

Board of Education Meeting Minutes

7:00 p.m. (Amended 9/23/19) on Wednesday, September 25, 2019 at Clay Lamberton Board Room

1. Meeting Called to Order by President

President Kujawa called the regular September meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

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

Absent: Dretske

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 August 21, 2019 Minutes

President Kujawa asked for amendments or additions to the August 21, 2019 minutes. There were none.

6. Time to Shine-Business Presentation

Dr. Cartwright presented the WASB Business Honor Roll Recipients: Farmers & Merchants Bank, Renewable Work Foundation, Martial Arts America, Berlin Journal Newspaper and Ripon Athletic with plaques and certificates. This is in recognition of supporting the Berlin Area School District.

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

None

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

Questions were asked of Mr. Mork and Mrs. Becker about the classroom strategies that were listed for history and is this the only area that will have these. They explained that each department will have the learning strategies. A discussion took place about the walk-thrus that are being developed.

Discussion took place about struggling learners and the historical documents that are chosen for them. Angie Femali is working with the teachers to improve in this area.

Board members asked Mr. Bartol about the responsive classroom training and how it is working out in the elementary building. Mr. Bartol feels that it is going in a positive way for the whole building.

9. Retirements, Resignations & New Hires

None

10. Out of State Field Trip Requests

Dr. Cartwright proposed two out of state field trips: National FFA Convention and Middle School Isle Royale. Werch/Malchetske moved to approve the two out of state field trips as presented. Motion passed by unanimous voice vote.

11. Policy Updates - First Reading

This is a first reading that the policy committee has gone over with the items that Neola suggested. Dr. Cartwright did go over the Wellness policy changes about the 4K-5 food being prepared in a health inspected kitchen. Discussion followed.

12. Share Tables

Dr. Cartwright shared that this school year the district would like to implement the Sharing Tables in all buildings. Malchetske/Podoll moved to approve the implementation of Sharing Tables as presented. Discussion followed. Motion passed by unanimous voice vote.

13. Wisconsin Deferred Compensation Plan Resolution

Malchetske/Finger moved to approve the Resolution for Inclusion Under The State of Wisconsin Deferred Compensation Program as attached. Motion passed by unanimous voice vote.

14. Budget Updates

Tricia Polakowski went over final revenue and expense figures for the 2018/2019 school year.

15. Reports

A. Superintendent's Report

i. State Superintendent's Meeting

Dr. Cartwright was in Madison last week for the Fall State Superintendent's conference. He had a great opportunity to listen and talk with other school districts.

ii. Update on Start of School

Dr. Cartwright stated the start of school was very positive and shared what each building did to welcome the students back.

iii. Twitter Update

Dr. Cartwright continues to tweet.

B. CESA Report

None

C. Board Correspondent's Report

None

D. President's Report

Catherine Kujawa reminded the Board that October 23rd start time is 6:30 p.m. for the Annual Meeting.

16. Treasurer's Report

None

17. Approval of Vouchers

Finger/Reetz moved to approve the September vouchers in the amount of \$1,082,883.58. Motion passed by unanimous voice vote.

18. Adjourn

Batley/Bartol moved to adjourn at 8:10 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Board Secretary