

# **Board of Education Meeting Minutes**

6:00 p.m. (Amended 11/17/20) on Wednesday, November 18, 2020 at Clay Lamberton Board Room

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

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

## **2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

## **3. Roll Call**

Present: Podoll, Schaffer, Finger, Kujawa, Bartol, Reetz. Present via phone was Malchetske.

Seated later Batley

Absent: Dretske

## **4. Consent Agenda**

Finger/Reetz moved to approve the consent agenda consisting of the minutes from August 12 & 26, September 9 & 23, October 14 & 28; Treasurer Reports from August and September; and November vouchers in the amount of \$1,157,908.36. Motion passed by unanimous voice vote.

### **A. Approval of Agenda**

### **B. Approval of Minutes**

### **C. Treasurer's Report**

### **D. Approval of Vouchers**

## **5. Time to Shine - Middle School**

Middle School Principal Steve Gromala and Beth Paskey, Middle School Interventionist, presented on Learning Lab time which falls under the Tier II intervention for the middle school students.

## **6. Opportunity for those in audience to address the Board on any school related issue (3 min per speaker)**

Ty Gonyo from the Berlin Journal addressed the board on the printing of the Red 'n' Green, high school student newspaper.

## **7. BASD Leader Reports**

### **E. Director of Operations**

Mr. Youngbauer shared a thank you card that the district received from the VFW for the Veteran's Day program.

### **F. High School Principal**

There was discussion about the upcoming virtual days before Thanksgiving. Are the students ready as well as the teachers? Also, at the high school level, discussion was about professional development on the standards work.

### **G. Middle School Principal**

Mr. Gromala talked about the SLO work that is being done at the middle school.

### **H. Clay Lamberton Elementary Principal**

Questions and discussion revolved around the WIN time at the elementary level.

### **I. Superintendent**

## **8. Policy Updates - 2nd Reading**

Reetz/Finger moved to approve the policy updates as presented. Motion passed by unanimous voice vote.

**9. WASB Delegate**

Nick Bartol talked about what is involved being the delegate so the new members were informed. Reetz/Schaffer moved to approve Nick Bartol as the WASB Delegate. Motion passed by unanimous voice vote.

**10. BASD School Board Member Reports****J. CESA**

None

**K. Board Correspondent's**

Nick Bartol went over the referendum updates from the November 3rd election.

**L. President**

President Kujawa announced there would be no work meeting in December.

**11. Adjourn**

Bartol/Batley moved to adjourn the meeting at 6:50 p.m. Motion passed by unanimous voice vote.