

Board of Education Meeting Minutes

Following the Annual Meeting on Wednesday, October 23, 2019 at Clay Lamberton Board Room

1. Meeting Called to Order by President

President Kujawa called the regular October meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Bartol, Batley, Dretske, Finger, Kujawa, Malchetske, Podoll, Reetz, Werch

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 September 25, 2019 Minutes

President Kujawa asked for amendments or additions to the September 25, 2019 minutes. There were none.

6. Time to Shine - Isle Royale Trip

Mr. Pat Arndt presented a video from the Isle Royale trip with sixteen 7th grade students that went on the trip.

Mrs. Carrie McCarthy gave a presentation on the Mental Health grant that the district was awarded.

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

None

8. Building/Grounds, Principals & Directors of Instruction Reports

Board members would like a break down of ODR information in addition to the graph that they see.

Discussion took place concerning the high school career day that was planned with community businesses. The question was asked what the percentage of non-participants were excused, and Mr. Mork reported about two-thirds were unexcused. The high school surveyed the students that participated and there was positive feedback from the students as well as from the businesses.

Mr. Josh Youngbauer talked about the ALICE drill that took place on Tuesday. This was the third drill now using this program. The training is important for the incoming kindergarten class and training of the new staff.

9. Retirements, Resignations & New Hires

None

10. Presentation by Landowner Requesting Assistance from BASD in the construction of a road on Privately Owned Property Adjacent to BASD property

Mike McMonigal talked to the Board about why he has approached the Board in the past and also to why he is at the current time. Some years ago, the District purchased 79 acres adjacent to his property. The district property has only access to the property from Waushara Street. His goal for the board to hear is two options with the third option to do nothing. Discussion followed. The board said they will put this item on the November 13th work meeting for discussion and also the November 20th meeting for action. The board will contact Mike.

11. 2019-2020 Budget Approval

Finger/Reetz moved to approve the 2019-2020 budget of \$19,100,075. Motion passed by unanimous voice vote.

12. 2019-2020 Levy Resolution

Malchetske/Finger moved to approve the property tax levy of \$6,568,612. Motion passed by unanimous voice vote.

13. Policy Updates - 2nd Reading

The first reading of the policy updates was presented at the September meeting.

Malchetske/Batley moved to approve the policy updates as presented. Discussion followed. Motion passed by unanimous voice vote.

14. Reports

A. Superintendent's Report

Dr. Cartwright thanked Tricia for the work on the budget process. He talked about the Twitter updates and shared the project that Josie Bartol is doing a project for playground equipment for physically disabled students. There was I-Ready training today.

B. CESA Report

Linda Reetz shared the goal of CESA 6 is to work as a cooperative and give a percentage back in services to school districts. This could potentially be \$50,000 for the Berlin Area School District. She also shared an email change for CESA 6 employees.

C. Board correspondent's Report

None

D. President Report

None

15. Treasurer's Report

Beth Malchetske went over the cash position reports for August and September.

16. Approval of Vouchers

Reetz/Dretske moved to approve the October vouchers in the amount of \$977,036.32. Motion passed by unanimous voice vote.

17. Adjourn

Dretske/Reetz moved to adjourn at 8:15 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Board Secretary