

Board of Education Meeting Minutes

7:00 p.m. Amended 4/16/18 on Wednesday, April 18, 2018 at Clay Lamberton Board Room

1. Meeting Called to Order by President

The Regular April Board of Education Meeting was called to order by President Kujawa.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

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

Absent: 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 March 21, 2018 Minutes

President Kujawa asked for any amendments or additions to the March 21, 2018 minutes. There were none.

6. Time to Shine - High School Kind Committee

Ann Ragus and Amy Wenig shared a slide presentation on the 17 Acts of Kindness. The Kind Committee carried out more than 17 Acts of Kindness for lives lost in Parkland, Florida in a recent school shooting.

Amanda Hughes talked about the Youth Risk Survey that students take every other year. The data collected over the past four years show some remarkable improvement for our students in the middle and high school. The district still has some work to do on mental health concerns but the data is encouraging that we keep the momentum and continue the work we are doing.

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

Steve Zangl and Jana Dahms, representing All Saints school, shared a statement about considering the Early Release over the Late Starts on Wednesday next school year. The Early Release would create a hardship for the after school religious classes that are held. They thanked the board for letting all parents partake in the survey.

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

Mr. Youngbauer reported the Safety committee met on April 17th and will plan a work day in the summer. The annual Pool Inspection took place on April 5th and the one concern was changing the Main Drains in the deep end area. This will take place on Thursday.

Mr. Mork met with the 8th grade team to discuss ideas to help make the transition from 8th grade to 9th grade. The choir concert will be held on May 7th and the band concert is on May 14th.

Mr. Raether reported that the middle school College and Career Day will be on Monday, April 23rd.

Mr. Bartol reported that the elementary Action for Partnerships, along with members from the PBIS team, organized a special family night for those who participated in certain school/family activities. A dinner show with catered dinner was arranged and followed by entertainment from the BHS show choir and a magician.

Mrs. Becker talked about the testing that will continue until mid May. She also discussed the LEA ESSA Plan.

Mrs. Munsey did a shout out to the elementary teachers on how well they prepared the students for the testing. The kindergarten visits will take place tomorrow.

9. Retirements, Resignations & New Hires

The administrators presented the following resignations: Amanda Ketterhagen - 1st grade teacher and dance coach, Josh Bates - high school English teacher, and Mike Raether - middle school Principal. Werch/Dretske moved to approve the resignations as presented. Motion passed by unanimous voice vote.

Mr. Bartol presented a letter of retirement from Dawn Folker, elementary Special Education Teacher. Haase/Reetz moved to accept the retirement as presented. Motion passed by unanimous voice vote.

Administrators presented the following new hires: Jacqueline Leitsch - Speech/Language Pathologist, Erin Ziesmer- 5th grader teacher, Emily Bonfiglio - elementary Art, Erika Krasavage - elementary student council advisor, Tom Yancy - high school custodian, Scott Blajeski - high school Industrial Tech, Andrew Sotter - high school Social Studies. Werch/Haase moved to approve the new hires as presented. Motion passed by unanimous voice vote.

Mr. Mork shared that there will be an internal transfer of Nicole LeDioyt from high school special education to technology integration coach.

Dr. Eidahl presented Teri Angle as a new hire in the District office. Finger/Reetz moved to approve the new hire for the District office. Motion passed by unanimous voice vote.

10. Professional Learning Community time for 2018-2019

Mrs. Becker went over the executive summary that was shared with the Board. She went over the survey results that was sent out about early release/late start options to families. Discussion followed concerning the child care.

Dr. Eidahl talked about the pros/cons with both scenarios. Finger/Reetz moved to approve the late start option on Wednesday for next school year. Discussion followed. Motion passed by unanimous voice vote.

11. Science Club Trip

Pat Arndt showed a presentation that all five science teachers are planning for the science club trip for Spring of 2019. The trip would take place March 8-16, 2019 to Tucson, AZ. Mr. Arndt discussed how students can work on fundraising and how many students will be accepted to participate. Haase/Werch moved to approve the Science Trip for Spring 2019. Motion passed by unanimous voice vote.

12. Policy Updates - Second Reading

Dr. Eidahl explained that the policy updates were presented last month and asked if there were any additional questions. Haase/Reetz moved to approve the changes to the policies as presented. Motion passed unanimous voice vote.

13. Fund 73 WI OPEB Amendments to Trust Agreement and Single Advisory Contract

The School District entered the trust for the retirement plan. Dr. Eidahl explained that there has been some language updates and all districts who are in the trust need to take action. He also explained that Investment information will be given annually in June. Werch/Dretske moved to approve the language change and the updated resolution of the Wisconsin OPEB Trust. Motion passed by unanimous voice vote.

14. Snow Days

Dr. Eidahl talked about having this late snow day, April 16th, took us off guard. We built in two

snow days in January and February but had nothing at that time. The board gave Dr. Eidahl a directive to plan the make up time with the professional staff but not to add a student day in June. Discussion followed.

15. Reports

A. Superintendent's Report

Dr. Eidahl reported that on April 23rd the Blue Ribbon Committee on school finance will meet at CESA 6. He will try to attend and testify.

i. School Safety

The district has submitted the initial letter of interest to the DOJ with a plan for how to use safety grant money.

ii. Focus Group

There is a meeting planned for April 30th for the Athletic Focus Group.

B. CESA Report

None

C. Board Correspondent's Report

Nick Bartol reported that 83% of school referendums passed at Spring elections.

D. President Report

Catherine Kujawa reminded the board members of their times for compensation plan meetings.

16. Treasurer's Report

Mark Finger reviewed the Treasurer's report.

17. Approval of Vouchers

Finger/Werch moved to approve the payment of April vouchers in the amount of \$11,250.00 from fund 49. Motion passed by unanimous voice vote.

Reetz/Werch moved to approve the payment of April vouchers in the amount of \$890,329.01. Motion passed by unanimous voice vote.

18. Approval to 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

President Kujawa asked for approval to adjourn to closed session for personnel issues per State Statute 19.85(1)(c). Haase/Reetz moved to adjourn to closed session. Roll call vote: Bartol-yes, Batley-yes, Dretske-yes, Finger-yes, Haase-yes, Kujawa-yes, Reetz-yes, Werch-yes. Motion passed. The Board may reconvene into open session where action may be taken.

Tricia Polakowski
Administrative Assistant