

## **Board of Education Meeting Minutes**

6:00 p.m. (Amended 1/26/21) on Wednesday, January 27, 2021 at Clay Lamberton Board Room

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

President Kujawa called the January Board of Education meeting to order.

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

The Pledge of Allegiance was recited.

### **3. Roll Call**

Present: Kujawa, Bartol, Reetz, Podoll, Schaffer, Finger, Dretske, Malchetske, Batley.

### **4. Appointment of New Clay Lamberton Elementary Assistant Principal**

Dr. Cartwright presented Michael Dexheimer and turned the presentation over to Principal Nolan to do the introduction. Principal Nolan explained that Michael's experience in the primary grades will be an asset to Clay Lamberton Elementary. Michael has seventeen years of education experience and is well rounded in literacy. Schaffer/Reetz moved to approve the appointment of Michael Dexheimer as the Clay Lamberton Elementary Assistant Principal. Motion passed by unanimous voices vote with Finger abstaining.

### **5. Consent Agenda**

Reetz/Dretske moved to approve the consent agenda consisting of the minutes from December 16, 2020, January vouchers of \$1,325,691.87, and the retirement of Diane Tigert, elementary teacher. Motion passed by unanimous voice vote.

#### **i. Approval of Agenda**

#### **ii. Approval of Minutes**

#### **iii. Approval of Vouchers**

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

### **6. Time to Shine-Special Ed**

Ann Schnyder, Director of Pupil Services and Special Education, presented a video with new strategies that have been implemented since the pandemic for the success of special education students.

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

None

### **8. BASD Leader Reports**

#### **v. Director of Operations**

#### **vi. High School Principal**

Principal Bednarek and Ms. Pariso are working half days with each department this week to see where they are in the expectations and direction on the standards work. Discussion took place around the John Baylor training for the ACT test with the Juniors.

#### **vii. Middle School Principal**

Discussion took place about the 7 period day that was implemented this year and also about the 1st-semester report cards going home.

#### **viii. Director of Pupil Services and Special Education**

#### **ix. Clay Lamberton Elementary Principal**

Discussion about elementary students taking the second iReady testing which took place right before the winter break. The results will be shared at parent-teacher conferences.

#### **x. Superintendent**

Dr. Cartwright gave an update on data meetings that he has been partaking in at Clay and

will be starting at Middle School and High School.

**9. 2021-2022 Open Enrollment Limitations**

Dr. Cartwright recommended that the limits be set like last year with no limits for regular education and with the help of Ms. Schnyder, Director of Pupil Services and Special Education, determined that there is currently no room in special education. Malchetske/Reetz moved to approve no limits on regular education and no acceptance of any special education students for 2021-2022 open enrollment. Motion passed by unanimous voice vote.

**10. Approval for Scott Bartol to be added as a Middle School Check Signer**

Finger/Dretske moved to approve Mr. Scott Bartol, Principal, as a middle school check signer to replace the prior principal. Motion passed by unanimous voice vote.

**11. Approval of District Mission, Vision, Guiding Principle and Core Beliefs - 5 Minutes**

Dr. Cartwright presented the Vision Statement "We will lead the region in innovation through exceptional education experiences"; Mission Statement "We will serve our community through a commitment to children by supporting them, challenging them, and preparing them for their futures."; Guiding Principle "Strategic Improvement"; Core Values "Integrity, Equity, Accountability, Stewardship, Excellence". Reetz/Dretske moved to approve the District Mission, Vision, Guiding Principle and Core Beliefs as presented. Motion passed by unanimous voice vote.

**12. BASD Policy Changes - 2nd Reading**

Dr. Cartwright explained this is the second reading of language changes to update policies and to change the mission and vision policy. Malchetske/Schaffer moved to approve the policy changes as presented. Motion passed by unanimous voice vote.

**xi. 1422, 1623, 1662, 2105, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517**

**13. Miller Natatorium Project and Approvals**

Mr. Youngbauer, Director of Operations, presented the Miller Natatorium renovation project that was levied in Fund 80, in October 2020. He went through lighting, flooring, and painting. At this time he would like to not proceed with the acoustics. Mr. Youngbauer recommended TMI Coatings in the amount of \$76,800 for the flooring and Davis Painting and Decorating in the amount of \$69,889 for the painting. The total project is \$158,393.70 including the lighting. Finger/Malchetske moved to approve the bids for the floor and painting as presented. Discussion followed. Motion passed by unanimous voice vote.

**14. BASD School Board Member Reports**

**xii. CESA**

None

**xiii. Board Correspondent**

Nick Bartol talked about the Delegate Assembly meeting on Zoom during the school board convention last week.

**xiv. President**

Catherine Kujawa talked about the Superintendent Evaluation talking place next week.

**15. Approval to adjourn to closed session for discussion of administrator's contracts 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.**

Malchetske/Bartol moved to adjourn into closed session for discussion of administrator's contracts per State Statute 19.85(1)(c). Roll call vote: Kujawa-yes, Bartol-yes, Reetz-yes, Podoll-yes, Schaffer-yes, Finger-yes, Dretske-yes, Malchetske-yes, Batley-yes. Motion passed.

Tricia Polakowski  
Board Secretary