

## **Board of Education Meeting Minutes**

6:00 p.m. (Amended 2/22/21) on Wednesday, February 24, 2021 at Clay Lamberton Board Room

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

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

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

The Pledge of Allegiance was recited.

### **3. Roll Call**

Present: Finger, Podoll, Bartol, Batley, Kujawa, Dretske, Schaffer, Reetz, Malchetske.

### **4. Consent Agenda**

Batley/Bartol moved to approve the consent agenda consisting of the minutes from January 27, 2021, February vouchers of \$963,389.28, retirements of Christine Grams, Anthonette Miller, Dave Reich, Janet Breza, and treasurer's reports from October and November. Motion passed by unanimous voice vote.

#### **i. Approval of Agenda**

#### **ii. Approval of Minutes**

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

#### **iv. Approval of Vouchers**

#### **v. Treasurer's Report**

### **5. Time to Shine - Clay Lamberton Elementary School**

Emily Olson, K-2 School Counselor & Kindness Club Advisor, shared information on the elementary Kindness Club which focuses on spreading kindness in the school and community.

### **6. Opportunity for those in audience to address the Board on any school related issue**

None

### **7. BASD Leader Reports**

#### **vi. Director of Operations**

Mr. Youngbauer shared before and after photos of the completed painting project in the pool area.

#### **vii. High School Principal**

Mr. Bednarek shared ACT data and noted the improvement from previous years. He also gave an update on the scheduling process.

#### **viii. Middle School Principal**

iReady data was shared and looking at this data has become a weekly priority.

#### **ix. Clay Lamberton Elementary Principal**

Ms. Nolan talked about the shifts that needed to happen this year on standards work. She also shared what the snow day looked like with little to no involvement from parents. Everything is published in Canvas.

#### **x. Director of Pupil Services and Special Education**

Ms. Schnyder talked about how excited students feel when they get to have a celebration for accomplishing a goal that was set for them.

#### **xi. Superintendent**

Dr. Cartwright reminded the Board that assessment season is right after Spring Break. The MAP testing will be expanded for grades 6-12 in the science area.

### **8. Spanish 2022 Trip Provisional Approval**

Jody Ziemann, High School Spanish Teacher, was present to ask for provisional approval for a

Guatemala trip, April 9-16, 2022. Students will be out of school for four days. Discussion took place and Ms. Ziemann will return this summer if they will move forward and if it is safe to travel for final approval. Malchetske/Reetz moved to approve the provisional Spanish trip for Spring 2022. Motion passed by unanimous voice vote.

#### **9. 2021-2022 Academic Calendar**

Dr. Cartwright presented the 2021-2022 Academic Calendar. Discussion took place at looking at professional development time for the staff. This will be taken back to the Leadership Team to be discussed. Malchetske/Dretske moved to approve the 2021-2022 Academic Calendar as presented. Motion passed by unanimous voice vote.

#### **10. Policy Updates - 2nd Reading**

Dr. Cartwright explained this was the second reading of BASD Policy updates. Reetz/Dretske moved to approve the BASD Policy updates as presented. Motion passed by unanimous voice vote.

#### **11. BASD Truancy Plan**

Dr. Cartwright explained this was the second reading of the BASD Attendance/Truancy Plan. Batley/Malchetske moved to approve the BASD Attendance/Truancy Plan as presented. Motion passed by unanimous voice vote.

#### **12. BASD School Board Member Reports**

##### **xii. CESA**

None

##### **xiii. Board Correspondent**

None

##### **xiv. President**

None

#### **13. Upcoming Agenda Items: Professional Staff Contracts, Hot Lunch Price Increase**

#### **14. Approval to adjourn to closed session to evaluate and act on a student open enrollment matter per State Statute 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/Reetz moved to approve to adjourn to closed session to evaluate and act on a student open enrollment matter per State Statute 19.85(1)(a)(f) and 118.125. Roll call vote: Finger-yes, Podoll-yes, Bartol-yes, Batley-yes, Kujawa-yes, Dretske-yes, Schaffer-yes, Reetz-yes, Malchetske-yes. Motion passed.

Tricia Polakowski  
Board Secretary