

Board of Education Meeting Minutes

6:00 p.m. on Wednesday, September 23, 2020 at Clay Lamberton Gym

1. Meeting Called to Order by President

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

2. Pledge of Allegiance

Pledge of Allegiance was recited.

3. Roll Call

Present: Dretske, Podoll, Finger, Schaffer, Kujawa, Bartol. Present via phone: Reetz, Malchetske. Batley seated later.

4. Approval of Agenda

President Kujawa asked if there were any additions or corrections to the agenda. There were none.

5. Approval of August, 12, 2020 Minutes

None

6. Time to Shine - Volleyball/Golf Recognition

Principal Bednarek received a letter from the American Volleyball Coaches Association in late July notifying the district that they had earned the Academic Award. He introduced Coach Reiser and the team as well as sharing this is the tenth year that the Berlin team has earned this award. The criteria are based on a full year GPA average not just during the season. Others recognized were Abigail Dretske for golf and Natalie Ott being named a council member for the FFA Youth Ag Council.

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

None

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

Mrs. Nolan talked about the 2nd and 3rd-grade virtual classrooms being combined with another grade-level teacher because of numbers. She also talked about a virtual teacher coming back into the classroom to teach in-person. A discussion also took place about classroom observations for the middle school and who will be involved in this process.

9. Retirements, Resignations & New Hires

None

10. Reports

A. Superintendent's Report

Dr. Cartwright shared that there is a COVID-19 dashboard now on the website showing reported cases in the school district. He explained how the district is supporting the students on the fourteen-day quarantine. He also talked about a plan of hiring teacher assistants who could help in the classroom while a quarantined teacher is instructing from home.

B. CESA Report

None

C. Board Correspondent's Report

Nick Bartol shared that budget numbers came out last month and there is a concern about the 2020/2021 budget and how education could be affected.

D. President Report

Catherine Kujawa shared information on the superintendent evaluation process and the timeframes.

11. Treasurer's Report

Beth Malchetske reviewed the July Treasurer's Report.

12. Approval of Vouchers

Finger/Dretske moved to approve the vouchers in the amount of \$1,335,807.19. Motion approved by a unanimous voice vote.

13. Adjourn

Batley/Bartol moved to adjourn the meeting at 6:45 p.m. Motion passed by a unanimous voice vote.

Tricia Polakowski
Board Secretary