

## **Board of Education Meeting Minutes**

7:00 p.m. on Wednesday, December 19, 2018 at Clay Lamberton Board Room

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

President Kujawa called the regular December Board of Education meeting to order.

### **2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **3. Roll Call**

Present: Bartol, Dretske, Finger, Haase, Kujawa, Malchetske, Werch. Batley seated later.

Absent: Reetz

### **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 November 28, 2018 Minutes**

President Kujawa asked for any amendments or additions to the November 28, 2018 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**

Mr. Youngbauer explained that over the holiday break the custodial staff will be doing a very thorough cleaning of the buildings. He also reported that ThedaCare is willing to help train our staff on the Stop the Bleed Kits.

Mr. Mork reported that high school just finished up Juuling presentations. Erika Mullen will be presenting her first place art piece at the State School Board Convention. The ACT John Baylor prep will be taking place starting January 6 to February 13.

Mrs. Hughes shared the first trimester report cards were mailed this week and also sent electronically through the PowerSchool Parent Portal. Language Arts and Special Education teachers met with Erin Loritz from CESA 6 for a day of coaching and planning. The middle school "Warrior Day" was a success.

Mrs. Becker went over the January Inservice schedule for teachers.

### **9. Retirements, Resignations & New Hires**

Mrs. Hughes read a letter of resignation from Chris Grams, middle school volleyball coach.

Malchetske/Haase moved to approve that resignation as presented. Motion passed by unanimous voice vote.

### **10. High School Curriculum Updates**

Dr. Eidahl explained this is an annual procedure around this time of the year. Mr. Mork went over the updates/changes/additions/deletions that the high school would like to implement for the 2019-2020 school year. Finger/Dretske moved to approve the High School curriculum updates as presented. Motion passed by unanimous voice vote.

### **11. Resolution to accept Crisis Response Summations for all schools**

Dr. Eidahl reported that on December 10th the first Alice drill took place and the district needs to submit the summations for the Security Grant to follow the guidelines. Malchetske/Dretske moved to approve the summations that were presented to be submitted to the DOJ. Motion passed by unanimous voice vote.

## **12. Search Service Update**

Dr. Eidahl shared three different search companies submitted information for the Board to consider to use for the superintendent search. Discussion followed. President Kujawa will continue getting answers and will communicate this with the board. The Board will give the support for Ray and Associates if the answers are what they are looking for.

## **13. 2018-2019 Calendar Review**

Dr. Eidahl passed out a preliminary 2019-2020 calendar. This will be back on the January agenda.

## **14. Reports**

### **A. Superintendent's Report**

Dr. Eidahl shared that our auditor just sent a preliminary draft to us and we will get a chance to look at tomorrow.

He also shared there was another life saving event that took place for a 5th grade student. Amanda Osterberg was the staff who helped.

Dr. Eidahl talked about Northern Express bus and will invite him to attend the January meeting to answer some questions that the board may have.

### **i. Legislative Update**

The Lame Duck session was a big issue this past month in Madison. Governor Elect Evers is holding listening sessions around the state and the Blue Ribbon commission has put out their recommendations.

### **ii. Grading for Learning**

This was covered at the work meeting when professional staff members were present.

### **B. CESA Report**

None

### **C. Board Correspondent's Report**

None

### **D. President's Report**

None

## **15. Treasurer's Report**

Beth Malchetske reviewed the November Treasurer's report.

## **16. Approval of Vouchers**

Werch/Malchetske moved to approve the December vouchers in the amount of \$1,034,750.07. Motion passed by unanimous voice vote.

## **17. Adjourn**

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

Tricia Polakowski  
Board Secretary