

Minutes of Regular School Board Meeting

The Board of Trustees Boscobel Area Schools

A Regular School Board Meeting of the Board of Trustees of Boscobel Area Schools was held Monday, July 13, 2020, beginning at 6:30 PM in the District Office Board Meeting Room at 1110 Park Street, Boscobel, WI with Open Session.

Present: Todd Miller, Derek Zimpel(via zoom), Tim Haines, Wendi Stitzer, Kim Trumm, Kelly Trumm(via zoom), Roger Knoble

1. Call To Order – Proof of Public Notice- Todd Miller, Board President called the meeting to order at 6:31 pm
2. Roll Call
3. Approval of Agenda
4. Pledge of Allegiance and Moment of Silence
5. **INFORMATION ITEMS**

A) Administrative Reports

1) Elementary School Report

Danelle Schmid was attending via zoom and had poor reception so she was unable to answer questions. Roger asked how many title students we have?

2) Middle/High School Report

Wally Byrne mentioned that 68 students had incompletes at the end of year. Those students were asked to work on homework during this summer. Wally mentioned that prom has been cancelled due to COVID-19 and the guidelines given by the CDC. Bathroom partitions are completed in the bathrooms. Bathrooms were painted and lighting was updated. Roger mentioned to Wally maybe the school forest could be utilized for graduation since there is so much outdoor room. Wally commented he was considering all options.

Graduation is also considering the football field. If graduation has to be virtual there is the option to bring the graduates and immediate families in one at a time. The final decision has not been made yet. Wally mentioned there have been tree's cut down at the MS/HS this last week that needed to be removed.

3) Special Education Report

No questions, Laurie Genz Prien mentioned that there were two project search graduates this year and reviewed her report.

4) District Office Report

No questions

6. Community Comments- none

7. **ACTION ITEMS - OLD BUSINESS**

- A) Board Minutes - Motion by Stitzer, second by Zimpel to approve the June 8, 2020 board minutes as presented. Motion carried.
- B) Budget Report-Motion by Knoble, second by Haines to approve the budget report as presented. Motion carried.
- C) Board Policy Updates- NEOLA Recommendations Vol. 29, No. 1- 2nd and Final Reading
 - 1) Policy 7440.01- Video Surveillance and Electronic Monitoring, Policy 9130- Public Requests, Suggestions, or Complaints
Motion to approve by Knoble, second by Kim Trumm. Motion carried.

8. **ACTION ITEMS - NEW BUSINESS**

E) Return to School Discussion

Motion by Haines, Second to Zimpel to modify agenda order to discuss this topic first. Motion carried.

Results of Survey being discussed first by Todd Miller. Suzanne Brinkman talked about DPI's document that is 87 pages long. Masks are recommended unless contraindicated and should be worn by all staff and by HS students when on the bus or in the hallways. Social Distancing is also recommended.

Suzanne commented there are no guidelines that can completely take away the risk of contracting COVID-19. PPE and Cleaning procedures are going to be very important. Todd asked Suzanne if there were a certain number of days that she recommended. Suzanne said that 2 days a week is recommended with one day set aside for cleaning the buildings, also altered weeks was suggested.

Laurie wanted to point out that it is important for young learners to be in the buildings 4 to 5 days a week. Wendi asked if there was room to make the class sizes smaller and Laurie said yes.

Roger asked Suzanne about the safety sheet of the sanitizer that is going to be used. Roger is going to contact Suzanne after the meeting to discuss his concerns. Todd mentioned the consistent feedback that he had, was parents asking what happens when siblings end up in different groups. Laurie answered they discussed this and they would be dividing them by families on the same days. Kim Trumm asked what is going to happen with the kids whose parents leave them at home. Who is going to teach them? Discussed parents asking why can my kid go to the pool but not back to school. Suzanne also stated they are looking at the CDC Guidelines. Discussion about what rooms could be utilized at the MS/HS level. Speech is looking at mask with a clear area over the mouth. Parents are looking for answers so that they can decide if they want to homeschool their children or not for this upcoming school year. Todd said that the way they were thinking last week has changed in a week with the multiple

