

Board of Education Meeting Minutes

6:00 p.m. (Amended 6/23/20) on Wednesday, June 24, 2020 at High School Band Room

1. Meeting Called to Order by President

President Kujawa called the regular June meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Bartol, Dretske, Finger, Kujawa, Podoll, Schaffer were present, Malchetske present by phone. Batley seated later. Reetz was absent.

4. Approval of Agenda

There was an amendment to the agenda to postpone Wisconsin OPEB Trust Annual Review and Report until the July meeting.

5. Approval of May 13, 2020 Minutes

No additions or corrections

6. Time to Shine - Clay Courtyard

Mr. Tim Cox was present and shared a PowerPoint about the Clay Lamberton courtyard and talked about the volunteer work that has been done. The sponsors were recognized and Mr. Cox explained that a plan needs to be put together for the maintaining of this space. He then turned over the courtyard from the sponsors to the District and wants to make sure this is maintained.

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

New hires were: Hannah Lehocky- Speech/Language Pathologist, Belinda Stevens-School Psychologist, Emily Block-Kindergarten teacher, Kari Scharff-2nd grade teacher, Haley Polakowski-4th grade teacher, Charles Thibodeaux-High School Business Education Teacher, and Bryan Lammers-High School Tech Ed Teacher. Discussion followed. Finger/Dretske moved to approve the new hires as presented. Motion passed by unanimous voice vote.

10. 2020-2021 Health Insurance Approval

Tricia Polakowski explained that the district was presented with a zero increase in health insurance premium for the 2020-2021 school year. Dretske/Bartol moved to approve the 2020-2021 health insurance renewal with a zero increase. Discussion followed. Motion passed with unanimous voice vote with Finger abstaining.

11. Open Enrollment for 2020-2021 Approval

Tricia Polakowski presented the list of 2020-2021 open enrollment students IN and OUT. The recommendation was to approve all applications because they met the requirements/limits set in January. Finger/Dretske moved to approve the open enrollment applications as presented. Motion passed by unanimous voice vote.

12. Budget Closeout for 2019-2020

Tricia Polakowski went over the closeout listing of expenses that will be looked at for final year-end spending. The recommendation is to give Dr. Cartwright and Tricia approval to close out the 2019-2020 budget to avoid holding a special meeting on June 30, 2020. Discussion took place. Batley/Finger moved to approve permission for Dr. Cartwright and Tricia Polakowski to close out the 2019-2020 budget. Motion passed by unanimous voice vote.

13. Change in Title from Special Ed Director to Director of Pupil Services and Special Education

Dr. Cartwright is requesting a change in the title for Ann Schnyder to Director of Pupil Services and Special Education from Director of Special Education. Dretske/Podoll moved to accept the title change as presented. Motion passed by unanimous voice vote.

14. BASD Policy Updates - 2nd Reading and Approval

Dr. Cartwright explained this is the second reading of policy updates from Neola that the policy committee has gone over. Finger/Schaffer moved to approve the updated policies as presented. Motion passed by unanimous voice vote.

15. Wisconsin OPEB Trust Annual Review and Report

This will be presented at the July meeting.

16. Technology Fee

Dr. Cartwright is requesting a \$20 Technology fee starting the 2020-2021 school year for the use of a chrome book. Schaffer/Dretske moved to approve the \$20 technology fee. Motion passed by unanimous voice vote.

17. Reports

A. Superintendent's Report

Dr. Cartwright shared that graduation did take place, and he explained the leadership team will be looking at district job descriptions and coming up with an evaluation tool. He then went on to give a COVID update about on-line programs being looked at such as myON, Junior Library Guild, and Reflex Math. Dr. Cartwright talked about the situational use of masks during the school day.

As of today, there are seventy-seven Chromebooks that have not been returned from the end of the school year 2019-2020.

A discussion took place about bus transportation for 2020-2021.

B. CESA Report

Per Linda Reetz's written report CESA 6 will be returning \$250,000 to the thirty-nine school districts within CESA 6 to be used for new services.

C. Board Correspondent's Report

None

D. President's Report

None

18. Treasurer's Report

Beth Malchetske reviewed the May Treasurer's Report.

19. Approval of Vouchers

Finger/Kujawa moved to approve the vouchers in the amount of \$1,437,574.22. Motion passed by unanimous voice vote.

20. Adjourn

Bartol/Batley moved to adjourn at 7:35 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Board Secretary/Deputy Clerk