

Special School Board Meeting  
Tuesday, July 27, 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, Board President, called the meeting to order at 6:31pm.
2. Pledge of Allegiance and Moment of Silence
3. Roll Call: Todd Miller-Yes, Casey Updike-Yes, Wendi Stitzer-Yes via zoom, Kim Trumm-Yes, Kaye Woodke-Yes, Roger Knoble-Yes at 6:43pm
4. Approval of Agenda
5. Smith Rosenfeld K-12 Facility Presentation – Trenton and Mario talked about the presentation and the agenda they will be discussing. The presentation will be added to the minutes as a separate attachment. Michel Clark from Baird discussed the state aid; he talked about tax levy and referendum. He talked about non-referendum options as well. Steve talked about his 5 step approach that is used to prepare multiple options to be considered.
6. Curbs by Elementary – Wendi Stitzer talked about the meeting with the city about repairing the street curb. They discussed repair versus replace. Mike from the city then mentioned the amount that it would cost, up to \$1,000 total, his question is can we split the cost with the city up to \$500 each. Mike discussed the options with the board. Accro 60 with sealent, the sealent is approx. 100 dollars. Mike would try his best to get it done before school started.  
Motion to approve splitting up to the \$1000 so \$500 dollars each made by Updike, second by Woodke. Motion carried.
7. Transfer to Fund 46 –  
Lisa Wallin-Kapinus discussed the transfer to fund 46 over the past few years and this year’s proposal to deposit. \$1,500,580 recommended transferring at this time. Crystal Brown discussed the short-term borrowing that may have to happen for the light project that is going on.  
Motion to approve as presented by Kim Trumm, second by Stitzer. Motion carried.  
Motion to go into closed session by Kim Trumm, second by Woodke. All YES at 8:05 pm.
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 of a public employee; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s); B) Employment, and C) Alternative Open Enrollment Application(s)
9. Return to and reconvene in open session  
Motion to go into open session by Knoble, second by Woodke. All YES at 8:36pm.
10. Action, if any is required by law to be taken in open session on items in closed session.

10.A) Retirement/Resignations –

None

10.B) Employment

Custodian – 2<sup>nd</sup> Shift MS/HS

Motion by Kim Trumm to approve Donavon Lester as custodian, 2<sup>nd</sup> shift at MS/HS, second by Woodke. Motion carried.

8<sup>th</sup> grade Math Teacher-

Motion to approve Luke Olsson as presented by Woodke, second by Updike. Motion carried.

10.B)1) Staff Transfer –

Motion to approve the transfer of Shannan Aspenson to the MS/HS Library Para Position at the rate of \$14.88/hour by Kim Trumm, second by Stitzer. Motion carried. Miller added it would be a 186 day contract. Her current wage would be used to sub/train in the District Office.

10.C) Alternative Open Enrollment(s) –

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

11. Adjourn –

Motion to adjourn by Updike, second by Kim Trumm at 8:39pm. All YES. Motion carried.

Presentations will be separate links.

Respectfully submitted by Kaye Woodke