

Special School Board Meeting
Monday, April 26, 2021 6:30 PM Central

District Office Board Meeting Room
1110 Park Street
Boscobel, WI 53805

1. Call To Order - Proof of Public Notice – Todd Miller, School Board President called the meeting to order at 6:32pm

2. Pledge of Allegiance and Moment of Silence

3. Approval of Agenda – approved at 6:34

4. Roll Call- Todd Miller, Wendi Stitzer, Tim Haines, Roger Knoble, Casey Updike, Kim Trumm, and Kaye Woodke all Present

5. School Board Election of Officers

President – Todd Miller nominated by Stitzer, second by Haines. All Yes Motion carried.

Vice President- Wendi Stitzer nominated by Trumm, second by Woodke. All Yes Motion carried

Clerk-Tim Haines nominated by Trumm, no second

Kaye Woodke nominated by Stitzer, second by Trumm. All Yes Motion carried.

Treasurer- Casey Updike nominated by Miller, second by Stitzer. All Yes Motion carried.

6. Public Hearing on Request for DPI Waiver pursuant to Wis. Stat. s. 118.38 due to COVID-19. Waiver of requirements of Wis. Stat. 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2020-2021 school year only due to the COVID-19 public health emergency.

Bryce talked about being short on the 4k minutes for this school year.

7. Consideration of and Action on Request for DPI Waiver pursuant to Wis. Stat. s. 118.38 due to the COVID-19 Public Health Emergency for Instructional Hours

Haines made a motion to approve the resolution, second by Trumm ... Roll Call All Yes. Motion carried.

Motion to alter the agenda item number nine before number eight. Motion made by Updike, second by Haines. Motion carried

9. Mask Requirement in School –

Bryce talked about a survey that area schools responded to asking if they will keep the mask requirement through the end of the year. Bryce's recommendation is to keep the mask mandate inside through the rest of the school year. Clark Jillson talked about his feelings about the mandate; he would like it to be a choice for students to wear a mask in school. Updike talked about why the mask mandate started in 2020 and how more people are vaccinated. Updike made a motion to remove the mask mandate at the elementary and then in two weeks revisit the topic at the HS level. No second. Danelle does disagree with the motion. She has seen an email from the Grant county health department that states the county is on an upswing of cases. Trumm

Approved 5/10/2021

mentioned that last year the elementary level did miss out the sixth graders missed their usual trips so it is hitting the younger children. She agrees that in the future we need to remove the mask. Knoble discussed when students see others not wearing a mask that they may not follow their parent's advice to wear the mask. Stitzer agrees that there is a slight up take in cases right now. She would like to see the mask stay mandated. Wendi has the last 3 months' worth of data from the school and shared some details.

Motion by Miller to reduce the mask mandate and make it optional at outdoor events starting tomorrow and mandatory inside as presented, second by Updike. Motion approved

8. Virtual Wednesdays-

Stitzer asked how many full time virtual kids we have. The elementary has around 21 and MS/HS has about 37. Danelle talked about some of the other things happening on Wednesdays.

Miller made a motion to have the admin try to return to 5 days a week. No second

Stitzer made a motion to return to 5 days a week starting next week May 5th with early release at 1:15 pm, second by Updike. Motion carried 5 to 2 Miller and Woodke vote no.

10. Additional MS/HS Special Ed. Teacher Position –

Laurie is asking to fill a position that had not been filled this year.

Motion to approve and post by Miller, second by Trumm. Motion carried

11. Phone Server Upgrade

This has been put off a few times so the recommendation is to do it in next year's budget.

Motion to table until May to see if this includes phones or not made by Haines, second by Trumm. Motion carried.

Motion to go into closed session by Stitzer at 8:15pm, second by Trumm. All present vote Yes.

12. 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 purpose of holding a private conference with a staff member or members; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s); and B) Employment

13. Return to and reconvene in open session

Motion to go back into open session by Stitzer at 10:30pm, second by Woodke. All present vote Yes.

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

14. A) Retirement/Resignations(s) - Motion to approve as presented by Haines, second by Trumm. Motion carried

Resignation of Stetson Clary –Motion to approve as presented by Trumm, second by Woodke. Motion carried.

14. B) Employment

14. B) 1) Physical Education/Strength and Conditioning Coordinator –

Motion to approve Tyler Olson as presented by Stitzer, second by Trumm. Motion carried

14. B) 2) Elementary School Teacher-

Motion to approve Krista Sierzant as presented by Trumm, second by Woodke. Motion carried.

14. B) 3) Middle/High School Custodian- No Action

14. B) 4) Summer School Teacher-

Motion to approve as presented by Haines, second by Knoble. Motion carried

14. B) 5) Substitutes-

Gary Kjos as bus driver sub and Julie Zart as teacher sub Motion to approve by Trumm, second by Woodke. Motion carried

14. B) 6) Administrative Evaluations- No Action

15. Adjourn

Motion to adjourn by Trumm at 10:36pm, second by Woodke. Motion carried.

Respectfully submitted by Tim Haines