

Regular School Board Meeting
Monday, April 12, 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, Board President, called the meeting to order at 6:30pm
2. Pledge of Allegiance and Moment of Silence
3. Roll Call

Present: Todd Miller, Kim Trumm, Roger Knoble, Wendi Stitzer, Tim Haines, and Kelly Trumm
Missing: Derek Zimpel

4. **INFORMATION ITEMS**

4.A) Administrative Reports

4.A)1) Special Education Report – Laurie Genz-Prien talked about indicator 8 survey and the results.

4.A)2) Elementary Principal Report – Danelle Schmid thanked the Boscobel Pharmacy and all the volunteers who helped with the 2nd staff vaccination, then touched on the rest of her report.

4.A)3) MS/HS Principal Report –Wally Byrne talked about his report and stated they have finished there forward exams. He stated scheduling is going well, there is still fine tuning happening. Tomorrow is the NHS induction at the MS-HS.

4.A)4) Athletic Director Report – Rob talked about the spring sports coming up. He mentioned Prom is coming up on May 1st, and band concerts are coming up in May.

4.A)5) District Administrator Report –July 22nd is a Cesa #3 meeting that Wendi Stitzer will attend. Bryce Bird talked about the LED Lighting Grant and focus on energy. Bryce mentioned that he will have the two men that went on the walkthrough do a free analysis and see what they recommend. Lisa Wallin-Kapinus talked about the new school board webinars and she made packets for all the board members.

5. Community Comments- Jake Bacon talked about how his boys have tears on Wednesday nights and he feels like his boys are falling behind because of the virtual Wednesdays. He mentioned he has been thinking about open enrolling them. He suggest that the school returns to the 5 days a week in person. Clark Jillson commented that he agrees with going back to in person for 5 days a week. He also would like the board to reconsider that mask are required.

6. **ACTION ITEMS - OLD BUSINESS**

6.A) Board Minutes- Motion to approve the board minutes as presented by Knoble, second by Kim Trumm. Motion carried.

Approved 5/10/2021

6.B) Budget Reports- Motion to approve all budget reports as presented by Stitzer, second by Haines. Motion carried.

7. ACTION ITEMS - NEW BUSINESS

7.A) Board Policy Updates- NEOLA Recommendations Vol. 30, No. 1- 1st Reading

7.A)1) Policy 0100-Definitions, Policy 0131.1-Bylaws and Policies, Policy 0143.2-Board Member Information Requests, Policy 0144.4-Indemnification, Policy 0144.5-Board Member behavior and code of conduct, Policy 0145-Sexual and other forms of harassment, Policy 01211-Whistleblower protection, Policy 1213-Student Supervision and Welfare, Policy 2411-School Counseling and Academic and Career Planning, Policy 2416-Student Privacy and parental access to information, Policy 2416.01-Parental/Police Access to Library Media Center Information, Policy 2430-District Sponsored Clubs and Activities, Policy 2522-Library Media Centers, Policy 3112-Board-Staff Communications, Policy 3213 Student Supervision and Welfare, Policy 4112-Board-Staff Communications, Policy 4213 Student Supervision and Welfare, Policy 5113-Open Enrollment Program, Policy 5511-Dress and Grooming, Policy 5517.01-Bullying, Policy 5540-The Schools and Governmental Agencies, Policy 5540.01-Investigations involving suspected child abuse, Policy 5830-Student Fundraising, Policy 6114-Cost Principals-Spending Federal Funds, Policy 6325-Procurement-Federal Grants/Funds, Policy 6605-Crowdfunding, Policy 6610-Student Activity Fund, Policy 7550-Cooperation with local Governments, Policy 8405-Environmental Health and Safety Program, Policy 8451-Pediculosis, Policy 9130-Public request, suggestions, or complaints, Policy 9700-Relations with non-school affiliated groups, Policy 9700.01-Advertising and Commercial Activities.

Bryce talked about how next year we either have a policy committee or the entire board to come in and meet with our representative. Motion to approve the first reading by Stitzer, second by Knoble. Motion carried.

7.B) 2021-2022 Professional Staff Contracts/Wages- Bryce recommends a 2% increase for Professional staff. Motion to approve as presented by Stitzer, second by Kim Trumm. Motion carried.

