

Board of Education Meeting Minutes

7:00 p.m. Wednesday, March 20, 2019 at Clay Lamberton Board Room

1. Meeting called to Order by President - President Kujawa called the regular March 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, Malchetske, Bartol
Absent: Haase
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 February 20, 2019 Minutes - President Kujawa asked for amendments or additions to the February 20, 2019 minutes. There were none.
6. Time to Shine – None
7. Opportunity for those in audience to address to Board on any school related issues - None
8. Building/Grounds, Principals and Directors of Instruction Reports – Ms. Kujawa asked when the next presentation of Standard Based Grading will be presented to the board. Mr. Mork discussed with the board and this will be done at the next Board work meeting to be held in May.

Ms. Kujawa asked about middle school exploratory classes and Math. Ms. Hughes stated exploratory courses updates are being done to reflect new offerings (History of Sports, STEM, Civic Engagement, additional Art choices). Methods to increase math talk collaboration within the Math Lab setting, including reviewing additional resources and exploring a math workshop class structure that blends direct instruction of grade level standards with independent personalized work time.

Ms. Reetz asked about literacy gap analysis that was done “where are we at”. Ms. Becker explained the difference between the schools. Gap at high school is different as this is the first time we have had an instructional coach.

9. Retirements Resignations & New Hires
Resignation - Scott Blajeski (Tech Education), Samantha Kurth (Math) and Amy Wenig (LINC Crew)
Reetz/Malchetske - Motion passed by unanimous voice vote.

New Hires – Karla Sergio (Elementary custodian), Taylor Wallace and Austin Beutin who will be splitting the Assistant Baseball coaching position.
Finger/Werch - motion passed by unanimous voice vote.
10. Social Emotional Learning Curriculum - Dr. Eidahl explained a proposal for next year along with a presentation by Mr. Scott Bartol and Ms. Amanda Hughes. This has to do with non-academic skills that you need to be successful in life. The training is four days and will be

done in the summer for the majority of the teachers at Clay Lamberton and Middle School. The need was explained along with how training would be delivered. School Climate Transfer Grant and MTSS Funds to pay for this request.

Batley/Werch moved to approve the Social Emotional Learning curriculum as presented. Motion passed by unanimous voice vote.

11. Policy Updates –This is a first reading being presented to the board. The Policy Committee met on March 4th to review the updates and changes. All are minor changes being made while a few are structure changes that are required. Approval will take place next month at the regular board meeting.
12. Snow Makeup Plans for February 25, 2019 - recommendation to remove three more late starts. Finger/Reetz moved to approve the removal of three late starts. Motion passed by unanimous voice vote. Administrative team will help assist with picking dates.
13. Land Rental Bids –The property the district owns on Waushara Street has been rented to farmers for cash cropping bids were reviewed by the board. Malchetske/Werch - motion passed by unanimous voice vote to accept Terry Krause bid.
14. April 9th Dinner - Superintendent Search Ms. Kujawa stated this meeting will be held at District Office - questions will be reviewed. Dr. Eidahl mentioned Sara Podoll could be involved after the election but will not be able to vote on anything until sworn in. Dr. Eidahl and Catherine will follow up with Sara Podoll.
15. Reports
Superintendent - performance of OPED investments was explained by Dr. Eidahl.

Tricia Polakowski is not present this evening as she is at a financial workshop

CESA Report - none

Board Correspondents Report - none

President Report - Beth received recognition for years of services present by Ms. Kujawa
16. Treasurer's Report - Ms. Malchetske reviewed January and February Treasurer's reports.
17. Reetz/Finger Approval of Vouchers - moved to approve the March vouchers in the amount of \$998,399.21 Finger/Werch - motion passed by unanimous voice vote.
18. President Kujawa asked to adjourn to closed session for discussion on employee request per State Statue 19.85(1)(c). Reetz/Finger moved to approve to adjourn to closed session. Roll Call Vote- Werch-yes, Bartol-yes, Batley-yes, Finger-yes, Kujawa-yes, Dretske-yes, Reetz-yes, Malchetske-yes motion passed. The Board may reconvene into open session where action may be taken.

Dina Dretske
Board Clerk