

BOSCOBEL SCHOOL BOARD

PUBLIC NOTICE Revised Agenda

Public notice is hereby given that a **Regular School Board Meeting** of the Boscobel School District will be held in the District Office Board Meeting Room
1110 Park Street
Boscobel, WI 53805 on **Monday, January 10, 2022 at 6:30 PM**. The agenda for said meeting is as follows:

PLEASE NOTE that the Board President will be present to initiate the meeting. The other Board members will attend the meeting either physically present or virtually.

Members of the public may view and listen to the live meeting's discussion by logging into <https://zoom.us/join>, using the meeting ID: 691 975 3272 and the password: 147258369.

If you would like a direct link to the meeting sent to your email, please contact Jamie Glasbrenner at glasjami@boscobel.k12.wi.us.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

Present: Todd Miller, Casey Updike, Caleb Mueller, Kim Trumm, Wendi Stitzer
Absent: Roger Knobke, Kaye Woodke

1. Call To Order – Proof of Public Notice- Todd Miller, Board President, called meeting to order at 6:30pm.
2. Roll Call
3. Pledge of Allegiance and Moment of Silence
4. Approval of Agenda
5. Intercom System Update and Presentation
Michael Glowinski presents to the board in detail on behalf of CEC in regards to the security assessment on our intercom system and issues we are currently experiencing at the Middle/High School. Explains in detail the options we have with a mobile application that will help relay messages and maintain lock downs in an emergency. Also, highlighted information about the warranty and what is all included in the quote. The district is also waiting on information from Total Tech in regards to the current intercom system and issues.

6. RtI Presentation

Michelle Mueller presents to the board about the RtI (Response to Intervention) program and the way it helps our student body. Explains in detail and highlighting Tier 1 on how the program works with all the developments over the years, now having 4 tiers. The 4 tiers are; Tier 1: Access to Essential Standards Based Learning for ALL Students, Tier 2: Additional Time and Support to Learn Essential Behavior and Academic Standards, Tier 3: Intensive Remediation and Support in Universal Skills and Tier 4: Specially Designed Learning.

7. INFORMATION ITEMS

A) Administrative Reports

Special Education Report- Laurie Genz Prein presents to the board, how Skyler Reynolds and the transission class have started going to the Gunderson Hospital/ Nursing Home to be the culinary team members by setting up, maintaining and then tearing down the salad bar during the lunch time for their employees. There has not been a salad bar available to them, as they have had limited staffing.

1) Elementary Principal Report- None

2) MS/HS Principal Report- Wally Byrne presents to the board that the SWAL math test we are hosting is no longer going to be March 10th and will now be March 9th. Students have put together a chess club that get together on Wednesday nights. They are working great together learning how to play chess and using the Remind application to schedule thier after school meetings.

3) Athletic Director Report- None

4) Director of Facilities and Grounds- Nate Copsey presents to the board that we have ordered new gym signs to be put up. Library flooring has been completed over Christmas break and turned out great. The High School entrance doors have been installed with wood covering the windows currently. We will be installing the windows for the doors as soon as they are in.

5) District Administrator Report- Lisa Wallin-Kapinus presents to the board that the state convention is next week. Mr. Scherrer received a phone call from Jim Prohaska, the Fennimore Athletic Director on Thursday night after the girls played. He was very complimentary of how our girls played and acted on the court. He also expressed that our fans acted in a very positive way. He wanted us to know that he can see the changes in our culture in athletics. Nice work Coach Kinney, Assistant Coaches and Girls Basketball Players!! Keep it rolling.... We will be sending out ESSER III Stakeholder Input Survey by January 14th. We will post the input survey on Facebook and the school website. Along with sending information out on our Skylert email and to in the Dial.

1. Community Comments - Policy 0167.3 - Public Comments at Board Meetings
 - A) Each statement made by a participant shall be limited to four (4) minutes duration.
 - B) The portion of the meeting during which the comment of the public is invited shall be limited to twenty (20) minutes, unless extended by a vote of the Board.
 - C) If you wish to speak during Community Comments via Zoom, you will need to have your full name listed along with your video on.

2. **ACTION ITEMS - OLD BUSINESS**

A) Board Minutes

Motion by Stitzer, second by Trumm, to approve minutes from December 15th and December 20th board meetings. Motion carried.

B) Budget Reports

Motion by Mueller, second by Stitzer, to approve budget reports as presented. Motion carried.

C) Pandemic Protocols and Metrics

Suzanne Brinkman presents to the board the changes to CDC guidelines for people that have tested positive. She asks, "Would we like to test out of quarantine for positive cases?" "Would we like to allow antigen testing to be accepted?"

Wendi Stitzer asked, "If we would like to see our isolation timeline be decreased."

Motion by Stitzer, second by Updike to approve changes to the protocols and metrics as follows:

Positive Cases & Isolation; Isolate for 5 days (and be released to activity on day 6 with masking in place through day 10 for all indoor school and school-related activities, if symptoms are improving and fever-free for 24 hours). If unable to properly mask, must isolate the full 10 days (no exemptions or exceptions).

