

Regular School Board Meeting
Monday, June 12, 2023 6:30 PM Central

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

1. Call To Order- Proof of Public Notice- Wendi Stitzer, Board Vice-President called the meeting to order at 6:30 pm.

2. Roll Call- Todd Miller, Jimmie Kaska, and Greg Loos were absent. Jimmie Kaska arrived at 6:40 pm and Todd Miller arrived virtually at 7:40 pm and in-person at 8:07 p.m.

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. Recognition of State Track Participants- Track coach, Matthew Fritz presented to the board the state track qualifiers. He recapped the accomplishments of the qualifier's season and at the state competition held on June 2nd and 3rd.

The girls 4x800: Lilah Glasbrenner, Skyler Carlin, Aleya Kliesner, Nora Jillson; Alternates: Aubrey Seep, Grace Manning placed second and broke the school record. Nora Jillson broke two school records in the 1600 and 800 which have been held since the 1980s.

The boys 4x400: Tucker Schmid, Hayden Schott, Seth Jillson, Gabe Davis, alternates: Job Wetter, Cameron Hogan placed 8th. Gabe Davis placed 7th in the 800. The board congratulated the state track team for a successful season and state track achievements.

The board and the administration congratulated the student-athletes for their hard work and accomplishments.

6. Presentations- Bond Proceeds Management Services Proposals

6.A) PMA Securities, LLC- Matt Silkey

6.B) American Deposit Management Co.- John Major

7. INFORMATION ITEMS

7.A) Administrative Reports

Pete Schroeder reported that 54 students graduated with 49 participating in the ceremony. Danelle reported that summer school started today (June 12) and the students are excited to see the work being done in the hallways.

Jarrett Roethke reported that P-cards are almost set up for the new purchasing process.

He also reported that he had a discussion with Community First Bank about our interest rates on our savings, funds, and cash on hand.

8. ACTION ITEMS-OLD BUSINESS

8.A) Board Minutes- Motion by Kaye Woodke and second by Sarah Roth to approve board minutes for the regular board meeting on May 8, 2023 and the Special board meeting on May 31, 2023. Motion carried.

8.B) Budget Reports

8.B)1) 2023-2024 Preliminary Budget

Motion by Casey Updike and second by Kaye Woodke to approve budget reports and the 2023-2024 Preliminary budget. Motion carried.

8.C) Review/Update Capital Improvement Plan-FUND 46- Motion by Kaye Woodke and second by Jimmie Kaska to revise the FUND 46 capital improvement 10-year plan which includes the renovation of the existing garage by the greenhouse at the MS/HS for the cost of \$51,000. Motion carried.

8.D) 2023-2024 COVID-19 Protocols- Motion by Casey Updike and second by Sarah Roth to discontinue covid log tracking, discontinue any testing protocols, no formal COVID protocols and follow general illness protocols for return to school. Motion carried.

9. Community Comments - Policy 0167.3 - Public Comments at Board Meetings

9.A) Each statement made by a participant shall be limited to four (4) minutes duration.

9.B) The portion of the meeting during which the comment of the public is invited shall be limited to twenty (20) minutes, unless extended by a vote of the Board.

Karen Lomas presented to the board about the Boscobel Soccer club. The club was established in 2022, with offerings in the spring and fall. The numbers are growing each year. 1st-8th grade practice one to two times a week, with games on the weekend. The 4K-K students work on fundamentals and skills. Several students from neighboring districts also participate in the Boscobel program. The program would like to see Soccer in high school as a sport. Boscobel students can only participate up until 8th grade in the current program. Boys soccer in the fall and girls offered in the spring. Karen reported that Seneca and River Ridge co-ops with PDC and they might be a good resource to discuss a possibility of co-oping with another school.

10. **ACTION ITEMS-NEW BUSINESS**

10.A) Discussion on Soccer as an Additional Sport-The board discussed possibilities of exploring a WIAA sanctioned soccer team and co-oping with another school. There was discussion on putting out an interest survey to find out the numbers and the feasibility of pursuing a co-op. Jimmie Kaska and Sarah Roth spoke about their children participating in soccer and the benefits. Jimmie spoke about providing another opportunity for students to participate in something. Transportation and cost is a concern, however, this could be a draw to get more students to open-enroll. The board directed Lisa Wallin-Kapinus to explore a co-op for soccer.

10.B) Sesquicentennial Bus Request-July 7-Motion by Kaye Woodke and second by Casey Updike to approve the bus request for the historic home tours on Thursday, July 6, 2023. Motion carried.

10.C) Annual Meeting Date-Motion by Todd Miller and second by Kaye Woodke to set the 2023 Annual meeting date for Monday, October 30, 2023. Motion carried

10.D) 2023-2024 Student Fees-Motion by Kaye Woodke and second by Jimmie Kaska to not change student fees for the 2023-2024 school year unless DPI requires us to change our food service fees. Motion carried.

10.E) Math Curriculum Purchasing-Motion by Jimmie Kaska and second by Kaye Woodke to use ESSER III funds to purchase MS/HS Kendall Hunt Illustrative Math materials including the virtual training option. Total cost with training is \$20,380.11. Motion carried.

