

Board of Education Meeting Minutes

7:00 p.m on Wednesday, April 24, 2019 Amended 4/22/19 at Clay Lambertson Board Room

1. Meeting Called to Order by President

President Kujawa called the regular April Board of Education meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Bartol, Batley, Dretske, Finger, Kujawa, Malchetske, Podoll, Werch

Absent: Reetz

4. Approval of Agenda

President Kujawa asked for any amendments or additions to the agenda as it was written. There was none.

5. Approval of March 20, 2019 Minutes

President Kujawa asked for amendments or additions to the March 20, 2019 minutes. There were none.

6. Time to Shine-None

There was no Time to Shine but during this time President Kujawa recognized Sue Haase for her 33 years of service on the Board of Education. She also welcomed Sara Podoll to the Board.

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

Ben Ruetten, High School Band Director, wanted to let the board know about the guest artist coming in the near future to work with our students and he will be in attendance for the Spring Concert.

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

Mr. Youngbauer was asked questions about the ThedaCare partnership with the District on the Stop The Bleed program. Questions were discussed about the behavioral plan at the elementary building. Ms. Hughes shared information on the college and career readiness day that took place today.

9. Retirements, Resignations & New Hires

Resignations presented included: Andy Sotter, JV Volleyball Coach, Tawnia Mitchell, MS Choral Teacher, Ben Perushek, MS Language Arts Teacher, Sam Herrmann, MS Football Coach. Malchetske/Dretske moved to approve the resignations as presented. Motion passed by unanimous voice vote.

New Hires included: Aidan Olkowski, HS Tech Ed Teacher, Alexander Trinkner, HS English Teacher, Stacie Klika, HS Phy Ed Teacher and JV Volleyball Coach, Marissa Fortier, MS Special Education Aide. Dretske/Werch moved to approve the new hires as presented. Motion passed by unanimous voice vote.

Ms. Hughes presented a retirement for Dane Clark, MS Math Teacher. Finger/Bartol moved to approved the retirement as presented. Discussion followed. Motion passed by unanimous voice vote.

Internal transfers will be Jared Marshall to HS Social Studies and Eric Willhite to HS Tech Ed.

10. High School Music Department Trip Request

Ben Ruetten and Lisa Utecht, High School Music Department, were present to discuss a Music Trip to San Antonio, Texas, next Spring. They are asking for approval to leave on Thursday. The students would then miss the Friday of school before Spring Break. Discussion followed.

Werch/Malchetske moved to approve the High School Music Department Trip request as presented. Motion passed by unanimous voice vote.

11. Summer Project Approvals

Mr. Youngbauer talked about the 10 year maintenance plan. This list will continue to be updated. He also talked about this summer's projects he would like to do. There are three projects that the board will need to approve because of the dollar amount. Year 2 of Building Envelope work on the pool area, the second phase of the LED lighting at Clay, and the practice field irrigation is on the list because it is being paid by an outside entity. Discussion followed. Finger/Malchetske moved to approve the Year 2 building Envelope Work by Treder Roofing for \$51,000. Motion passed by unanimous voice vote. Finger/Werch moved to approve the second phase of LED Lighting at Clay by NCLED for \$27,260. Motion passed by unanimous voice vote. Finger/Werch moved to approve the Football Practice Field Irrigation by Rainmaster for \$11,850 to be paid by an outside group. Motion passed by unanimous voice vote.

12. Policy Updates - 2nd Reading

Dr. Eidahl explained that last month, was the first reading and there were no issues or changes by anyone. Malchetske/Werch moved to approve the policy updates as presented. Motion passed by unanimous voice vote.

13. Superintendent Search-Possible New Hire

President Kujawa announced the new hire of Dr. Carl Cartwright as the new Superintendent effective July 1, 2019. Batley/Malchetske moved to approve the hiring of Dr. Carl Cartwright. Motion passed by unanimous voice vote.

14. Reports

A. Superintendent's Report

Dr. Eidahl shared information on what goes out about Bullying every year in the newsletter and on our website.

i. State Budget News

Because of the divided government there really has not been talk going on. We are being told that we can expect more aid but do not know when any official budget will be out to the public. This could be in August.

ii. Staffing Update

Middle School Dean of Students, Elementary Curriculum Coordinator, Behavior Specialist and maybe High School ELL.

iii. March Wellness Challenge Results

11 teams participated and every 2 weeks they would get a clue to the next walking destination. The prize for the winning members will be a 15 minute massage.

B. CESA Report

None

C. Board Correspondent's Report

None

D. President Report

President Kujawa gave a thank you to Tricia and Carrie for all the help with the superintendent search.

15. Treasurer's Report

Beth Malchetske reviewed the March Treasurer's Report.

16. Approval of Vouchers

Werch/Dretske moved to approve the April vouchers in the amount of \$1,145,649.17. Motion passed by unanimous voice vote.

17. Approval to adjourn to closed session for Superintendent discussion 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 Superintendent discussion per State Statute 19.85(1)(c). Finger/Dretske moved to approve to adjourn to close session. Roll Call vote: Finger-Yes, Podoll-Yes, Dretske-Yes, Kujawa-Yes, Malchetske-Yes, Batley-Yes, Werch-Yes, Bartol-Yes. Motion passed. The Board may reconvene into open session where action may be taken.

Tricia Polakowski
Board Secretary