Close Contacts & Quarantine; Asymptomatic close contacts do not have to quarantine at home but must mask for the full 10-day quarantine (no exceptions or exemptions).

Asymptomatic close contacts may participate in school-related activities and athletics (unless SWAL or WIAA are more restrictive with their close contact requirements), and these individuals must wear a mask for the full 10-day quarantine period (no exceptions or exemptions). People who had confirmed COVID-19 within the last 90 days do not need to quarantine, as per CDC guidance. Symptomatic close contacts must quarantine until a negative test confirms symptoms are not due to COVID. Close contacts who are symptomatic and don't choose to test will be treated as positive cases.

Testing; Antigen testing and PCR test results will be accepted. However, home tests will not be accepted. If an individual is symptomatic or a close contact and a positive home test is reported, we will follow county guidance. Call 211, Grant County Health Department (608-723-6416), your clinic/health care provider, a local pharmacy, or your local hospital for testing information and availability. You can also go to <https://www.dhs.wisconsin.gov/covid-19/community-testing.htm> to search for testing options near you.

Motion carried.

Motion by Updike, second by Miller to increase substantial transmission level to 4 cases with the rest the transmission levels remaining the same.

Roll Call: Updike- Yes, Mueller- Yes, Trumm- No, Stitzer- No, Miller Yes. Motion carried.

Motion by Stitzer, second by Miller to move 10. E) School Resource Officer with Boscobel Police Department before 10.A). 2022-2023 Course Description Book. Motion carried.

3. ACTION ITEMS - NEW BUSINESS

A) 2022-2023 Course Description Book

Motion by Trumm, second by Stitzer, to approve the 2022-2023 Course Description Book updates. Motion carried.

B) 2022-2023 School Calendar

Motion by Updike, second by Stitzer, to approve the 2022-2023 School Calendar as presented. Motion carried.

C) 2022-2023 Open Enrollment

Motion by Stitzer, second by Updike, to approve the 2022-2023 Open Enrollment to not cap open enrollment spaces in any area of the district for the 2022-23 school year which allows non-resident open enrollment students to attend Boscobel Area Schools. Motion carried.

A) Open Enrollment Consideration for Habitual Students

Motion by Stitzer, second by Mueller, to inforce policy 5113 Open Enrollment Program to prohibit habitually truent students. Motion carried.

B) School Resource Officer with Boscobel Police Department

Would like to work with the school and kids to help prepare a resource program for 2 hours a day, 360 hours per year.

Motion by Updike, second by Stitzer, to work with the Boscobel Police Department on a Memorandum of Understanding agreement to have a School Resource Officer in the school for the 22-23 school year. Also, to be in the School District as soon as fessible for 21-22 school year. Motion carried.

C) Contracted Service- New Frontier

Motion by Stitzer, second by Mueller, to approve New Frontier contract as presented. Motion carried.

D) Purchase of Kubota UTV

Motion by Mueller, second by Updike to approve the purchase of the Kubota UTV and attachements with intent to sell tractor out right and allow admin to the make best financial decission. Motion carried

E) Business Services Assistant Wages- Tabled

F) Unpaid Time Off Request

Motion by Stitzer , second by Mueller, to approve Unpaid Time Off Request as presented. Motion carried.

G) Donation(s)

Motion by Trumm, second by Stitzer, to accept the WSPF donation of \$200 in gift items for a selected Boscobel Elementary School family in need with a letter of thanks.

Motion by Stitzer, second by Updike to go into closed session at 9:17pm.

Roll Call: Stitzer-Yes, Trumm- Yes, Mueller- Yes, Updike- Yes, Miller-Yes

H) The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of a public employee and for the review of Administrative Staff and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment; 3) Administrative Contracts and 4) Alternative Open Enrollment Application(s)

I) Return to and reconvene in open session- Motion made and seconded to reconvene into open session per board president at 9:40PM. Motion carried.

Roll Call: Stitzer-Yes, Trumm- Yes, Mueller- Yes, Updike- Yes, Miller-Yes

J) Action, if any is required by law to be taken in open session on items in closed session.

1) Retirement/Resignation(s)- None

2) Employment(s)

a) Second Shift Custodian- None

b) Spring Coaches- None

c) Long Term Substitute- Kindergarten 2021-22- None

d) Long Term Substitute- 6th Grade Reading and Language Arts 2021-22

Motion by Stitzer, second by Trumm to approve Allie Pickett as the long term substitute for 6th Grade Reading and Language Arts. Motion carried.

e) Substitute Teachers and Support Staff- None

3) Administrative Contracts- No action

4) Alternative Open Enrollment Application(s)

Motion by Stitzer, second by Trumm to approve the six open enrollment applications in and four open enrollment out applications. Motion carried.

2. Adjourn- Motion by Trumm, second by Mueller to adjourn at 9:46 PM. Motion carried.

Official agendas are posted at district, elementary, secondary school sites, Boscobel City Hall, and Boscobel Dial. Agendas are subject to change.

Respectfully Submitted by Kaye Woodke, Clerk