

Special School Board Meeting  
Monday, June 27, 2022 5:30 PM Central

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

Present: Kaye Woodke, Kim Trumm, Greg Loos, Todd Miller, Wendi Stitzer, Jimmie Kaska

Absent: Casey Updike

1. Call To Order - Proof of Public Notice Todd Miller, Board President, called meeting to order at 5:34 pm.

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

4. Approval of Agenda

5. 2022-2023 School Fees & Meal Prices

Motion by Miller, second by Woodke to approve the 2022-2023 school fees with recommended changes, food and milk prices will be determined by the DPI-PLC tool recommendations.  
Motion carried.

6. Board Policy Update- 1st Reading of Policy 8760- Student Accident Insurance

Motion by Stitzer, second by Trumm to approve First and Final Reading of Policy 8760- Student Accident Insurance. Motion carried.

7. Unusually Hazardous Transportation Plan

Motion by Woodke, second by Stitzer to approve Unusually Hazardous Transportation Plan proposal as presented. Motion carried.

Motion by Trumm, second by Woodke to convene into closed session at 5:53 pm. Motion carried

Roll Call: Miller- Yes, Stitzer- Yes, Kaska- Yes, Trumm- Yes, Loos- Yes, Woodke- 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 and take action, if appropriate, concerning: A) Retirement/Resignation(s) and B) Employment

9. Return to and reconvene in open session- Motion by Woodke, second by Trumm to reconvene into open session at 6:06 pm. Motion carried.

Roll Call: Miller- Yes, Stitzer- Yes, Kaska- Yes, Trumm- Yes, Loos- Yes, Woodke- 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 by Trumm, second by Kaska to approve Robert Harry resignation from all positions at Boscobel Area Schools and not waive the \$500 liquidation damages fee. Motion carried.

10.B) Employment(s)

Approved 07/11/2022

10.B)1) Summer School Teacher

Motion by Woodke, second by Stitzer to approve Amy Strong as a summer school teacher/substitute as needed. Motion carried.

10.B)2) 2nd Shift Custodian

Motion by Trumm, second by Kaska to approve Collin McBride for second shift custodian. Motion carried.

10.B)3) Special Education Paraprofessional

Motion by Woodke, second by Trumm to approve Rozilen Bollman as a full time paraprofessional. Motion carried.

11. Adjourn

Motion by Woodke, second by Stitzer to adjourn at 6:09 pm. Motion carried.

Respectfully Submitted by Kaye Woodke, Clerk