10.F) AGR End of Semester School Board Review-Motion by Todd Miller and second by Kaye Woodke to approve AGR report as presented. Motion carried.

10.G) Overnight Requests-Motion by Kaye Woodke and second by Jimmie Kaska to approve overnight requests. Motion carried

10.G)1) 6th Grade Wyalusing Outdoor Education-October 18-20, 2023

10.G)2) FFA- Officer Training Workshop- July 9-10, 2023, LaCrosse

10.H) Smart Panels/Computer Purchases-Motion by Kaye Woodke and second by Jimmie Kaska to approve the purchase of Smart panels and computers based on Bluum and Dell quotes. Motion carried.

10.I) Chromebook Purchases-Motion by Kaye Woodke and second by Jimmie Kaska to approve the purchase of chromebooks based on the Bluum quote for \$32,102.00. Motion carried.

10.J) Contracts

10.J)1) WIAA-Motion by Jimmie Kaska and second by Kaye Woodke to approve the signing of the 2023-2024 WIAA contract renewal agreement. Motion carried.

10.J)2) CESA 5-Motion Kaye Woodke and second by Jimmie Kaska to approve the CESA 5 Services Quote for the 2023-2024 fiscal year. Motion carried.

10.J)3) New Frontier-Motion by Todd Miller and second by Kaye Woodke to approve the 2023-2024 New Frontier contracts. Motion carried.

10.J)4) Project Search MOU-Motion by Kaye Woodke and second by Jimmie Kaska to approve 2023-2024 Project Search MOU. Motion carried.

Laurie Genz Prien presented the project search MOU and explained how project search works with students over 18.

10.J)5) Bond Proceeds Management Service-Motion by Casey Updike and second by Jimmie Kaska to approve a contract with American Deposit Management Co. as our bond management company. Motion carried.

10.J)6) Skyward Services- Motion by Todd Miller and second by Casey Updike to approve Skyward invoices for student management, financial and human resources software. Motion carried.

10.K) Boscobel Care & Rehab-Temporary Shelter MOU- Motion by Kaye Woodke and second by Jimmie Kaska to approve temporary shelter MOU with Boscobel Care and Rehab. Motion carried.

10.L) Donations-Motion by Kaye Woodke and second by Jimmie Kaska approve the donations with a letter of thanks to State Farm Insurance, *Beat the Game* for Wellness Fair, Rebecca Miller for books, birdhouse and sensory toys for Wellness Fair, Alley Cutz for hair supplies for Wellness Fair, Jamie Glasbrenner for a coffee pot, and Bass Pro/Cabelas \$1000 for Summer School fishing class. Motion carried.

10.M) Convene in Closed Session- Motion by Casey Updike and second by Kaye Woodke to convene in closed session at 9:05 p.m. Roll Call: Updike, Kaska, Roth, Stitzer, Miller, Woodke. Motion carried.

10.M) The School Board May Adjourn to Closed Session under Wis. Stat. sec. 19.85(1)(c) which permits convening in closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for considering 2023-2024 staffing possibilities, 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: 1) Retirement/Resignation(s); 2) Employment; 3) Alternative Open Enrollment Application(s); and Open Enrollment Application(s)

10.N) Return to and reconvene in open session- Motion by Todd Miller and second Jimmie Kaska to return to and reconvene in open session at 10:00 p.m. Roll Call: Roth, Woodke, Miller, Stitzer, Updike, Kaska. Motion carried

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

10.O)1) Retirement/Resignation(s)-Motion by Todd Miller and second Jimmie Kaska to approve resignation of Treighton Hoang and Hailee Jorgenson. Motion carried.

10.O)2) Employment(s)

10.O)2)a) Summer School Teacher Todd Miller second by Casey Updike to approve Kasie Moran as a summer school teacher. Motion carried.

10.O)2)b) Office Secretary for District/Elementary- Motion by Todd Miller and second by Kaye Woodke to approve the transfer of Shannon Aspenson from library para to District /Elementary Secretary. Motion carried.

10.O)2)c) MS/HS Secretary Motion by Todd Miller and second by Kaye Woodke to allow administration the authority to hire a MS/HS secretary candidate. Motion carried.

10.O)2)d) Administrative Contracts- Motion by Todd Miller and second Kaye Woodke to approve administrative contracts as presented. Motion carried.

10.O)2)e) Administrative Assistants Contract Revisions- Motion by Kaye Woodke and second by Jimmie Kaska to approve the revised contracts for Theresa Wunnicke and Shayla Pickett. Motion carried.

10.O)2)f) Football Coaches' Positions and Pay- Motion by Kaye Woodke and second by Jimmie Kaska to approve football coaches Kevin Bright, Taylor Halverson, Patrick Marfilus, Steve Smith, Justin Sparrgrove and volunteers Todd Bell, Josh Deiter, and Jimmie Kaska. Motion carried.

11. Adjourn- 10:04 pm: Motion by Casey Updike and second by Kaye Woodke. Motion carried.

Respectfully submitted by Kaye Woodke, Clerk

Board Approved July 10, 2023