

1. Call to Order- Proof of Public Notice- Board Vice President, Wendi Stitzer called the meeting to order at 6:31 pm.

2. Roll Call

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. Summer Projects with Upper 90

Chris Porter of Upper 90 informed the board the steamed hot water conversion will be starting by gaining boiler access. Once the heating season is complete, they will remove the current boilers to be replaced with boilers that are currently waiting in storage. They will be running piping and control wires through the ceilings with them insulating around the piping. There will be new controls, and everything will be ready for the next heating season. They will be able to reuse the ceiling tiles if nothing is damaged and if it is they will be replaced. There will be no open ceiling once the construction is completed. There will also be new duct socks and additional piping in the gym. They will also be replacing piping in the small gym. The socks will not be lower than the lighting to meet athletic regulations. They will be on site this week to start figuring out a final plan and what all will need to move beforehand. This will be moving the school away from steam heating and stepping us up to new air handlers.

6. **INFORMATION ITEMS**

6.A) Administrative Reports

6.A)1) Special Education Report

Laurie Genz Prien informed the board they are currently doing a lot in the area of special education transition classes. She will be updating everyone next month. Transition classes are where we prepare kids for the workplace as soon as possible.

6.A)2) Elementary Principal Report

6.A)3) MS/HS Principal Report

Pete Schroeder informed the board the pop concert was great. Students are all registered for classes and they are currently working on the final master schedule. They hope to have a schedule in students' hands by the time they leave at the end of the school year. Some kids are getting ACT test results back and have heard some good results.

6.A)4) Athletic Director Report

Rob Scherrer informed the board the spring sports are all underway and we are excited to see how all the teams progress throughout the season. I would like to take the time to thank all those who have gone the extra mile this year to help the activities of Boscobel throughout the year. I will prefix by saying I hope that I do not forget anyone. Jimmie Kaska for his volunteer work with football, running the Boscobel Football Facebook Page, and for doing all the stats for boy's basketball this year. Wendi Stitzer for all her support in showing up to almost every event, and taking pictures of all our activities. Pete Schroeder for jumping in and officiating or supervising activities, many times at the last moment. Roger Brown for doing an awesome job with our live stream page. He has made the live streams outstanding to watch. Then there are those who worked a lot of hours this year outside of their normal jobs to help me.... Joan Anthony, Ryan

Langner, Heather Puckett, Burnie Faulkner, Matt Fritz, and Lori Brown. I would like to thank Kathy Bray and Lori Brown for helping me get through this year. The amount of time they spent keeping me in line should be commended. Lastly, the custodial staff and maintenance make sure our facility looks great with each and every activity. So, as you can see, it takes an army to run the activities at Boscobel. Sometimes we overlook this fact. Thank you to all who have made the activities possible at Boscobel MS/HS.

6.A)5) Director of Facilities and Grounds Report

Nate Copsey informed the board he is working with Danelle to try to figure out a schedule for the flooring plan this summer. Quotes are coming in much better than expected. Nate has some additional project ideas he would like to run past the board at the next board meeting.

6.A)6) District Administrator Report

Lisa Wallin-Kapinus informed the board Nate Copsey recently completed the Wisconsin Association of Business Officials facilities manager certification program. This program provides facility directors with current knowledge and best practices to fulfill their responsibilities in providing safe and healthy environments for students and staff. The curriculum and program are recognized by the State Superintendent of Public Instruction. Special recognition will be given at the Annual WASBO Spring Conference on May 12th.

A parent would like us to readdress the head lice policy and protocols. They are looking to add a no nit/egg clause. They feel that letting children stay at school with eggs in their hair isn't helping to stop the spread of lice to others based on the possibility of eggs hatching.

The board discussed further explaining that it takes 5 days for lice to start moving once eggs have hatched. They feel that treatments aren't working the best if it is recurring. One board member explained the issues their family had with nits after multiple treatments they still had to go into the clinic to get additional assistance. Members expressed they don't need to revisit this policy at next month's board meeting.

Lisa informed the board the Assistant Principal/AD Interviews are going very well. We will be finishing our first round of virtual interviews by April 12th. From these interviews, we will narrow the pool of candidates. The interview team will consist of administrators, students, teachers, board members, and possibly a community member. We look to schedule second interviews for the week of April 17 and/or April 24. We are looking to do the in-person interviews on Wednesday, April 19th.

7. ACTION ITEMS - OLD BUSINESS

7.A) Board Minutes

Motion by Updike, second by Kaska to approve March 13, 2023, Board Minutes. Motion carried.

7.B) Budget Reports

Motion by Woodke, second by Trumm to approve the Budget Reports as presented. Motion carried.

7.C) Overnight Requests

Motion by Updike, second by Woodke to approve the FFA Overnight Trip Request as presented. Motion carried.

7.D) Revised Employee Handbook/Wage Payment Dates Page 29

Motion by Woodke, second by Updike to revise the 2023-2024 Employee Handbook by deleting numbers 2 and 7 and deleting school-wide vacation language or holiday language in number 1. Motion carried.

8. Community Comments - Policy 0167.3 - Public Comments at Board Meetings

8.A) Each statement made by a participant shall be limited to four (4) minutes duration.

8.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.

