

## **Board of Education Meeting Minutes**

6:00 p.m. (Amended 5/11/20) on Wednesday, May 13, 2020 at Clay Lamberton Gym

### **1. Meeting Opened by Temporary Chairperson**

Temporary Chairperson Tricia Polakowski called the May Board meeting to order.

### **2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **3. Roll Call**

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

### **4. Approval of Agenda**

There were no amendments or additions to the agenda as it was written.

### **5. Election of Officers**

Temporary Chairperson Polakowski asked for nominations for President. Dretske/Reetz 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. Finger/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/Podoll 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. Malchetske/Reetz moved to approve Dina Dretske for Clerk. There were no other nominations. Motion passed by unanimous voice vote.

### **6. Selection of Board Secretary/Deputy Clerk, Legislative Network Member and CESA Representative**

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

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

Dretske/Bartol moved to approve Linda Reetz for CESA Representative. There were no other nominations. Motion passed by unanimous voice vote.

### **7. Appointment of Committees**

Policy Committee will be made up of Kujawa, Reetz, Dretske, Podoll, and Batley. Building and Grounds Committee will be made up of Bartol, Finger, Schaffer, and Malchetske.

### **8. Approval of April 29, 2020 Minutes**

President Kujawa asked for amendments or additions to the April 29, 2020 minutes. There were none.

### **9. Time to Shine- Robotics Presentation**

The High School and Middle School Robotics Team put together a video to share about their program to the Board. Sharon Hansen is the advisor.

### **10. Opportunity for those in audience to address the Board on any school related issue**

None

### **11. Building/Grounds, Principals & Directors of Instruction Reports**

President Kujawa asked Dr. Cartwright what the next process will be for the new hires in the principal positions.

## **12. Retirements, Resignations & New Hires**

New hires presented consisted of Bryant Bednarek for High School Principal, Steven Gromala for Middle School Principal, and Ann Schnyder for Director of Special Education. Reetz/Batley moved to approve the new hires as presented. Motion passed by unanimous voice vote.

Retirement presented for Jill Cox as 4K Teacher at Clay Lamberton Elementary. Reetz/Schaffer moved to approve the retirement of Jill Cox as presented. Motion passed by unanimous voice vote.

Resignations presented consisted of Matt Sullivan as School Psychologist and Luke Konrath as High School Business Teacher. Reetz/Finger moved to approve the resignations of two BASD employees. Discussion followed. Motion passed by unanimous voice vote.

## **13. Epidemics & Pandemics Policy 8420 - 2nd Reading**

Malchetske/Dretske moved to approve Policy 8420 Epidemics and Pandemics as presented. Motion passed by unanimous voice vote.

## **14. Time and Effort Reporting Policy Language Change 6116 - 1st Reading**

This is a first reading of Policy 6116 for Time and Effort Reporting with Language changes for unexpected or extraordinary circumstances.

## **15. Policy 0167.1 Voting - 1st Reading**

This is a first reading of Policy 0167.1 for voting. Additional language for remote virtual meeting voting is being added. Discussion followed about changing the wording from Board President to Superintendent.

## **16. CESA 6 Annual Meeting Delegate**

Discussion took place of who will attend the Annual CESA 6 meeting on June 16, 2020. Linda Reetz volunteered to be the district delegate.

## **17. Reports**

### **A. Superintendent's Report**

Dr. Cartwright shared information from the graduation zoom that took place last Friday with DHS. Currently, they are only offering a virtual option or drive by.

Seniors are being honored on district social media - a few each day. They have also had a sign placed in their yards.

### **B. CESA Report**

Linda Reetz reported that CESA received a federal payroll loan. Payroll protection was the first step. There has been a lot of revenue sources eliminated because of the shutdown. Discussion followed.

### **C. Board Correspondent's Report**

Nick Bartol reported that the state is looking for tax revenue right now and they are trying to plan for shortfalls.

### **D. President's Report**

Jen Leahy, High School Prom Advisor, did a wonderful job getting a prom video out on social media.

## **18. Treasurer's Report**

Beth Malchetske reviewed the April Treasurer's Report.

## **19. Approval of Vouchers**

Reetz/Batley moved to approve the vouchers in the amount of \$541,778.65. Motion passed by

unanimous voice vote.

**20. Adjourn**

Bartol/Dretske moved to adjourn at 6:56 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski  
Board Secretary/Deputy Clerk