

Board of Education Meeting Minutes

6:00 p.m. (Amended 4/27/21) on Wednesday, April 28, 2021 at Clay Lamberton Board Room

1. Meeting Opened by Temporary Chairperson

Temporary Chairperson Tricia Polakowski called the 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, Schaffer, Toney.

4. Election of Officers

Temporary Chairperson Polakowski asked for nominations for President. Malchetske/Bartol moved to approve Catherine Kujawa as President. There were no other nominations. Motion passed by unanimous voice vote.

President Catherine Kujawa asked for nominations for Vice-President. Malchetske/Dretske moved to approve Nick Bartol for Vice-President. There were no other nominations. Motion passed by unanimous voice vote.

President Kujawa asked for nominations for Treasurer. Dretske/Bartol moved to approve Beth Malchetske for Treasurer. There were no other nominations. Motion passed by unanimous voice vote.

President Kujawa asked for nominations for Clerk. Schaffer/Podoll moved to approve Dina Dretske for Clerk. There were no other nominations. Motion passed by unanimous voice vote.

5. Selection of Board Secretary/Deputy Clerk, Legislative Network Member and CESA Representative

Dretske/Schaffer moved to approve Tricia Polakowski for Board Secretary/Deputy Clerk. There were no other nominations. Motion passed by unanimous voice vote.

Finger/Malchetske moved to approve Nick Bartol for Legislative Network Member. There were no other nominations. Motion passed by unanimous voice vote.

CESA Representative was tabled until the next meeting.

6. Appointment of Committees

Tabled until work meeting

7. Consent Agenda

Schaffer/Dretske moved to approve the consent agenda consisting of the minutes from March 24, 2021, April Vouchers in the amount of \$1,034,379.94, resignations of Sharon Hansen-Middle School Counselor, Emily Block-Kindergarten Teacher, Kristina Donaubauer-Fourth Grade Teacher, Michael Falk-Elementary Phy Ed Teacher, Brittany Machleit-Third Grade Teacher, Elementary New Hires of Courtney Mullen, Amanda Plachinski, Breanna Conrad, and treasurer's reports from February and March. Motion passed unanimous voice vote.

i. Approval of Agenda

ii. Approval of Minutes

iii. Retirements, Resignations & New Hires

iv. Approval of Vouchers

v. Treasurer's Report

8. Time to Shine - High School Music Department

The music department represented by Lisa Utecht, High School Vocal Teacher, highlighted the year in review with all the challenges the department has faced this school year. Video concerts took place, virtual Solo and Ensemble, and the Musical was moved to Spring with limited attendance.

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

Senior, Lindsay Mularski, addressed the board about mortar board decorating and would like a compromise to be considered.

10. BASD Leader Reports

vi. Director of Operations

Mr. Youngbauer shared photos of the finished pool project.

vii. High School Principal

Mr. Bednarek talked about the continued use of Canvas during the school day for in-person students and out-of-school students.

viii. Middle School Principal

Mr. Zak reported that Middle School students are finishing up testing within the next two days.

ix. Clay Lamberton Elementary Principal

Mrs. Nolan talked about the interviews that will be coming up and who will be part of the interview team.

x. Director of Pupil Services and Special Education

Ms. Schnyder reported on the screening that is taking place for three and four-year-olds on April 27th and April 28th.

xi. Director of Instruction

Mrs. Becker reported on the district and state assessments that have taken place over the past few months.

xii. Superintendent

Dr. Cartwright acknowledged the leadership team for everything they have done this past year and soon the school year will be coming to an end. He complimented the district on being able to hold in-person instruction the whole school year.

11. Developing Policy for Inclusive Practices - 2nd Reading

Dr. Cartwright presented the second reading of the Inclusive Practice Policy. Finger/Batley moved to approve the Inclusive Practice Policy as presented. Motion approved by unanimous voice vote.

12. Salary Adjustments

Dretske/Malchetske moved to approve 2020-2021 salary adjustments for the Director of Food and Nutrition Services, Director of Operations, and Director of Health Services as presented. Motion passed by unanimous voice vote.

13. Elementary ELA Curriculum Approval

Mrs. Nolan went over a proposal for a new ELA curriculum, CKLA for grades K-5. The proposal includes professional development as well as classroom kits for a total of \$130,446.84. This program was piloted by each grade along with another program and the team decided CKLA was the best fit for the district. Batley/Podoll moved to approve the purchase of CKLA from Amplify in the amount of \$130,446.84. Motion passed by unanimous voice vote.

14. Health and Ancillary Insurance Renewal Approval

Mrs. Polakowski presented three different options for the health insurance renewal effective July 1, 2021, with WCA Group Health Trust. For a 4% increase, nothing would change in the current plan, a 3.7% increase if the clinic or gym, or routine exam gift card are discontinued, and a 3.4%

increase if all three options are discontinued. Data was shared as far as utilization in all of these areas. Dretske/Podoll moved to approve the option for a 3.4% increase which discontinues the clinic, and reimbursement for the gym membership and exam gift card. Discussion followed. Motion passed by unanimous voice vote with Batley and Finger abstaining.

15. Adjourn

Dretske/Podoll moved to adjourn at 7:05 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Board Secretary