

Regular School Board Meeting
Monday, July 12, 2021 6:30 PM Central

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

Present: Roger Knoble, Todd Miller, Wendi Stitzer, Kaye Woodke, Casey Updike. Absent: Kim Trumm, (Tim Haines, resigned)

1. Call To Order - Proof of Public Notice – Todd Miller, Board President, called the meeting to order at 6:31pm. Motion to go into closed session by Updike, second by Stitzer. Motion carried.

2. Roll Call: Updike- Yes, Miller- Yes, Stitzer- Yes, Woodke-Yes, Knoble-Yes at 6:32pm

3. Approval of Agenda

4. 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 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: A) Retirement/Resignation(s); and B) Employment;

5. Return to and reconvene in open session

Motion to go into open session by Stitzer, second by Woodke at 7:55pm.

Roll Call: Updike- Yes, Miller- Yes, Stitzer- Yes, Woodke-Yes, Knoble-Yes

6. Pledge of Allegiance and Moment of Silence at 7:57pm

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

7.A) Retirement/Resignation(s)

Motion to approve the resignations of Elizabeth Haines, Tim Haines, and Grant Reynolds by Knoble, second by Updike. Motion carried.

7.B) Employment(s)

7.B)1) Staff Contracts and Assignments

7.B)2) HS Math Teacher – Mark Davis reassigned with 15 days per diem, Motion to approve as presented by Stitzer, second by Knoble. Motion carried.

7.B)3) MS Math Teacher – Chelsea Beinborn- Motion to approve as presented by Knoble, second by Woodke. Motion carried.

7.B)4) HS History Teacher – Megan Burbach- Motion to approve as presented by Stitzer, Second by Updike. Motion carried.

7.B)5) Title 1 Coordinator- Math & ELA Interventionist- Michelle Mueller- Motion to approve as presented by Updike, second by Knoble. Motion carried.

7.B)6) Substitute List – Barb Bell, Allie Pickett, Sara Watters- Motion to approve the listed people and also Joan Anthony as a sub teacher by Woodke, second by Knoble. Motion carried.

7.B)7) Special Education Teacher -6th Grade - no action

7.B)8) Custodian - 2nd Shift – No action

8. **INFORMATION ITEMS**

8.A) Administrative Reports

8.A)1) Special Education Report – Laurie Genz-Prien talked about her report and the number of referrals for special education.

8.A)2) Elementary Principal Report – Danelle Schmid talked about the first session of summer school and the rest of her report. Walked in was the Title 1 report from Tomi Ann Gebhard with all the numbers from the 2020-2021 school year. Danelle thanked the board for letting her attend the NAESP Conference that she attended last week.

8.A)3) MS/HS Principal Report –Wally Byrne talked about the first session of summer school and the numbers he had. He is looking forward to the second session. He then stated he reached out to Cuba City about their stay and play program, it wasn't exactly what he thought it would be but is still making calls to try and get the program started.

8.A)4) Athletic Director Report –Rob Scherrer submitted his report for review as he is unable to attend this week.

8.A)5) District Administrator Report –Lisa Wallin-Kapinus talked about the general aid budget that is estimated for this next school year. Lisa also talked about the new teacher orientation, the all teacher floating workday, and an all-day PLC. The CDC did make some recommendations that will be discussed in August.

9. Community Comments-None

10. **ACTION ITEMS - OLD BUSINESS**

10.A) Board Minutes- Motion to approve minutes as presented by Knoble, second by Stitzer. Motion carried.

10.B) Budget Reports- Motion to approve as presented by Knoble, second by Updike. Motion carried.

11. **ACTION ITEMS - NEW BUSINESS**

11.A) Food Bids- Lisa presented the action sheet for food bids. Sarah Ashmore-Oler is recommending that we go with the Sysco bid as their customer service has a more immediate response time. Motion to approve Sysco made by Stitzer, second by Woodke. Motion carried.

11.B) Milk Bids- We have one bid from Prairie Farms- Motion to approve Prairie Farms by Stitzer, second by Woodke. Motion carried.

11.C) Fuel Bids- There were two bids one from Kwik Trip and one from New Horizons. John Paetz was asked if Bio Diesel was used since New Horizons did not have BioDiesel. John said the advantages of Kwik trip is the size and 24 hr open. He said he watched the prices at Kwik trip sometimes there prices were higher for a few days later. John would like it tabled so he can now if the new horizon is good at both stores. How many gallons are pumped? Roger motioned to table the fuel bids, second by Updike. Motion carried.

11.D) Activities Code Changes 2021-2022- Motion to approve as presented by Stitzer, second by Woodke. Motion carried.

11.E) 2021-2022 Academic Standards – Motion to approve as presented by Woodke, second by Stitzer. Motion carried.

11.F) 2021-2022 School Fees & Meal Prices – Motion to approve as presented by Knoble, second by Woodke. Motion carried.

11.G) Smartboard Purchase – Lisa explained the information she has gathered with the quotes received. Discussion on who would install them, there is a quote for installation. Motion to approve as presented on the action sheet by Updike, second by Woodke. Motion carried.

11.H) Substitute Teacher and Paraprofessional Pay – Lisa discussed the averages of the area schools and her recommendation. Motion to approve as presented by Stitzer, second by Updike. Motion carried

11.I) Speech and Language Paraprofessionals –

Laurie talked about her proposal. Jennifer Lund was present and talked about her numbers for this last year. Lisa mentioned the cost analysis that Crystal did for and explained the numbers. Laurie talked about the job description.

Motion to approve as presented by Stitzer, second by Woodke. Motion carried.

11.J) Football team transportation to Fall Creek- Dustin Johnson talked about taking the team on a coach bus. He asked if the District would pay what it would have cost to take a bus with one of our employees. The district cost is \$252.50.

Motion to approve 400 dollars for their trip by Miller, second by Updike. Motion carried.

11.K) Contracts

11.K)1) Head Start meals onsite and delivered –

Motion to approve both contracts as presented by Stitzer, second by Woodke. Motion carried.

11.L) Donation(s) – None

12. Adjourn

Motion to adjourn by Stitzer, second by Woodke. All Yes. Motion carried at 9:14pm

Respectfully submitted by Kaye Woodke