

Board of Education Meeting Minutes

6:00 p.m. (Amended 2/17/20) on Wednesday, February 19, 2020 at Clay Lamberton Board Room

1. Meeting Called to Order by President

President Kujawa called the regular February meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Dretske, Finger, Kujawa, Reetz, Werch, Malchetske on phone. Seated later Podoll, Bartol, Batley

4. Approval of Agenda

President Kujawa asked for any amendments or additions to the agenda as it was written. Dr. Cartwright shared there will be no Middle School Robotics this month.

5. Approval of January 29, 2020 Minutes

President Kujawa asked for any amendments or additions to the January 29, 2020 minutes. There were none.

6. Time to Shine-Middle School Robotics and Youth Apprenticeship Program

CESA 6 Youth Apprenticeship Coordinator, Joni DeRuyter, came to talk about this program and what she is doing for the students at BASD.

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 talked about the swimming pool and the maintenance/painting that will need to happen. He talked about a new vendor that discussed the chemicals being used and what could be changed. Mr. Youngbauer has been keeping the lines of communication open with Bill Clewien and the Barracudas swim team. Discussion took place about if there is anything that can be done this year in the pool area.

Black History month is going on and during the middle school homeroom, they are taking the time to learn about historical leaders and have been working on projects. Clay has put up a bulletin board and have been making announcements in the morning with quotes from historical leaders.

9. Retirements, Resignations & New Hires

Retirements presented to the board included Tim Cox-ALPS Coord., Sue Calabresa-Elementary Teacher and Wendy Jacobson-Elementary Teacher. Reetz/Dretske moved to approve the retirements as presented. Motion passed by unanimous voice vote.

Resignations presented to the board included Mandy Hughes-MS Principal, Angie Femali-LINC Crew Coordinator and Andy Kasuboski-HS Teacher. Finger/Werch moved to approve the resignations as presented. Motion passed by unanimous voice vote.

10. 2020/2021 Calendar

Dr. Cartwright presented a 2020/2021 school calendar. Werch/Reetz moved to approve the 2020/2021 school calendar as presented. Discussion followed. Motion passed by unanimous voice vote.

11. 2020/2021 Professional Staff Contracts

Dr. Cartwright presented the professional staff listing for 2020/2021 contracts. Reetz/Finger moved to approve the 2020/2021 professional staff contracts with the exception of Andy Kasuboski as presented. Motion passed by unanimous voice vote.

12. Athletic Advisory Committee

President Kujawa suggested a committee be formed to review the finances of the different sports and allocations. This committee would look at and make sure that coaches/clubs communication is consistent. The committee will consist of Mr. Brandl, Catherine Kujawa, Nick Bartol, Dina Dretske and Tricia Polakowski.

Mr. Brandl discussed updating the Athletic Code Handbook.

13. Reports

A. Superintendent's Report

Dr. Cartwright talked about his weekly Twitter updates. The district had the first two-hour delay yesterday. The leadership team is continuing the walk-thrus of classrooms and talking about the standards.

The leadership team talked about the tour they took in the Madison schools with the Avid programs in place.

B. CESA Report

Linda Reetz reported that the Director of Alternative schools talked about school districts asking for help with the bus drivers and they are working on the trainings in verbal de-escalation for this category.

C. Board Correspondent's Report

Nick Bartol reported that there is a debate about state surplus to go to education or for a tax cut.

D. President Report

None

14. Treasurer's Report

Beth Malchetske went over the January Treasurer's report via phone.

15. Approval of Vouchers

Reetz/Werch moved to approve the vouchers in the amount of \$812,525.89. Motion passed by unanimous voice vote.

16. 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 action may be taken.

Bartol/Werch moved to approve 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. Roll call vote: Bartol-yes, Batley-yes, Dretske-yes, Finger-yes, Kujawa-yes, Podoll-yes, Reetz-yes, Werch-yes, Malchetske by a phone-yes. Motion passed. The Board may reconvene into open session where action may be taken.

Tricia Polakowski
Board Secretary