

## **Board of Education Meeting Minutes**

6:00 p.m. (Amended 5/24/21) on Wednesday, May 26, 2021 at Clay Lamberton Board Room

### **1. Meeting Called to Order by President**

President Kujawa called the May Board of Education meeting to order.

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

The Pledge of Allegiance was recited.

### **3. Roll Call**

Present: Podoll, Finger, Kujawa, Malchetske, Schaffer, Batley

Absent: Bartol, Dretske, Toney

### **4. Time to Shine - District Recognition**

Plaques were presented to Linda Reetz and Paul Werch for their service on the Board of Education.

### **5. Consent Agenda**

Items pulled from the consent agenda were Resignations and New Hires and included in the regular agenda. There is no Treasurer's Report this month. Schaffer/Malchetske moved to approve the consent agenda consisting of the minutes from April 28, 2021, and May vouchers of \$994,944.50. Motion passed by unanimous voice vote.

#### **i. Approval of Agenda**

#### **ii. Approval of Minutes**

#### **iii. Resignations**

Moved to the open agenda.

#### **iv. New Hires**

Moved to the open agenda.

#### **v. Approval of Vouchers**

#### **vi. Treasurer's Report**

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

Several audience members addressed the board on student behavioral concerns.

### **7. Wellness Policy Revision - 1st Reading**

Cassandra Goldamer, Director of Food Services, presented the first reading of the Wellness Policy to meet the DPI requirements for continued school nutrition funding. This policy review is to be completed every three years.

### **8. Open Enrollment for 2021-2022 Approval**

Tricia Polakowski, Director of Business Services, presented the 2021-2022 open enrollment applications to the board for approval. The district has received twelve applications IN and forty applications OUT. Of the twelve IN, one application is in the area of special education. Back in January, the limits were approved for no additional students in this area. This year's number of applications is in alignment with the past five years. Finger/Malchetske moved to approve the eleven applications IN and forty applications OUT and denied one application IN for the 2021-2022 school year. Motion passed by unanimous voice vote.

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

Discussion took place. Schaffer/Finger moved to approve Sara Podoll as the CESA 6 Annual Meeting Delegate. Motion passed by unanimous voice vote.

### **10. Resignations**

Finger/Malchetske moved to approve the resignations of the following staff: Monet Giunta,

Mackenzie Skumatz, Jarica Roos, Ben Burling, Ryan Zak, Stacie Klika, and Alecia Starks.  
Motion passed by unanimous voice vote.

**11. New Hires**

Schaffer/Malchetske moved to approve the following new hires as presented: Candace Doro-Elementary Teacher, Rachel Potratz-Elementary Teacher, Emily Krier-Elementary Phy Ed Teacher, Trudi Woods-Middle School Sp. Ed. Teacher, and Josh Ray-Clay Lamberton Behavior Specialist. Motion passed by unanimous voice vote.

**12. Middle School ELA Purchase and Adoption**

Malchetske/Finger moved to approve the purchase of Amplify ELA Middle School curriculum for \$44,583.70, with an additional \$5,000, for professional development. Discussion took place. Motion passed by unanimous voice vote.

**13. High School Math and ELA Curriculum Purchase and Adoption**

Finger/Malchetske moved to approve the purchase of myPerspectives High School ELA curriculum in the amount of \$46,327 and enVision A G A Common Core High School Math curriculum in the amount of \$54,881.54. Discussion followed. Motion passed by unanimous voice vote.

**14. BASD Leader Reports**

**vii. Director of Operations**

**viii. High School Principal**

Principal Bednarek talked about the assessment process at the high school level over the past few months.

**ix. Middle School Principal**

**x. Clay Lamberton Elementary Principal**

Principal Nolan talked about the upcoming summer school program. She also shared the overall growth in the iReady assessments that were completed.

**xi. Director of Pupil Services and Special Education**

**xii. Director of Instruction**

**xiii. Superintendent**

**15. BASD School Board Member Reports**

**xiv. CESA**

**xv. Board Correspondent**

**xvi. President**

**16. Approval to adjourn to closed session to evaluate a student matter per State Statute 19.85(1)(a)(f), 118.125 and for Teacher Salary Compensation for 2021-2022 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.**

Malchetske/Podoll moved to adjourn to closed session to evaluate a student matter per State Statute 19.85(1)(a)(f), 118.125 and for Teacher Salary Compensation for 2021-2022 per State Statute 19.85(1)(c). Roll Call: Batley-yes, Podoll-yes, Finger-yes, Kujawa-yes, Malchetske-yes, Schaffer-yes. Motion passed.

Tricia Polakowski  
Board Secretary