

Minutes of Regular School Board Meeting

Monday, January 20, 2020

The Board of Trustees

Boscobel Area Schools

A Regular School Board Meeting of the Board of Trustees of Boscobel Area Schools was held Monday, January 20, 2020, 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: Todd Miller, Roger Knoble, Derek Zimpel, Tim Haines, Kelly Trumm, Kim Trumm, Wendi Stitzer

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

The closed session was ordered by Zimpel, 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, Zimpel- Yes

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); B) Employment; and C) Alternative Open Enrollment Application(s)
5. Return to and reconvene in open session- Motion by Kim Trumm, second by Stitzer to reconvene into open session at 7:02 p.m. Motion carried.

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

6. Pledge of Allegiance and Moment of Silence
7. Action, if any is required by law to be taken in open session on items in closed session.
 - A) Retirement/Resignation(s)- None
 - B) Employment

- 1) Custodian- Motion by Kim Trumm, second by Stitzer to approve Nathan Hagemann as the full time 2nd shift custodian. Motion carried.
 - 2) Special Education Paraprofessional- Motion by Kelly Trumm, second by Zimpel to approve Teirra Tolzman as a special education paraprofessional for the remainder of this school year for 4 days a week. Motion carried.
 - 3) Spring Coaches- No action.
 - 4) Fall Coaches- Motion by Stitzer, second by Kim Trumm to approve as Dustin Johnson as the Head Football Coach, Jamie Feye as the Middle School Volleyball Coach, Skyler Reynolds as the Head Cross Country Coach, Grant Reynolds, as the Assistant Cross Country Coach, and Matt Fritz as the Middle School Cross Country Coach. Motion carried.
 - 5) Substitute Teachers and Support Staff – Motion by Stitzer, second by Knoble to approve Rozilen Bollman as a substitute paraprofessional, Jessica Linder as a substitute teacher, Jason Sparrgrove as a substitute bus driver, Abbie Prinz as a substitute paraprofessional, Brianna Kinley as a substitute paraprofessional, Patricia Mattus as a substitute paraprofessional, Mary Schmidt as a substitute paraprofessional, and Michelle Timlin as a substitute teacher. Motion carried.
- C) Alternative Open Enrollment Application(s)- Motion by Kim Trumm, second by Kelly Trumm to accept the incoming open enrollment application. Motion carried.
- Motion by Zimpel, second by Haines to deny the outgoing open enrollment applications. Motion carried.

8. **INFORMATION ITEMS**

A) Administrative Report

- 1) Elementary School Report- Danelle Schmid gave the board an update on the testing including that MAPs testing will begin this week. She attended the 3rd session of the Leading for Learning series on Friday, but had to come back early due to the circumstances on Friday. The board noted that the district did a very good job keeping the parents informed about Friday's circumstances. They have heard good comments from the public. The 100th day of school is still set for February 6th, barring any snow days.
- 2) Middle/High School Report- Wally Byrne reported that the most recent staff meeting was devoted to the final exam schedule. There will be a vaping presentation on Tuesday, January 21st and it will be split into two sessions: 7th and 8th grade and 9th through 12th grade. This presentation will be partnered with Clarity Clinic and the police department. We have developed a new system for hanging senior posters in the gym. The pictures don't do it justice, so Wally encourages everyone to go take a look at them. We have new rugs in the entry ways. The Bulldog Coffee shop will be starting soon. They have done a few trial runs and will be open more often soon. The wrestling team took second at a recent tournament. The students will start to sign up for next year's courses on January 27th. The junior high student council made a \$75

donation to the ice rink. Wally passed out an email that he received from another teacher about how impressed she is with Rhonda Scallon. Wendi commented that we have a lot of wrestlers with heart. We have received compliments about the wrestling coaches and how you can tell they really care about the students.

- 3) Special Education Report- Laurie Genz Prien reported that they have penciled in almost all of the IEPs for the 2nd semester. This will allow her to review the days that aren't full to see if we can change some meetings to be more fiscally responsible. Laurie will be attending the Winter WCASS conference at the end of January. She is continuing to work on state testing accommodations.
- 4) District Office Report- Greg Bell reported that we are starting to work on salary considerations for next year. CPI is estimated to be 1.77%. We are working with Boscobel Police Chief Jayden McCullick to schedule a mock safety training. This training would be paid for by the safety grant. We are in the process of looking at some of the smaller projects we can do this summer. We have tentatively scheduled a facility planning meeting for February 17th. Greg informed the board that the dates for the elementary summer school are set and that we are looking at a longer session that would focus on basketball, volleyball, and golf. Wendi asked if we are still considering taking over summer recreation and Greg informed the board that this won't be the best summer for it, so it may be something we look at in the future.

9. Community Comments- None

10. **ACTION ITEMS - OLD BUSINESS**

- A) Board Minutes- Motion by Stitzer, second by Kim Trumm to approve the December 16, 2019 board minutes. Motion carried.
- B) Budget Report- Motion by Haines, second by Knoble to approve the budget report as presented. Motion carried.
- C) Job Description
 - 1) Head of Transportation- Motion by Kim Trumm, second by Zimpel to approve the Head of Transportation job description as presented. Motion carried.

11. **ACTION ITEMS - NEW BUSINESS**

- A) Open Enrollment for 2020-2021- Motion by Kim Trumm, second by Haines to not set any limits for open enrollment for the 2020-2021 school year. Motion carried.
- B) Server Room Air Conditioner- Motion by Kelly Trumm, second by Zimpel to approve the JR Electric bid of \$6,969.26 for the server room air conditioner. Motion carried.
- C) Job Descriptions
 - 1) Nurse- Greg informed the board that he worked with Suzanne Brinkman to correct the terminology. Motion by Stitzer, second by Kelly Trumm to

approve as presented but remove Library Media Specialist from the evaluator.
Motion carried.

- D) Donations- Motions by Kim Trumm, second by Kelly Trumm to approve the following donations with a letter of thanks: Christie Anderson for copies of vocal books used for Solo & Ensemble valued at \$410, Wisconsin Secure Program Facility for \$25 in a Bender Foods gift card, \$30 for a Dollar General gift card, and numerous supplies for staff to use within students in their classrooms, Theresa Brewer for \$50 for the art department, and Boscobel Pharmacy for \$25 to cross country, \$30 for football, \$40 for volleyball, and \$30 for boys basketball. Motion carried.
- E) Adjourn- Motion by Kim Trumm, second by Stitzer to adjourn at 7:40 PM. Motion carried.

Respectfully Submitted by Tim Haines, Clerk