

Board of Education Meeting Minutes

6:00 p.m. (Amended 12/14/20) on Wednesday, December 16, 2020 at Clay Lamberton Board Room 259 E. Marquette St, Berlin

1. Meeting Called to Order by President

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Kujawa, Bartol, Reetz, Schaffer, Podoll, Dretske, Finger. Present via phone was Malchetske. Seated later Batley.

4. Appointment of Clay Lamberton Elementary Principal

Dr. Cartwright presented Jena Nolan as the Clay Lamberton Elementary Principal. He is recommending a contract until 6/30/22. Reetz/Podoll moved to approve Jena Nolan as the principal for Clay Lamberton Elementary School. Motion passed by unanimous voice vote with Finger abstaining.

5. Consent Agenda

Finger/Reetz moved to approve the consent agenda consisting of the minutes from November 18, 2020, and December vouchers of \$1,039,133.65. Motion passed by unanimous voice vote.

i. Approval of Agenda

ii. Approval of Minutes

iii. Approval of Vouchers

6. Time to Shine - High School

Amy Wenig and her High School Social Issues Research Class shared that they can find causes they are really interested in and can deep dive into it for the 12-week course.

7. Opportunity for those in audience to address the Board on any school related issue (3 min/speaker)

Jeff Walker from Northern Express Bus Service wanted to say thank you for the board and district support through 2020 and the challenging times brought on with the pandemic.

8. BASD Leader Reports

iv. Director of Operations

Josh Youngbauer explained that the safety meetings have stayed the same this school year. He did share that the committee has looked at changing the interventionists' areas and put up plastic barriers.

v. High School Principal

Linda Reetz complimented Principal Bednarek on the presentation at the PLC meeting she attended. Discussion took place about the staff taking ownership of the grading of APEX students and the progress of learning the program.

vi. Middle School Principal

vii. Clay Lamberton Elementary Principal

Discussion took place about how the transition is going for Principal Nolan and she explained it is going really well. She has spent the week in team meetings and answering questions. The support of the team has been great.

viii. Superintendent

Dr. Cartwright shared he had listening sessions in all three buildings last week. The biggest positive heard was we are in person. He will soon be setting up data meetings with the leaders.

9. Approval of School Safety Drills

Josh Youngbauer explained this is done yearly. Reetz/Dretske moved to approve the safety drills as presented. Discussion followed. Motion passed by unanimous voice vote.

10. Property, Liability & Workers Comp Insurance Renewal

Tricia Polakowski presented the 2021 Property, Liability, and Work Comp Insurance renewal. The increase over 2020 from M3 Insurance Agency is \$8,260. Information was shared with the board on the detail of line items with increased costs. Malchetske/Dretske moved to approve the 2021 M3 proposal for the renewal as presented. Motion passed by unanimous voice vote.

11. BASD School Board Member Reports

ix. CESA

None

x. Board Correspondent

None

xi. President

None

12. Approval to adjourn to closed session for personnel per State Statute 19.85(1)(c) - 1st motion/2nd motion - Roll Call Vote. The Board may reconvene into open session where action may be taken.

Finger/Malchetske moved to adjourn into closed session for personnel per State Statute 19.85(1)(c). Roll Call vote: Schaffer-yes, Podoll-yes, Dretske-yes, Finger-yes, Kujawa-yes, Bartol-yes, Reetz-yes, Batley-yes, Malchetske-yes. Motion passed.

Tricia Polakowski
Board Secretary