

Minutes of Special School Board Meeting

Monday, August 26, 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, August 26, 2019, beginning at 5:00 PM in the District Office Board Meeting Room at 1110 Park Street, Boscobel, WI.

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

1. Call To Order - Proof of Public Notice- Todd Miller, Board President, called the meeting to order at 5:08 p.m.
2. Pledge of Allegiance & Moment of Silence
3. Approval of Agenda

The closed session was ordered by Stitzer, second by Haines at 5:08 p.m. Motion carried.

Roll Call: Miller- Yes, Stitzer- Yes, Haines- 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 including discussion of 2019-2020 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: A) Employment; and B) Alternative Open Enrollment Application(s)
5. Return to and reconvene in open session- Motion by Stitzer, second by Haines to reconvene into open session at 5:14 p.m.

Roll Call: Miller- Yes, Stitzer- Yes, Haines- Yes

6. Action, if any is required by law to be taken in open session on items in closed session.
Motion by Stitzer, second by Haines to modify agenda order to move employment, alternative open enrollment and handbook to after DAPES. Motion carried.
A) Employment
 - 1) Van Driver- Motion by Zimpel, second by Haines to approve Terry Watters at a rate of \$30.00 per route. Motion carried 4-1.

- 2) Part Time Event Set Up/Custodian- None
- 3) Food Service- Motion by Haines, second by Zimpel to approve Peter Kraak as a full time cook pending background check and references. Motion carried.
- 4) Title I Teacher- Motion by Stitzer, second by Kim Trumm to move Maureen Brisbois to a Title I teacher. Motion carried.
- 5) 3rd Grade Teacher- Motion by Kim Trumm, second by Stitzer to Heather Weiland as a 3rd grade teacher at a salary of \$44,310. Motion carried.
- 6) Special Education/Physical Education Teacher- Motion by Stitzer, second by Kim Trumm to move Kyle Trevorrow to the Special Education/5th Grade Physical Education teacher. Motion carried.
- 7) Elementary Special Education Teacher- None
- 8) Co-Curricular Contracts- Motion by Zimpel, second by Kim Trumm to approve as presented. Motion carried.
- B) Alternative Open Enrollment Application(s)- Motion by Kim Trumm, second by Haines to accept the incoming open enrollment application. Motion carried.
7. Middle/High School Student Handbook- Motion by Zimpel, second by Haines to approve the Middle/High School Handbook with the addition of “vaping device” as a prohibited item. Motion carried.

The closed session was ordered by Stitzer, second by Haines at 5:15 p.m. in the district office board meeting room. Motion carried.

Roll Call: Miller- Yes, Haines- Yes, Stitzer- Yes

Kim Trumm arrived at 5:25 p.m.

Derek Zimpel arrived at 5:35 p.m.

Kelly Trumm arrived at 5:38 p.m.

Kelly Trumm left at 7:15 p.m.

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 to discuss and take action, if appropriate, concerning: A) Administrative Contract- District Administrator
9. Return to and reconvene in open session
(Anticipated at 8:00 PM)
Motion by Kim Trumm, second by Zimpel to reconvene into open session at 7:42 p.m.

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

10. Action, if any is required by law to be taken in open session on items in closed session.
 - A) Administrative Contract- District Administrator- No action.
11. Adjourn- Motion by Kim Trumm, second by Stitzer to adjourn at 8:00 p.m. Motion carried.

Respectfully submitted by Tim Haines, Clerk