

Board of Education Meeting Minutes

6:00 p.m. on Wednesday, December 18, 2019 at Clay Lamberton Board Room

1. Meeting Called to Order by President

Vice President Bartol called the regular December meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Bartol, Finger, Malchetske, Podoll, Reetz (left at 6:30 p.m.), Werch

Absent: Dretske, Kujawa, Batley

4. Approval of Agenda

Vice President Bartol asked for any amendments or additions to the agenda as it was written. There were none.

5. Approval of November 20, 2019 Minutes

Vice President Bartol asked for amendments or additions to the November 20, 2019 minutes. There were none.

6. Time to Shine - Cadet Laudolff

Cadet Matthew Laudolff gave a presentation on the Wisconsin Challenge Academy. He is hoping to receive a diploma and enlist in the Air Force.

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

None

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

The Elementary Administrators discussed that Clay Lamberton will be taking the Forward Exam in the Spring and about the standard alignment of the curriculum. The staff will be working on the scope and sequence for the curriculum as well.

Board members asked what the prep work is when doing the walk thru's. Mr. Bartol said there is not any prep before the walk-thru. Getting together after the walk, and then talking through what everyone is seeing such as what is the standard, does the teacher know the standard and are they teaching to this standard.

Mr. Youngbauer addressed a question concerning building checks. He talked about the automated part that he can see but without anyone walking in the buildings he does not know of other issues like water leaks, windows open, etc.

9. Retirements, Resignations & New Hires

None

10. High School Alternative Diploma Policy - 2nd Reading

Dr. Cartwright explained this is our second reading for this policy. There was an addition of 100 points to be completed by the student. Challenge Academy completion would not need to earn the 100 points because of the rigor that is entailed in the program. Werch/Malchetske moved to approve the High School Alternative Diploma Policy as presented. Motion passed by unanimous voice vote.

11. Reports

A. Superintendent's Report

i. Community Listening Sessions

There were eleven people from the community in attendance with nineteen responses to the electronic survey. The district will be offering childcare for the Jan. 6 listening session.

Dr. Cartwright talked about looking at the district's mission and vision after these sessions.

Administrators shared big picture items from this listening session: communication, technology pieces, challenging behaviors and students, amount of downtime for students, inconsistent boundaries and classrooms, cell phones, are the exams rigorous enough and study skills.

ii. Electronic Survey

iii. Superintendent Advisory Council

B. CESA Report

None

C. Board Correspondent's Report

Nick Bartol shared that on the federal level we may see a budget break down in the education area. He also shared that the lottery credit on the medium home is \$185.

D. President Report

None

12. Treasurer's Report

None

13. Approval of Vouchers

Werch/Finger moved to approve the vouchers in the amount of \$833,908.23. Motion passed by unanimous voice vote.

14. Adjourn

Malchetske/Podoll moved to adjourn at 7:05 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Board Secretary