

Board of Education Meeting Minutes

7:00 p.m. on Wednesday, July 18, 2018 at Clay Lamberton Board Room

1. Meeting Called to Order by President

President Kujawa called the regular July Board of Education meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Bartol, Batley, Dretske, Finger, Haase, Kujawa, Malchetske, Reetz. Werch seated later.

4. Approval of Agenda

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

5. Approval of June 20, 2018 Minutes

President Kujawa asked for any amendments or additions to the June 20, 2018 minutes. There were none.

6. Time to Shine

None

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

None

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

Mr. Youngbauer reported that the High School upstairs cleaning is completed. The safety committee is working on a date for a safety night. This will be a time for parents and community members to ask questions about ALICE and other safety related concerns. Parking lots are almost completed, the tennis court project will start in August. Mr. Youngbauer also talked about the work being done on the pool, the testing of some areas on the Clay Terrazzo floors, and lights in the second grade hallway.

9. Retirements, Resignations & New Hires

The following were presented as new hires: Kelly Schroeder, Ben Perushek, Jaime Parrish and Brandon Clapper for Middle School professional positions; Jeff Hetcher, Samantha Kurth, and Noel Simon for High School professional positions; John Mirr and Steve Stellmacher for JV Football coaches. Finger/Werch moved to approve the new hires as presented. Motion passed by unanimous voice vote.

10. Annual School Standards Declaration

Dr. Eidahl explained this a declaration to parents that our standards are the standards of DPI.

The notification to parents will be in the district newsletter and on the district website.

Reetz/Haase moved to direct and authorize the administration to take any necessary actions to incorporate the Board approved list and description of the 2018-2019 student academic standards and to issue a notice for parent/guardians that is consistent with the requirements of the Section 120.12(13) of the state statutes. Motion passed by unanimous voice vote.

11. Approval of School District Depository, Official School Publication and Official Check Signers

Dr. Eidahl explained this is an annual item. Farmers and Merchants Bank is the current depository, Official Publication is the Berlin Journal and the Official Check Signers are the Board President, Treasurer and Clerk. This year we have to also approve Tricia Polakowski and Amanda Hughes, to replace previous check signers no longer with the district, to activity accounts. Werch/Reetz moved to approve the recommendations to keep Farmers & Merchants Bank, Berlin Journal and check signers as is with additions of Tricia Polakowski and Amanda Hughes to activity accounts. Motion passed by unanimous voice vote with Malchetske and Kujawa abstaining.

12. Salary Proposal for Professional and Support Staff

Dr. Eidahl went over some financial information that is preliminary from the state. Discussion was held and he would like to bring back more information next month.

13. Leave of Absence Request

Dr. Eidahl presented a letter by Eric Marquardt, high school math teacher, for a one year leave of absence. Reetz/Haase moved to approve a one year absence for Eric Marquardt. Motion passed by unanimous voice vote.

14. Superintendent's Goals Report

Dr. Eidahl went over his 2017-2018 goals. The Continuous Improvement plan has been completed by the administrative team and Ted Neitzke is working on the dashboards for Board monitoring. On the retention of staff goal, the administrative team sent out thank you's and Dr. Eidahl did weekly Doctor Rounds and the Parent Communication system goal has been completed. Discussion followed.

15. Reports

A. Superintendent's Report

Dr. Eidahl shared that CESA 6 has put together an event with 3 speakers at Cardinal Stritch on August 9th if anyone would like to attend. New staff inservice is going to happen a little differently this year. On August 22nd, staff will take a bus trip for a tour of the school district and end at Dr. Eidahl's house for dinner.

i. Budget Closeout and State Aid Estimate

Dr. Eidahl will bring a more detailed piece next month.

ii. Business Manager Support

The district will be using the support for new Business Managers that Baird Financial offers school districts.

B. CESA Report

No CESA Report. Linda Reetz shared notes on the WASB safety seminar that she attended last week.

C. Board Correspondent's Report

None

D. President Report

Catherine Kujawa reminded the Board of the August 8th work meeting.

16. Treasurer's Report

Beth Malchetske reviewed the Treasurer's Report.

17. Approval of Vouchers

Werch/Bartol moved to approve Fund 49 vouchers in the amount of \$1,672.00. Motion passed by unanimous voice vote. Reetz/Dretske moved to approve the July vouchers in the amount of \$1,053,704.70. Motion passed by unanimous voice vote.

18. Approval to Adjourn to Closed Session for Salary Consideration for 2018-2019 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

President Kujawa asked for approval to adjourn to closed session for salary consideration for 2018-2019 per State Statute 19.85(1)(c). Malchetske/Haase moved to adjourn to closed session. Roll call vote: Bartol-yes, Batley-yes, Dretske-yes, Finger-yes, Haase-yes, Kujawa-yes, Malchetske-yes, Reetz-yes, Werch-yes. Motion passed. The Board may reconvene into open session where action may be taken.

Tricia Polakowski
Board Secretary