

Board of Education Meeting Minutes

6:00 p.m. (Amended 11/18/19) on Wednesday, November 20, 2019 at Clay Lamberton Board Room

1. Meeting Called to Order by President

President Kujawa called the regular November 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 October 23, 2019 Minutes

President Kujawa asked for amendments or additions to the October 23, 2019 minutes. There were none.

6. Time to Shine

None

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

None

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

Discussion took place concerning the elementary screener that the counselors are using. Mr. Bartol addressed this and explained that staff will receive support on understanding the screener results from an expert who will be present on December 6th to work with each grade level.

Board members asked about the ACT test scores being shared with parents and students and what the next steps will be. Ms. Becker explained the team is developing a CIA workshop model to meet the needs of the students. Discussion followed. Ms. Hughes explained that the strategies that are being started at the high school can also be started at the middle school during Champion Time.

Discussion continued about the walk thru the team is working on and the safety patrol for fifth graders.

9. Retirements, Resignations & New Hires

None

10. School Violence Drill Evaluation Approval

Mr. Youngbauer explained that the Wisconsin Department of Justice provides a list of what needs to be met every year. The school violence drills that were done in November are part of the list that needs board approval. Malchetske/Werch moved to approve the drill for all schools as presented. Motion passed by a unanimous voice vote.

11. WASB Delegate

Reetz/Dretske moved to approve Nick Bartol as the WASB Delegate. Discussion followed. Motion passed by unanimous voice vote.

12. Alternative High School Diploma Policy

Dr. Cartwright explained this is a first reading of the Alternative High School Diploma Policy. This program is an alternative path for students at the age of 17 to earn a high school diploma. It does follow the DPI requirements. Safeguards will be put in place so not everyone can be included in this program. This is a pathway for these students to continue for the future. Discussion followed.

13. Land Issue

Werch/Reetz moved to approve no action to take place on the land issue from the October meeting. Motion passed by unanimous voice vote. Nick Bartol will email Mike McMonigal.

14. Reports

A. Superintendent's Report

Dr. Cartwright talked about the ranking of school districts article that was released this past weekend. He is in the process of planning two listening sessions for the community.

Dr. Cartwright is having high school grade level student body meetings to get feedback from them. He feels he is getting some great information. He also shared that all high school students and staff were presented Elf on Monday.

i. WASB Convention in January-Who will be going?

Talked about the WASB convention on January 21-24, 2020 in Milwaukee and also the National conference in Chicago on April 4-6, 2020

B. CESA Report

None

C. Board Correspondent's Report

Nick Bartol talked about the bills being introduced about rehiring teachers and the retirement age changing.

D. President Report

None

15. Treasurer's Report

Beth Malchetske reviewed the Treasurer's report.

16. Approval of Vouchers

Werch/Reetz moved to approve the vouchers in the amount of \$1,048,889.51. Motion passed by unanimous voice vote.

17. Approval to adjourn to closed session to evaluate and act on a student disciplinary matter per State Statue 19.85(1)(a)(f) and 118.125 - 1st motion/2nd motion - Roll Call Vote.

The Board may reconvene into open session where act action may be taken.

Finger/Reetz moved to approve to adjourn to closed session. Roll Call vote: Bartol-yes, Batley-yes, Dretske-yes, Finger-yes, Kujawa-yes, Malchetske-yes, Podoll-yes, Reetz-yes, Werch-yes motion passed. The Board may reconvene into open session where action may be taken.

Tricia Polakowski
Board Secretary