

Board of Education Meeting Minutes

7:00 p.m. Amended 2/19/19 on Wednesday, February 20, 2019 at Clay Lamberton Board Room

1. Meeting Called to Order by President

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Batley, Dretske, Finger, Kujawa, Reetz, Werch

Absent: Bartol, Haase, Malchetske

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 January 16, 2019 Minutes

President Kujawa asked for any amendments or additions to the January 16, 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

Jennifer Rozmarynoski, Middle School Aide, spoke about being able to use sick time on snow days this year because of the extensive time lost.

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

Mr. Youngbauer reported that there was some water entering the high school building during the winter months. The swimming pool is up and running.

Mr. Mork talked about the high school calendar being very busy. Today was the Junior ACT Test and Sophomores took the Pre-Act test.

Mrs. Hughes talked about the 100 students that were recognized in January who met certain criteria. There will be two separate days for Career and Readiness this year.

Mr. Bartol discussed the 4K registration numbers as of today. Clay Lamberton had two students participate in the CESA 6 spelling bee. Mollie B., vocal/multi-instrumentalist, gave a free presentation to the second graders last Friday.

Mrs. Becker shared that the Freshmen went to Moraine Park, UW-FDL and UW-Oshkosh today. The Regional Professional Development day on February 18th was really good and she has only heard positive feedback.

9. Retirements, Resignations & New Hires

Mr. Mork read a letter of resignation from Michele Bell effective at the end of the 18-19 school year. He also presented resignation from Rachel Merrick, Cheer & Stunt coach, Paul O'Kon, Tech teacher. Mrs. Hughes presented a resignation for Robbie Schuettpelz, Girls Basketball Coach. Reetz/Dretske moved to approve the resignations as presented. Motion passed by unanimous voice vote.

Two retirements were presented for Michelle Walker, high school phy ed teacher and Sue Carriveau, reading specialist. Werch/Reetz moved to approve the retirements as presented. Motion passed by unanimous voice vote.

New hires presented included: Heather Sundbeck, middle school special education aide; Melissa Ludjack, middle school basketball coach; Shelly Johnson, JV softball coach. Reetz/Dretske moved to approve the new hires as presented. Motion passed by unanimous voice vote.

10. Professional Staff Contracts for 2019-2020

Finger/Werch moved to approve the list of 2019-2020 staff to receive contracts. Motion passed by unanimous voice vote.

11. High School Request for Limit Increase on Credit Card

Dr. Eidahl talked about when the board gave the approval for the high school to get a credit card the limit was put on for \$5,000. This limit is not high enough and it is causing for Laura to ask the bank for temporary increases but it is happening quite often. The recommendation is to increase to \$30,000 and then in summer decrease when not in use so much. Discussion followed. Werch/Reetz moved to accept the increase in limit to \$30,000, a second signer be added and a second approval process procedure. Motion passed by unanimous voice vote with Kujawa abstaining.

12. Snow Make Up Days

Dr. Eidahl presented some of the proposed items that the Board discussed at last weeks work meeting. Hours of instruction is the requirement not days.

1. March 22nd will become a full day
2. Reduce the number of late starts by 3
3. April 19th, Good Friday half student day
4. Adding 2 student days June 10 & 11

Discussion took place. Finger/Dretske moved to accept the snow day make up plan as presented. Motion passed by unanimous voice vote.

13. 2019-2020 Calendar Review

Dr. Eidahl talked about revisiting the 19-20 calendar to see how may be adding more makeup time. Could possibly use 2 days without students would be a teacher day. Discussion followed with the decision that nothing should be changed at this time.

14. Reports

A. Superintendent's Report

Inservice on Monday was wonderful in Neenah with approximately 1,600 staff in attendance from CESA 6. This was energizing and staff had some good takeaways.

i. Time Clock Plus

Dr. Eidahl shared information about the current procedure that is in place for payroll. With the program, manual work would be eliminated and the information would convert into Skyward. The district will continue to move forward on the program.

ii. Legislative Update

Next Thursday, Governor Evers is presenting his budget to joint legislatures.

B. CESA Report

None

C. Board Correspondent's Report

None

D. President Report

Catherine Kujawa shared the posting for Superintendent on the WASB website and the District website Link.

15. Treasurer's Report

Mark Finger reviewed the December Treasurer report.

16. Approval of Vouchers

Reetz/Werch moved to approve the February vouchers in the amount of \$995,618.12. Motion passed by unanimous voice vote.

17. Adjourn

Dretske/Finger moved to adjourn at 8:17 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Board Secretary