9. **ACTION ITEMS - NEW BUSINESS**

9.A) Presentation of Valedictorian, Salutatorian, Academic Excellence Award Recipient, and Technical Excellence Award Recipient

Easton Carlin has been named the BHS Class of 2023 Valedictorian and the Academic Excellence Award Recipient. She has been involved in Cross Country, Track and Field, Forensics, and Leo's Club throughout her high school career. Easton is a Youth Apprentice CNA at Pine Valley Community Village. She was also a delegate for Badger Girls State. Easton plans to attend UW-LaCrosse where she will major in Biology. She plans to become a Physician's Assistant, specializing in women's health. Her parents are Shannon and Kevin Carlin.

Gibson Brewer, son of Amy and Gil Brewer is the BHS Technical Excellence Award recipient. Gibson has been involved in FFA for four years. This year he is the Vice President. Gibson represented BHS at the National FFA Convention this year. He is also involved in our Youth Apprenticeship Program. For the past two years, Gibson has been involved in the Pistons to Pathways Program through Fillback Automotive. In Fall, Gibson plans to attend Southwest Technical College to pursue a degree in Ag Power and Equipment Technician.

Katie Kinney is the BHS Class of 2023 Salutatorian. She is the daughter of Peggy and Erik Kinney. Katie has been involved in Basketball, Softball, and Leo's Club throughout high school. Last year, Katie represented BHS at the Badger Girls State. Katie plans to attend UW-LaCrosse and major in Biology with a Pre-Med emphasis. Eventually, Katie would like to become a general practitioner.

9.B) Referendum Summary

Lisa Wallin-Kapinus provided the Baird Wisconsin School Referendum Results. Jimmie informed the board that we are 1 of 3 that were able to push a referendum through with language asking for additional space or anything regarding athletic spaces. Lisa informed them that we plan to keep the referendum page on the website so we can show the community what our plans are and what the next steps will be.

9.C) 2023-2024 School Calendar

Motion by Kaska, second by Updike to approve the 2023-2024 school year calendar as presented. Motion carried.

9.D) 2023-2024 Employee Compensation Discussion

Lisa just wanted to keep the board informed that they would bring the employee contracts to the next board meeting. They are currently waiting to figure out funding for the school year and what the school would be able to afford.

9.E) Extended Contract- FFA

Motion by Woodke, second by Trumm to approve Mr. Ostheimer's request for an extended contract for an additional 8 hours for 10 days for FFA and Agriculture instruction. Motion carried.

9.F) Summer Field Trips for Daycare

Motion by Woodke, second by Updike to table. Motion carried.

9.G) Resolution of Individual Procurement Card (p-Cards)

Motion by Updike, second by Kaska to approve the resolution of individual procurement Cards (p-Cards) as presented. Motion carried.

9.H) Contracts

9.H)1) Sweep 1

Motion by Trumm, second by Woodke to approve SWEEP 1 & 2 contracts as presented. Motion carried.

9.H)2) Sweep 2

9.H)3) Findorff Contract

Motion by Kaska, second by Woodke to approve the Findorff Standard Form of Agreement Between Owner and Construction Manager with additional addendums of 1 and A. Motion carried.

9.H)4) JR Consulting Audiology

Motion by Updike, second by Woodke to approve the contract for the school audiologist for the 2023-2024 school year in the amount of \$5959.00. Motion carried.

9.H)5) SWCAP Memorandum of Understanding

Motion by Woodke, second by Kaska to approve the SWCAP Head Start memorandum of understanding as presented. Trumm- Abstained Motion carried.

9.I) School Board Graduation Reps

Kaska, Woodke, Stitzer, and Roth committed to being at the 2023 class graduation.

9.J) School Board Oath of Office

Wendi Stitzer was sworn in. Sarah Capel Roth was sworn in. Todd Miller was sworn in.

9.K) Donation(s)

Motion by Woodke, second by Updike to convene into closed session at 8:00 pm. Motion carried.

Roll Call: Kaska, Trumm, Loos, Woodke, Stitzer, Miller and Updike

9.L) The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) which permits convening in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of considering the preliminary nonrenewal of teacher contracts and the issuance of preliminary nonrenewal notices and taking action thereon including review of and discussion of 2022-2023 and 2023-2024 staffing possibilities, 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; and 3) Preliminary Notice(s) of Non-Renewal, 4) Alternative Open Enrollment Application(s)

9.M) Return to and reconvene in open session- Motion by Woodke, second by Trumm to reconvene into open session at 8:55 pm. Motion carried.

Roll Call: Kaska, Trumm, Loos, Woodke, Stitzer, Miller and Updike

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

9.N)1) Retirement/Resignation(s)

Motion by Trumm, second by Woodke to approve 1 Retirement and 3 Resignations. Motion carried.

9.N)2) Employment(s)

9.N)2)a) Middle School ELA Teacher

Motion by Updike, second by Trumm to approve Hailee Jorgensen as Middle School ELA Teacher for the 2023-2024 school year. Motion carried.

9.N)2)b) Head High School Football Coach

Motion by Woodke, second by Kaska to approve Marc Chiefari as Head Varsity Football Coach with compensation in the amount outlined in the employee handbook for the 2023-2024 school year. Motion carried.

9.N)2)c) Substitute Teachers and Support Staff

Motion by Woodke, second by Kaska to approve Anthony Hubl as Long-Term Substitute K-12 Library Media Specialist. Motion carried.

9.N)3) Preliminary Notice(s) of Non-Renewal

Motion by Trumm, second by Updike to approve authorization for administration discretion to serve Preliminary Notice(s) of Non-Renewal. Motion carried.

9.N)4) Alternative Open Enrollment Application(s)

10. Adjourn- Motion by Trumm, second by Miller to adjourn at 9:00 pm. Motion carried.

Respectfully submitted by Kaye Woodke, Clerk