

# Board of Education Meeting Minutes

6:00 p.m. (Amended 6/21/21) on Wednesday, June 23, 2021 at Clay Lamberton Board Room

## 1. Meeting Called to Order by President

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

## 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

## 3. Roll Call

Present: Batley, Bartol, Podoll, Kujawa, Dretske, Toney, Malchetske via phone, Schaffer

Absent: Finger

## 4. Consent Agenda

Malchetske/Batley moved to approve the consent agenda consisting of the minutes from May 12, 2021, resignations of Sara Abolt, Jodi Becker, Brandon Clapper, Emily Olson, Artina Vite, Katelyn Wells, new hires of Kimberly Strebe-HS Phy Ed, Sarah Horton-3-5 Counselor, Gwen Finley-K-2 Counselor, Annabel Maas- Elem. Sp. Ed Teacher, Paige Kuepers- Elem. Teacher, Cassandra Rupno- Elem. Teacher, Nick Engels- Elem. Teacher, Drew Kules O'Connor- Elem. Teacher, June Vouchers in the amount of \$1,266,250.62, and treasurer's reports from April and May. Motion passed by unanimous voice vote.

### i. Approval of Agenda

### ii. Approval of Minutes

### iii. Resignations

### iv. New Hires

### v. Approval of Vouchers

### vi. Treasurer's Report

## 5. Approval of Berlin Middle School Principal

Dr. Cartwright introduced Colleen Pariso and is presenting her to the Board as the new Middle School Principal starting July 1st. Schaffer/Podoll moved to approve Ms. Pariso as the Middle School Principal as presented. Motion passed by unanimous voice vote.

## 6. Wellness Policy Revision - 2nd Reading

Dretske/Malchetske moved to approve the Wellness Policy as presented. Discussion followed. Motion passed by unanimous voice vote.

## 7. Kiel Virtual Partnership

Dr. Cartwright presented a plan to form a partnership with Kiel for a virtual option and the district would be able to keep the student FTE and part of the state funding. Malchetske/Bartol moved to approve the partnership with Kiel for a virtual option for students. Discussion followed. Motion passed by unanimous voice vote.

## 8. BASD Opening Plan

Dr. Cartwright went over a presentation explaining the opening plan for the upcoming school year. Discussion followed. Malchetske/Dretske moved to approve the BASD Opening plan. Motion passed by unanimous voice vote.

## 9. Budget Closeout for 2020-2021

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 Polakowski approval to close out the 2020-2021 budget to avoid holding a special meeting on June 30, 2021. Discussion took place. Schaffer/Toney moved to approve permission for Dr. Cartwright and Tricia Polakowski to close out the 2020-2021 budget. Motion passed by unanimous voice vote.

## **10. BASD Leader Reports**

### **vii. Director of Operations**

### **viii. High School Principal**

### **ix. Middle School Principal**

Scott Bartol thanked the Board for his 36 years of service. He appreciated the support he has been given.

### **x. Clay Lamberton Elementary Principal**

Mr. Dexheimer answered a question about iReady results being given to parents and he said that it can be accommodated.

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

Ms. Schnyder shared data with the growth in the Special Education area from the past school year.

### **xii. Director of Instruction**

### **xiii. Superintendent**

Dr. Cartwright shared DPI letters for the High School receiving the Bronze level, the Middle School receiving the Bronze level, and Clay Lamberton receiving the Bronze level for Rtl. He also presented Years of Service certificates to Beth Malchetske for 10 years, Catherine Kujawa for 10 years, and Craig Batley for 5 years.

## **11. BASD School Board Member Reports**

### **xiv. CESA**

Sara Podoll did attend the CESA 6 Annual Convention. Sara shared that Berlin moved to level C and will not have a seat on the Board of Controls in the upcoming year. CESA 6 will soon be offering a new service for Diversity and Equity.

### **xv. Board Correspondent**

Nick Bartol went over budget information from the state that has been released and are now waiting for legislation to act upon it.

### **xvi. President**

None

## **12. Public Hearing for Covid-19 District Flexibility Approval**

Dr. Cartwright held a public hearing to talk about a waiver that the district would like to submit to DPI. This waiver consists of waiving the virtual students from certain classes that could not be offered in the virtual environment and the Teacher Evaluation model in case something was missed. The public hearing was closed. Toney/Podoll approved the DPI Waiver that was presented. Motion passed by unanimous voice vote.

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

Catrina Burgess addressed the Board on moving to stream School Board meetings.

**xvii. Community members are invited to share their comments but please remember that the use of specific names of district personnel may lead to legal liability. In such instances, please pursue the district's formal complaint process by contacting the Superintendent's Office. Thank you.**

## **14. Approval to adjourn to closed session to evaluate a student matter per State Statute 19.85(1)(a)(f), 118.125, Teacher Salary Adjustments and a Personnel Matter 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.**

Bartol/Batley moved to approve to adjourn to closed session to evaluate a student matter per State Statute 19.85(1)(a)(f), 118.125, Teacher Salary Adjustments and a Personnel Matter per

State Statute 19.85(1)(c). Roll Call: Batley-yes, Bartol-yes, Podoll-yes, Malchetske via phone-yes, Kujawa-yes, Dretske-yes, Schaffer-yes, Toney-yes. Motion passed.

Tricia Polakowski  
Board Secretary