

Board of Education Meeting Minutes

Following the Annual Meeting on Wednesday, October 28, 2020 at Clay Lamberton Gym

1. Meeting Called to Order by President

President Kujawa called the October Board of Education 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, and Schaffer.

4. Consent Agenda

Finger/Malchetske moved to approve the consent agenda items including the vouchers in the amount of \$661,689.75. Motion passed by unanimous voice vote.

i. Approval of Agenda

ii. Approval of Minutes

iii. Retirements, Resignations & New Hires

iv. Treasurer's Report

v. Approval of Vouchers

5. Time to Shine - Clay

Interim Principal Nolan presented a video on the Heggerty Phonological Awareness program being used at the elementary level.

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

None

7. BASD Leader Reports

The leaders talked about how instruction is being presented at each level for students and teachers quarantined. Discussion took place about technology usage.

A. Director of Operations

Mr. Youngbauer went through the traffic concern in front of Clay that was brought up last month. He has timed it and did a drive-thru knowing it is not perfect. The leaders are working on having staff members out in the drive more often to direct the traffic.

B. High School Principal

Mr. Bednarek addressed questions from his report on the standards being worked on and he also talked about the PLC work at a building and district level.

C. Middle School Principal

D. Clay Lamberton Elementary Principal

E. Directors of Instruction

F. Superintendent

8. 2020-2021 Budget Resolution

Finger/Reetz moved to approve the 2020-2021 budget of \$19,610,469.00. Motion passed by unanimous voice vote.

9. 2020-2021 Levy Resolution

Malchetske/Reetz moved to approve the property tax levy of \$6,877,682.00. Motion passed by unanimous voice vote.

10. BASD School Board Member Reports

vi. CESA

None

vii. Board Correspondent's

None

viii. President

None

11. Adjourn

Reetz/Malchetske moved to adjourn at 7:27 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Board Secretary