7.C) 2021-2022 Support Staff Compensation & Letters of Intent- Bryce recommends a 2% increase as presented. Motion to approve as presented by Miller, second by Kelly Trumm. Motion carried. Kim Trumm and Haines abstained

7.D) 2021-2022 Bus Driver Compensation & Contracts- Bryce talked about the bus driver shortage. Motion to table the increase to see where we are at compared to the area schools in case we need to adjust our recommendation by Knoble, second by Haines. Motion carried.

7.E) 2021-2022 Substitutes Letters of Intent- Motion to approve as presented by Kim Trumm, second by Kelly Trumm. Motion carried.

7.F) Spring/Summer Projects – Bryce talked about the list that was walked into the meeting. Bryce is recommending getting more bids for a few of the projects. Bryce would like to approve the elevator in the elementary. Knoble talked about the bleachers bid. Stitzer wanted to know where the money would be coming from. Bryce answered that most of that money would come from the HRA money that will most likely not be used in the budget this year. Bryce mentioned we will bring back more information about the bleachers. Kim Trumm stated that the elevator at the elementary also needs to be taken care of sooner than later.

Motion to approve the elevator bid and the steps by Miller, second by Kelly Trumm.
Motion carried

7.G) Bulldog Logo- Rob discussed how the bulldog was switched to different logo's and how the resolution was taking into consideration. He presented a photo of three different bulldogs.

Motion to use the high resolution bulldog at the top of the page as presented by Miller , second by Kim Trumm. Motion approved.

7.H) Softball Fields – The west field is done, after the original meeting a member from the community foundation approached and asked about the east diamond. The city mentioned that that if the school was willing to split it 3 ways that the city would also be in.

Motion to approve the field if it is split three ways by Knoble, second by Stitzer, Motion carried

7.I) Phone Server Upgrade –Bryce has a meeting on Thursday and would like this topic to be tabled.

7.J) Contracts

7.J)1) Sweep 1 –

7.J)2) Sweep 2 –

Motion to approve both Sweep agreements by Stitzer, second by Kim Trumm. Motion carried.

7.K) Donation(s) –Bemis has donated \$700 and Cabela's has donated \$1600 dollars to the summer school fishing program and the restocking of trout in Sanders Creek.

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

Motion to go into closed session by Stitzer, second by Kim Trumm at 8:06pm. Motion carried, all present vote yes.

8. 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); B) Employment; and C) Alternative Open Enrollment Application(s)

9. Return to and reconvene in open session-

Motion to go into open session by Kim Trumm, second by Kelly Trumm at 10:32pm.
Motion carried, all present vote yes.

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

10.A) Retirement/Resignation(s)

Motion to approve the 2 retirements by Kim Trumm, second by Kelly Trumm. Motion carried

Motion to approve the resignation of BBB Head Coach by Kim Trumm, second by Haines. Motion carried.

10.B) Employment(s)

10.B)1) Administrative Evaluations and Support Staff Performance – No action

10.B)2) 2020-2021 Fall Coaches moved to Spring

Motion to approve the two MS Football coaches as presented by Stitzer, second by Kim Trumm. Motion carried.

10.B)3) 2020-2021 Spring Coaches

Motion to approve James Marks as presented by Stitzer, second by Knoble. Motion carried.

10.B)4) 2021-2022 Fall Coaches

Motion to approve Jeff Ostheimer as Head Volleyball Coach by Stitzer, second by Kim Trumm. Motion carried.

10.B)5) 2021-2022 Winter Coaches

Motion to approve Erik Kinney as Head Girls Basketball Coach by Stitzer, second by Kelly Trumm. Motion carried.

10.B)6) MS/HS Summer School Teachers

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

10.B)7) Physical Education/ Strength and Conditioning Coordinator – No action

10.B)8) Event Worker/Custodian

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

10.B)9) 2nd Shift Custodians at MS/HS

Motion to approve Jeremy Faust as presented by Stitzer, second by Knoble. Motion carried.

10.B)10) Substitutes

Motion to approve John Kussmaul as sub custodian as presented by Haines, second by Stitzer. Motion carried.

10.B)11) Head of Transportation Compensation 2021-2022

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

10.C) Alternative Open Enrollment(s)

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

Kelly Trumm was presented a plaque for her service on the board. The two newly elected board members will be taking the oath of office tonight after the board meeting.

11. Adjourn

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

Respectfully submitted by Tim Haines