

Board of Education Meeting Minutes

5:00 p.m. (Amended 4/23/20 & 4/28/20) on Wednesday, April 29, 2020 at Clay Lamberton Gym

1. Meeting Called to Order by President

President Kujawa called the regular April meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call - Voice

Present: Kujawa, Dretske, Podoll, Reetz, Bartol, Finger present in person. Malchetske, Schaffer, Batley present by zoom.

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 19, 2020 and March 18, 2020 Minutes

President Kujawa asked for any amendments or additions to the February 19, 2020 and March 18, 2020 minutes. There were none.

6. Time to Shine-Food Service

Dr. Cartwright introduced Cassandra Goldamer, Director of Food Service. Caz presented information from the winter food fair that students participated in to see if new items would be of interest next year. There were about twelve items they were able to taste test. Caz also shared information on the food bus delivery that is taking place and to date approximately 58,700 meals have gone out to the community.

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

none

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

none

9. Retirements, Resignations & New Hires

Resignation for Aidan Olkowski, High School Tech Ed Teacher, was presented and new hire of Kara Kargard for Secondary ELL Teacher was also presented. Reetz/Podoll moved to approve the resignation as presented. Motion passed by unanimous voice vote. Dretske/Finger moved to approve the new hire as presented. Motion passed by unanimous voice vote.

10. Approval of Exempting Emergency Responders from Family First Coronavirus Response Act Resolution

Dr. Cartwright explained this resolution was to identify who needs to be considered critical for working on site. Putting this in place protects the district and we will still be able to support and serve the students and community of the school district. Finger/Reetz moved to approve the Exemption Emergency Responders from Family First Coronavirus Response Act Resolution. Motion passed by unanimous voice vote.

11. Epidemics & Pandemics Policy - 1st Reading

Dr. Cartwright presented an update from Neola for an Epidemics and Pandemics policy. The district pandemic plan does follow this policy. This is a first reading and will be brought back for a second reading in May.

12. Reports

A. Superintendent's Report

i. Compensation Plan Info Update

Dr. Cartwright talked about putting this on hold until Fall and then the portfolio presentations could take place.

ii. Virtual Learning

The school district will be honoring the 2019-2020 school calendar and not ending early.

iii. Summer School

The district is looking for virtual options at this point.

iv. Graduation

Dr. Cartwright explained that a plan was put in writing and then leadership met with the Green Lake County Nurse, Green Lake County Sheriff, City of Berlin Police Dept. and Emergency Government to go through the plan. Right now we are communicating with the insurance company to make sure the district is covered in case something would happen. More details will follow as information is released to the district.

v. Food Buses

Food Service Director went over information earlier in the meeting.

B. CESA Report

none

C. Board Correspondent's Report

none

D. President Report

President Kujawa explained the next regular board meeting will be May 13th and the work meeting will be on May 27th. This will ensure the reorganization takes place in a timely fashion.

13. Treasurer's Report

Beth Malchetske went over the February and March Treasurer's report via zoom.

14. Approval of Vouchers

Reetz/Dretske moved to approve the vouchers in the amount of \$1,074,442.53. Motion passed by unanimous voice vote.

15. Approval to Adjourn to closed Session for Administrator Contract/Evaluation 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/Bartol moved to approve to adjourn to closed session for Administrator Contract/Evaluation per State Statute 19.85(1)(c). Roll call vote: Kujawa-yes, Dretske-yes, Podoll-yes, Reetz-yes, Bartol-yes, Finger-yes, Schaffer-virtual yes, Batley-virtual yes, Malchetske-virtual yes. Motion passed. The Board may reconvene into open session where action may be taken.

Tricia Polakowski
Board Secretary