

Regular School Board Meeting  
Monday, February 8, 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, School Board President called the meeting to order at 6:35pm.

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

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

Absent: Kelly Trumm

4. Approval of Agenda

Motion by Kim Trumm to go into closed session at 6:37pm, second by Zimpel. All present vote Yes.

5. 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)

6. Return to and reconvene in open session

Motion to go into open session by Zimpel at 7:13pm, second by Kim Trumm. All present vote Yes.

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

7.A) Retirement/Resignation(s)

Motion to approve all three as presented by Zimpel, second by Stitzer. Motion carried

7.B) Employment(s)

7.B)1) Spring Coaches

Motion to approve coaches as presented by Kim Trumm, second by Haines. Motion carried

7.C) Alternative Open Enrollment(s)

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

8. **INFORMATION ITEMS**

8.A) Administrative Reports

8.A)1) Special Education Report

Laurie talked about her report as presented.

8.A)2) Elementary Principal Report

Todd asked if anyone had questions. None

8.A)3) MS/HS Principal Report

Wally talked about our Valedictorian, Salutatorian, and excellence awards he is inviting them to the next meeting with their parents. Wally talked about the MS/HS doing their schedules. He spoke about the fire that affected a few of our students. He talked about the support team and how well everyone did and how much it was appreciated. Wally also talked about the PLC's. He talked about the end of semester grades and how they differ from last year.

8.A)4) Athletic Director Report

Rob talked about the boys' basketball quarantine and more details about their plan with only having half a team. He stated the girls' basketball team was also dealing with a quarantine and need to have multiple practices. He also mentioned the school play is going to happen in March.

8.A)5) District Administrator Report

Bryce talked about his report. He talked about ways to use some of the federal funds that we may be getting. He talked about correspondence from Bug Tussel that he received today asking about using the school forest for a tower. Both Zimpel and Knoble stated that they do not think it is an option since the forest is in the Mississippi river conservancy. Knoble stated we could talk to Greg Plotz about the rules. Bryce then talked about a social media group that he would like to talk to about running our schools social media. The company will be doing a zoom presentation on Thursday. The cost may be off set if we were able to keep some students from open enrolling out of our district. He said they also use Instagram and Twitter. Knoble would like some numbers of kids who are open enrolling out and if they are special education students or not, also what grade levels they are.

9. Community Comments

Todd advised the people on zoom if they had comments or questions to write them in the chat.

10. **ACTION ITEMS - OLD BUSINESS**

10.A) Board Minutes

Motion to approve the four sets of board minutes by Knoble, second by Kim Trumm. Motion carried

10.B) Budget Reports

Motion to approve the reports by Stitzer, second by Haines. Motion carried

11. **ACTION ITEMS - NEW BUSINESS**

11.A) Bus Bids –

John Paetz was here to present. Knoble asked what bus number was being traded in. The trade in is on bus #7. John talked about how we used Wisconsin surplus last year to sell the bus we

were looking to trade in. He stated that two of the salesperson said that we would have the new bus before the end of the school year. Knoble asked about the bus fitting in the bus garage. John said yes the bus would fit in the bus garage; it has low profile tires that make it a couple inches shorter. John recommends the gasoline engine bus this year, he was told for resale after 10 years you do not get any more money for trade in on a diesel-powered bus. John talked about the specs on the new bus and talked about the camera's that would be installed.

Zimpel made a motion to buy the bus John is recommending, second by Stitzer. Motion carried to buy recommended bus and sell the other bus on Wisconsin surplus if more than trade in amount, if not then trade it in.

Discussion about the food service Astro Van and how it would be nice to update that vehicle. Discussion of a two or three year old range vehicle for about 10-12 thousand dollars. Bryce also commented that the transportation fuel fund will have some extra money that could be used. The school board is ok to move forward with sending out bids for a replacement vehicle.

#### 11.B) WIAA Visitor Policy for Tournaments

Rob discussed a WIAA rule that the opposing teams be allowed to have four tickets per player. He ran the numbers and we could accommodate.

Motion to approve 4 tickets per player of both teams by Stitzer, second by Knoble. Motion carried

#### 11.C) Record Board for Track

Discussion on if there is room in the gym. Rob did confirm yes there was room.

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

#### 11.D) Softball Trip 2021 (Covid Restrictions)

Rob recommends canceling the trip since it would be outside of the sport season and against WIAA rules, and could cause the cancellation of the season.

Motion to cancel the trip by Zimpel, second by Haines. Motion carried

#### 11.E) Strength & Conditioning Coordinator

Motion to post by Zimpel, second by Kim Trumm. Knoble is opposed; he would like to see more information about the position first. Motion carried 5 to 1

#### 11.F) Donation(s)

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

12. Adjourn- Motion to adjourn by Kim Trumm, second by Stitzer @8:12pm. Motion carried.

Respectfully Submitted by Tim Haines