

Board of Education Meeting Minutes

6:00 p.m. (Amended 8/24/21) on Wednesday, August 25, 2021 at High School Auditorium

1. Meeting Called to Order by President

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Dretske, Podoll, Kujawa, Bartol, Toney, Finger via phone, Schaffer.

Absent: Malchetske

4. Consent Agenda

Bartol/Dretske moved to approve the consent agenda consisting of the minutes from July 28, 2021, resignations of Jeff Massen, Beth Grams, Amanda Plachinski, Jeff Hetcher, new hires of Dan Beck-MS Phy Ed, Matt Winkel-MS Vocal, Bret Steffen-HS English, Melissa Rodgers-Elem. Teacher, Zach Kouba-Elem. Phy Ed, transfer of Roberto Lara to HS Math, August Vouchers in the amount of \$615,674.98. Motion passed by unanimous voice vote.

i. Approval of Agenda

ii. Approval of Minutes

iii. Resignations

iv. New Hires

v. Approval of Vouchers

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

Speakers included: Mike Shattuck-values, equity, Danielle Trochinski-mask requirement, Catrina Burgess-meeting transparency and masking, Jes Davey-mask requirement, Victoria Horvath-masking, and Dr. Terry Wepner-mask requirement.

6. BASD Opening Plan

Dr. Cartwright explained this is not an action item. Back in June, the board took action on the opening plan that explained the district could pivot to mask mandating if community positive COVID cases increase. If the board wishes to change that plan, then action would need to take place.

Green Lake and Waushara County Health Departments, and Terri Mael, presented the community information to the Board. Dr. Cartwright went over the leadership team's discussion and how the mask metrics would be decided by the seven-day trend data. Masking at Clay and Middle School to start the school year and continue for thirty days. The High School would be optional masking based on the seven day trend data and if the scales need to be adjusted they will be.

Schaffer/Toney moved to change the motion to make masks optional in the opening plan that was approved in June. Masks are required to be worn on the bus and State and Federal mandates are the only time the district should require masking. This motion is to remove the wording in the opening plan document and only read face coverings as optional. Discussion followed. Roll call vote: Schaffer-yes, Toney-yes, Bartol-no, Dretske-no, Podoll-no, Kujawa-no. Motion not passed. Finger was not present via phone for the vote.

7. Middle School Social Studies Curriculum Approval

Principal Pariso shared information on how the TCI curriculum was decided upon and how it will help with the scope and sequence in grades 6-12. Bartol/Podoll moved to approve the adoption of the TCI Social Studies Curriculum. Motion passed by unanimous voice vote.

8. Approve BHS Student Handbook and Athletic Handbook

Dr. Cartwright explained this is an annual approval and this year there were some technical changes by Principal Bednarek. Questions were asked of Principal Bednarek. Dretske/Toney moved to approve the BHS Student Handbook and Athletic Handbook as presented. Motion passed by unanimous voice vote.

9. Approve BASD Elementary & Secondary Code of Conduct

Dr. Cartwright explained the very thorough dive into this process to develop the code of conduct. Dretske/Podoll moved to approve the BASD Elementary & Secondary Code of Conduct as presented. Motion passed by unanimous voice vote.

10. Annual Seclusion and Restraint Report

Dr. Cartwright explained this is an annual report that DPI requires. Ms. Schnyder, Director of Pupil Services and Special Education, presented the report and answered any questions the Board had. Schaffer/Dretske moved to approve the Annual Seclusion and Restraint report as presented. Motion approved by unanimous voice vote.

11. New Policies and Policy Updates - 2nd reading

President Kujawa read the updates to the mission/vision so the audience could hear it. There were questions about the Code of Civility. Bartol/Dretske moved to approve the 2nd reading of the policies and policy updates. Motion passed by unanimous voice vote.

vi. Neola Updates (1422, 1422.02, 1623, 1662, 2260, 2260.01, 3122, 3122.02, 3123, 3362, 4122, 4122.02, 4123, 4362, 5517, 0100, 0143, 0144.2, 0144.3, 0144.5, 0145, 0167.3, 0174.2, 1130, 1210, 2240, 2266, 2700.01, 3170, 3215, 3230, 4120, 4161, 4170, 4215, 4216, 4230, 5112, 5500.01, 5512, 5520, 5720, 6152,

vii. Mission/Vision Update (2105)

viii. Code of Civility (New Policy)

12. BASD Leader Reports

ix. Director of Operations

x. Director of Pupil Services and Special Education

Ms. Schnyder answered questions about the School-Based Mental Health Grant that the district is receiving. She also gave an update on the new staff members in the special education department and the training that has taken place for them.

xi. High School Principal

Principal Bednarek fielded questions around the Kiel virtual program and explained that Ms. Gumtow will be the liaison/mentor who will help with this program.

xii. Middle School Principal

xiii. Clay Lambertton Elementary Principal

Principal Nolan answered questions about the onboarding of the new staff members in the elementary building.

xiv. Superintendent

Dr. Cartwright gave a shout-out to the school leaders on the inservice schedules and how the inservice week is going.

13. BASD School Board Member Reports

xv. Board Correspondent

None

xvi. Board President

None

14. Adjourn

Podoll/Dretske moved to adjourn the meeting at 8:05 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Board Secretary