

Board of Education Meeting Minutes

6:00 p.m. (Amended 3/22/21) on Wednesday, March 24, 2021 at Clay Lamberton Board Room

1. Meeting Called to Order by President

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

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

4. Consent Agenda

Reetz/Schaffer moved to approve the consent agenda consisting of the minutes from February 24, 2021, March vouchers of \$1,126,472.64, resignation of Katelyn Lobos, Kindergarten Teacher, and treasurer's reports from December and January. 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

None

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

Audience members Kevin Franke, Deb Brown, and Kim Lawler addressed the Board concerning a recent middle school presentation on a sensitive topic, without communication to the parents. Dr. Cartwright commented that all student safety is a priority of the district. President Kujawa thanked the audience members for coming and bringing their concerns to the Board and how they support Dr. Cartwright and his team on decisions made.

7. BASD Leader Reports

vi. Director of Operations

Mr. Youngbauer answered questions about the Alice Drill that took place in all buildings, on March 23rd.

vii. High School Principal

Mr. Bednarek shared that students who are continuing to learn virtually are moving along with their classmates who are in person. The students who returned half way through the school year from virtual learning will need to catch up in the area of credit recovery. He also shared that core area data meetings are taking place and going well.

viii. Middle School Principal

ix. Clay Lamberton Elementary Principal

Ms. Nolan talked about the data showing that with the right changes being implemented, growth is taking place. She is seeing the teachers set short-term goals from the data they are shown. The staff is also seeing the results of phonics and word study that has been implemented this year.

x. Director of Pupil Services and Special Education

Ms. Schnyder answered questions about the Climate Survey that was recently sent out to grades 5 to 12 students, parents/families, instructional staff, and non-instructional staff.

xi. Director of Instruction

Ms. Becker talked about the testing that will be taking place in all the buildings during the month of April.

xii. Superintendent

Dr. Cartwright shared that at the middle school the iReady and Forward exam results mirror each other and the diagnostics tells us this information.

8. Student Meal Price Increase

Finger/Dretske moved to approve the meal price increase that was presented. Motion passed by unanimous voice vote.

9. 2021-2022 Revised Academic Calendar

Dr. Cartwright explained that one change was made, making October 8th a staff development day with no students. Schaffer/Reetz moved to approve the revised 2021-2022 academic calendar with the October 8th change and taking out the October 6th late start. Motion passed by unanimous voice vote.

10. 2021-2022 Professional Staff Contracts

Reetz/Dretske moved to approve the list of 2021-2022 professional staff contracts as presented. Motion passed by unanimous voice vote.

11. BASD School Board Member Report

A. CESA

Linda Reetz reported that CESA 6 is really proud of a Gallup employee survey this year as they landed in the elite ranking.

xiii. CESA Board of Control Rep

Linda Reetz shared that the meetings are held on the second Tuesday of the month at 5:30 p.m. With her upcoming vacancy on the board, a discussion followed on how to fill the CESA Board of Control Rep position.

B. Board Correspondent

None

C. President

None

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

Tricia Polakowski
Board Secretary