

## **Board of Education Meeting Minutes**

6:00 p.m. (Amended 3/17/20) on Wednesday, March 18, 2020 at Clay Lamberton Board Room

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

President Kujawa called the regular March meeting to order in the virtual setting for the board members. Dr. Cartwright and Tricia Polakowski were present in the Clay Lamberton Board Room.

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

The Pledge of Allegiance was recited.

### **3. Roll Call**

Voice Roll Call: Dretske-yes, Finger-yes, Kujawa-yes, Werch-yes, Malchetske-yes, Podoll-yes, Bartol-yes, Batley-yes. Reetz-not present.

### **4. Approval of Agenda**

Approval of February 19, 2020 will be amended for this agenda.

### **5. Approval of February 19, 2020 Minutes**

none

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

none

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

none

### **8. Approval of proposed BASD Professional Contract Liquidated Damages**

Dr. Cartwright went over the changes that are being proposed as increased to the liquidated damages to the professional contracts. Legal counsel was consulted with this change.

Werch/Finger moved to approve the proposed changes to liquidated damages on the professional staff contract. Motion passed by unanimous voice vote.

### **9. Chromebook purchase**

Dr. Cartwright is requesting \$125,000 for chromebook purchase if necessary. This would only be used if there are not enough chromebooks for all students. Discussion followed about the initial chromebook handout. Batley/Finger moved to approve \$125,000 for chromebook purchase if needed. Motion passed by unanimous voice vote.

### **10. Reports**

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

##### **i. COVID-19 Update**

Dr. Cartwright went over the past two week's process that took place and the correspondence received from DPI. He talked about the community partnership meeting that was held on Monday. Dr. Cartwright also touched on the foodservice program that the district will continue for the community.

##### **ii. Twitter Update**

There is a Twitter video on the district website showing the delivery food bus that is taking place through the bus windows.

#### **B. CESA Report**

none

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

none

## **D. President Report**

none

### **11. Approval of Vouchers**

Werch/Finger moved to approve the vouchers in the amount of \$917,631.33. Motion passed by unanimous voice vote.

### **12. Adjourn to Closed Session for personnel issues 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/Dretske moved to approve to adjourn to closed session for personnel issues per State Statute 19.85(1)(c). Roll call vote: Finger-yes, Dretske-yes, Bartol-yes, Batley-yes, Podoll-yes, Werch-yes, Kujawa-yes, Malchetske-yes. Motion passed. The Board may reconvene into open session where action may be taken.

Tricia Polakowski  
Board Secretary