

Board of Education Meeting Minutes

7:00 p.m. on Wednesday, May 15, 2019 at Clay Lamberton Board Room

1. Meeting Called to Order by Temporary Chairman

Temporary Chairman, Dr. Eidahl called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

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

4. Approval of Agenda

Dr. Eidahl asked for any amendments or additions to the agenda as it was written. There were none.

5. Election of Officers

Dr. Eidahl asked for nominations for President. Dretske/Werch moved to approve Catherine Kujawa as President. There were no other nominations. Motions passed by unanimous voice vote.

President Kujawa asked for nominations for Vice-President. Malchetske/Werch 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. 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, Legislative Network Member and CESA Representative

Werch/Dretske moved to approve Tricia Polakowski for Board Secretary. There were no other nominations. Motions passed by unanimous voice vote.

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

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

7. Appointment of Committees

President Kujawa will set committees at a later date.

8. Approval of April 24, 2019 Minutes

President Kujawa asked for amendments or additions to the April 24, 2019 minutes. There were none.

9. Time to Shine-Middle School Champion Way Presentation

Jena Nolan presented the Champion Way/Martial Arts program that was put into motion this school year. Chris DeMaster, Instructor, along with Jenna Tuinstra and Aiden Otterstrom were present to share the program and what was learned with the Board.

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

None

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

Mrs. Becker and Mrs. Munsey were asked to update the Board on the Bridges Math program that

was implemented this school year and how the transition to Middle School Math will work. The Middle school is working on this component at the present time and will have more information at the June meeting.

There was a discussion concerning the behavioral intervention continuing for the rest of this school year at Clay. One of the other topics discussed was the high school literacy program.

12. Retirements, Resignations & New Hires

The following new hires were presented: Callie Walker-High School FACE teacher, Andrea Krahenbuhl-High School Math teacher, Brandon Clapper-Middle School Football coach, Ryan Zak-Middle School Dean of Students and Activities Director, Breanna Martyn-Middle School Social Studies teacher, Jena Nolan-4K-5 Director of Curriculum & Instruction, Heather Lawler-High School Cheer and Stunt Coach. Malchetske/Dretske moved to approve the new hires as presented. Motion passed by unanimous voice vote.

Resignation presented for Beth Paskey as the Middle School WEB Leader. Malchetske/Dretske moved to approve the resignation. Motion passed with unanimous voice vote.

13. 2019-2020 Health Insurance Approval - Mary Basel

Mary Basel was present to give the update on Health Insurance premiums effective July 1, 2019. There will be an 8% increase in the premiums but no changes to the plan will take place. She will be presenting to the staff on May 30th. Reetz/Werch moved to approve the health renewal as presented with the 8% increase with WCA. Motion passed with Finger abstaining.

14. Open Enrollment for 2019-2020 Approval

Dr. Eidahl explained we currently have 12 applications for open enrollment IN and 32 applications for open enrollment OUT for 2019-2020 school year. The recommendation is to deny one elementary special education application because of limitation set in January and approve the rest. Werch/Finger moved to approve the open enrollment for 2019-2020. Motion passed by unanimous voice vote.

15. CESA 6 Annual Meeting Delegate

Discussion took place of who will attend the Annual CESA 6 meeting in June. Malchetske/Werch moved to approve Linda Reetz as the Berlin member to attend the Annual CESA 6 meeting. Motion passed by unanimous voice vote.

16. OPEB Update

Dr. Eidahl went over the updated OPEB information and next month these will be action items.

17. Special Education Van Purchase Approval

Dr. Eidahl explained he was granted permission from DPI to purchase a Special Education Van and is recommending the Board approve the purchase over \$25,000. The current van needs to be replaced due to reliability issues. Reetz/Werch moved to approve the purchase of a special education van. Motion passed by unanimous voice vote.

18. Reports

A. Superintendent's Report

i. Budget Update

Dr. Eidahl talked about the budget progress that is currently taking place in Madison.

ii. New Superintendent Update

Dr. Cartwright will be here on Friday until next Thursday and he shared a tentative schedule that has been put together.

B. CESA Report

None

C. Board Correspondent's Report

None

D. President Report

President Kujawa shared information about Dr. Eidahl's retirement dinner.

19. Treasurer's Report

Beth Malchetske reviewed the April Treasurer's Report.

20. Approval of Vouchers

Reetz/Dretske moved to approve the May vouchers in the amount of \$953,669.82. Motion passed by unanimous voice vote.

21. Adjourn

Malchetske/Reetz moved to adjourn the meeting at 8:55 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Board Secretary