resignation letter by Brittani Majeskie, Library Aide. He presented Colleen Calvey as a new hire for Library Aide and Janet Mueller as a Special Education Aide.

Mrs. Hughes presented new hire Melissa Ludjack for middle school Phy Ed.

Dr. Eidahl presented new hire Amy Briskie for Accounts Payable Clerk.

Haase/Bartol moved to approve the resignation and new hires as presented. Motion passed by

unanimous voice vote.

10. Open Enrollment Limits for Regular and Special Education 2019-2020

In January this needs to take place for the upcoming school year for open enrollment. Paula Heun, Special Education Director, has suggested the limitations for special education. No limits on regular education. Werch/Dretske moved to approve no open enrollment limits for regular education but that limits be placed on special education following the numbers determined by our special education director. Motion passed by unanimous voice vote.

11. 2019-2020 Calendar - Graduation Date

Last month Dr. Eidahl presented a draft 2019-2020 school calendar. This calendar presents 178 students days and 189 total staff days with 1 flex professional development day to get them to 190 days in their contract. Seniors last classroom day would be May 27 with graduation on May 31, 2020. Reetz/Dretske moved to approve the 2019-2020 calendar as presented. Motion passed by unanimous voice vote.

12. Superintendent Search Update

President Kujawa handed out a tentative agenda for the January 25th community input sessions. All the sessions will be held in the high school library. This is more of an informational meeting, no surveys will be taken.

13. Reports

A. Superintendent's Report

Dr. Eidahl explained that one of the initiatives this year was to work on literacy. The literacy team has been meeting every three weeks and they are finding the district is slightly ahead of the schedule they put in place by getting staff on board.

i. Blue Ribbon Commission

Dr. Eidahl reported that the meetings held by the Blue Ribbon Commission found that the public wants more money spent on education. Both parties know spending on education needs to take place. He then talked about different scenarios that could positively impact our district.

ii. Legislative Update

Dr. Eidahl attended the first Legislative Breakfast at CESA 6 last Friday.

iii. PDSA Updates

The Food Service review was held this week, and the district did very well. One area that needs to be looked at is the allocation for waste. Dr. Eidahl complimented our Food Service Staff on a job well done.

B. CESA Report

None

C. Board Correspondent's Report

None

D. President Report

None

14. Treasurer's Report

None

15. Approval of Vouchers

Reetz/Werch moved to approve the January vouchers in the amount of \$1,077,743.98. Motion passed by unanimous voice vote.

16. Approval to adjourn to closed session for discussion on terms of bus contract and possible changes per State Statue 19.85(1)(e)-1st motion/2nd motion-Roll Call Vote. The Board may reconvene into open session where action may be taken.

President Kujawa asked to adjourn to closed session for discussion on terms of bus contract and possible changes per State Statue 19.85(1)(e). Finger/Reetz moved to approve to adjourn to closed session. Roll Call vote: Bartol-yes, Batley-yes, Dretske-yes, Finger-yes, Haase-yes, Kujawa-yes, Reetz-yes, Werch-yes motion passed. The Board may reconvene into open session where action may be taken.

Tricia Polakowski
Board Secretary