outbreaks in our area. Laurie discussed the virtual learning. One parent discussed how much virtual learning did not work for one of her students. Wendi Stitzer commented on how much feedback we received from the survey and that it will be a difficult decision to make. She also stated they are going to try to make the best decision that they can. Todd stated that he would like to have an answer before or at the latest at our August board meeting so parents can plan. A parent also brought up a discussion on face shields and how some children may have PTSD by wearing a mask. Suzanne said she is looking at the face shields also, and she too needs decisions so she can be prepared before the beginning of the school year. Suzanne stated that the guidelines may very well be different for different age groups of students. There was discussion about will live streaming be used and do we have enough equipment. Then discussion about families with no internet or limited access. One parent also wanted to thank the teachers and staff for all the work they did last spring. Discussion on how to make things better this fall. Wendi also brought up respectfully sharing feedback to the teachers.

- A) Contracted Services
 - 1) Head Start – no contract at time of meeting
 - 2) New Frontier – no contract at time of meeting
- B) Fuel Bids – 2 bids were received, Miller opened the envelopes. One from New Horizons (10 cents below) and One from Kwik Trip (12 cents below)
Motion to approve Kwik Trip Fuel Bid by Zimpel, second by Kim Trumm.
Motion carried
- C) Food Bids- Sarah Ashmore-Oler commented she would like to stay with Sysco after reviewing the 3 bids that were received. – Motion to approve Sysco as primary food vendor by Zimpel, and second by Stitzer. Motion carried.
- D) Milk Bids –We received 1 bid from Prairie Farms, Miller opened the envelope and read the bid amounts. Motion to approve Prairie Farms Milk Bid by Knoble, second by Haines. Motion carried.
- F) Prom Cancellation – Wally talked about during his report due to COVID-19 prom is cancelled.
- G) Chromebooks 1 to 1 at HS
There was discussion about the Chromebook plan. Motion to approve as presented by Stitzer, second by Kim Trumm. Motion carried.
- H) 2020-2021 School Fees/Meal Prices – Motion to approve as presented by Knoble, second by Kim Trumm. Motion carried.
- I) Discussion of Possible Transfer to Fund 46 – Open discussion about the school funding, and how Fund 46 does not make us lose any state funding.
Motion by Zimpel to approve as presented, second by Stitzer. Motion carried.
- J) AGR End of Semester School Board Review
Motion to approve by Haines, second by Kim Trumm. Motion carried.

K) 2020-2021 Academic Standards

Motion to approve by Kim Trumm, second by Stitzer. Motion carried.

L) Cobra Administrator

Crystal discussed the questions that Greg Bell was waiting for when he did the action sheet. Motion to approve as presented by Kelly Trumm, second by Knoble. Motion Carried.

M) Donations- None

Motion by Kim Trumm, second by Zimpel to go into closed session at 7:55 PM.

Roll Call: Knoble- Yes, Miller- Yes, Zimpel- Yes, Haines- Yes, Kim Trumm- Yes, Stitzer- Yes, Kelly Trumm- Yes

9. 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; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s); and B) Employment

10. Return to and reconvene in open session

Motion by Kim Trumm, second by Stitzer to go into open session at 8:26PM.

Roll Call: Kim Trumm- Yes, Stitzer- Yes, Kelly Trumm- Yes, Knoble- Yes, Miller- Yes, Zimpel- Yes, Haines- Yes

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

A) Retirement/Resignation(s)

P. Wenske

J. Borzick

Motion to approve both resignations presented by Kim Trumm, second by Stitzer. Motion carried.

B) Employment

1) Special Education Teacher (Middle/High School) –

S. Dalton – Motion to approve by Kelly Trumm, second by Knoble. Motion carried.

2) Special Education Teacher (Elementary)

L Young – Motion to approve by Haines, second by Knoble. Motion carried.

3) School Psychologist

Contracted as presented. Motion to approve by Knoble, second by Kim Trumm. Motion carried.

4) Fall Coaches

Approve as presented. Motion to approve by Kim Trumm, second by Stitzer. Motion carried.

- 5) Custodian 1st Shift -MS/HS
 - B. Faulkner – Motion to approve as presented by Kim Trumm, second by Knoble. Motion carried.
12. Adjourn
 - Motion by Stitzer, second by Haines to adjourn at 8:30PM. Motion carried.

Respectfully submitted by Tim Haines