

Minutes of Special School Board Meeting

Monday, October 07, 2019

The Board of Trustees

Boscobel Area Schools

A Special School Board Meeting of the Board of Trustees of Boscobel Area Schools was held Monday, October 7, 2019, beginning at 6:30 PM in the District Office Board Meeting Room at 1110 Park Street, Boscobel, WI with Closed Session beginning at 6:00 PM, followed by Open Session.

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

1. Call To Order - Proof of Public Notice- Todd Miller, Board President, called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance & Moment of Silence
3. Approval of Agenda

The closed session was ordered by Stitzer, second by Kim Trumm at 6:00 p.m. in the district office board room. Motion carried.

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

Derek Zimpel arrived at 6:15 p.m.

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) Employment; and B) Alternative Open Enrollment Application(s)
5. Return to and reconvene in open session- Motion by Zimpel, second by Haines to reconvene into open session at 6:37 p.m. Motion carried.

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

6. Action, if any is required by law to be taken in open session on items in closed session.
 - A) Employment

- 1) Elementary Special Education Teacher- Motion by Kelly Trumm, second by Kim Trumm to hire Tanner Wilkinson at semester break (January 22, 2020). Motion carried.
 - 2) Special Education Paraprofessional- None
 - 3) Winter Coaches- Motion by Knoble, second by Haines to approve Erik Kinney and Grant Reynolds as Middle School Girls Basketball Coaches. Motion carried.
 - 4) Co-Curricular Contracts- Motion by Knoble, second by Kim Trumm to approve Mary Mischel and Sally Schweiger as mentors. Motion carried.
 - 5) Substitute Teachers and Support Staff- Motion by Stitzer, second by Haines to approve Stan Weigel as a substitute teacher, Angela Sailor as a substitute paraprofessional and teacher, and Jill Aneston as a substitute paraprofessional. Motion carried.
- B) Alternative Open Enrollment Application(s)- Motion by Stitzer, second by Kim Trumm to deny the outgoing alternative open enrollment application. Motion carried.

Motion by Stitzer, second by Kelly Trumm to realign the agenda to move the conference realignment to before old business. Motion carried.

7. ACTION ITEMS- OLD BUSINESS

- A) Budget Report- Knoble asked about the \$32,000 for Chromebooks and if we're replacing or if we're 1 to 1. Greg informed the board that we are replacing some. Motion by Kelly Trumm, second by Stitzer to approve the budget report as presented. Motion carried.
- B) Board Policy Updates- NEOLA Recommendations Vol. 28, No. 2- 2nd and Final Reading
 - 1) Policy 142.4- Oath, Policy 165.1- Notice of Regular Meetings, Policy 168.1- Meeting Minutes, Policy 2260- Nondiscrimination and Access to Equal Educational Opportunity, Policy 2260.01- Section 504/ADA Prohibition Against Discrimination Based On Disability, Policy 2260.02- English Language Proficiency, Policy 2340- District-Sponsored Trips, Policy 2411- School Counseling And Academic And Career Planning, Policy 2451- Program Or Curriculum Modifications, Policy 3111- Creating A Position, Policy 3132- Vacancies, Policy 4111- Creating a Position, Policy 5111- Eligibility of Resident/Nonresident Students, Policy 5113- Open Enrollment Program (Inter-District), Policy 5340- Student Accidents/Illness/Concussion, Policy 5460- Graduation Requirements, Policy 5710- Student Complaints, Policy 5830- Student Fundraising, Policy 6152- Student Fees, Fines, and Charges, Policy 6470- Payment of Invoices, Policy 6510- Payroll Authorization, Policy 6610- Student Activity Fund, Policy 6630- Cash Handling and Deposits, Policy 6830- Audit, Policy 7300- Disposition of Real Property, Policy 7310- Disposition of Surplus Property, Policy 7434- Use Of

Tobacco On School Premises, Policy 7455- Accounting System For Fixed Assets, Policy 7540.01- Technology Privacy, Policy 8210- School Calendar, Policy 8330- Student Records

Motion by Knoble, second by Kim Trumm to approve the 2nd and final reading of the policies as presented. Motion carried.

- C) Contracted Service- COBRA Administration- Crystal Brown explained that we met with both M3/Diversified Benefits and Richards Benefits. Motion by Kelly Trumm, second by Zimpel to approve the COBRA administration contract with Richards Benefits. Motion carried.

8. ACTION ITEMS- NEW BUSINESS

- A) Discussion and Adoption of 2019-2020 Budget for Presentation at the Annual Meeting- Greg Bell explained to the board that we are asking for the board to approve a balanced budget of \$11,304,356 to be presented at the annual meeting. He briefly went over some of the items that are included in the budget. Motion by Stitzer, second by Kim Trumm to approve presenting a balanced budget of \$11,304,356 to be presented at the annual meeting. Motion carried.
- B) Academic Standards- Motion by Kelly Trumm, second by Kim Trumm to approve the academic standards for 2019-2020. Motion carried.
- C) Sunday Events
- 1) Basketball Camp- Sunday, November 12, 2019 at 9:00 AM
 - 2) Softball Camp- Sunday, March 15, 2020 at 7:00 AM
Motion by Zimpel, second by Stitzer to approve both the basketball and softball camps on the Sundays. Motion carried.
- D) Conference Realignment- Wayne Otto- Wayne Otto would like to discuss the possibility of moving to the Ridge and Valley for all sports. He spoke of how he doesn't want to move to the Ridge and Valley to win conference, but to give our students a chance to be more competitive. Wayne informed the board that if we can increase the competitiveness of our games, it will increase morale in the school. Discussion regarding the competitiveness of our teams and changing the culture to get more students to go out for sports. Discussion regarding parent support and student attitude. Motion by Kelly Trumm, second by Haines to consider going to the Ridge and Valley. Motion carried 5-2.
- E) Unpaid Time Off Request(s)- Motion by Kelly Trumm, second by Stitzer to approve both Angela Harrell and Susie Beinborn's requests. Motion carried 6-1.
- F) Donations-Motion by Knoble, second by Kim Trumm to approve the donations for school supplies from Boscobel Women's Club, Great Lakes, Community First Bank, Wisconsin Secure Program Facility- Department of Corrections, and Gundersen Hospital. Motion carried.

Motion by Stitzer, second by Kim Trumm to convene into closed session at 8:23 p.m.

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

Knoble left at 8:47 p.m.

- G) 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 to discuss and take action, if appropriate, concerning: A) Administrative Contract- District Administrator
- H) Return to and reconvene in open session
- I) Action, if any is required by law to be taken in open session on items in closed session.
 - 1) Administrative Contract- District Administrator
- J) Adjourn- Motion by Miller, second by Zimpel to adjourn from closed session at 9:00 p.m. Motion carried.

Respectfully Submitted by Tim Haines, Clerk