

Regular School Board Meeting
Monday, June 13, 2022 6:30 PM Central

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

Present: Kaye Woodke, Kim Trumm, Greg Loos, Todd Miller, Wendi Stitzer, Jimmie Kaska

Absent: Casey Updike

1. Call to Order- Proof of Public Notice- Todd Miller, Board President, called meeting to order at 6:28pm

2. Roll Call

3. Pledge of Allegiance and Moment of Silence
Kim Trumm arrived at 6:30pm

4. Track and Field Recognition

Matthew Fritz thanked the board for having them and all their support during the Track and Field season. He thanked Wendi Stitzer for all the pictures and also Mr. Scherrer, Clark Jillson and Robert Harry for all their help this year. Matthew went on to introduce the Track and Field members who joined him. Starting off with Gabe Davis who ran the first leg in the 4x800 with the boys Track and Field ending up with 6th place overall. Tucker Schmid- Cox was alternate runner in the 4x800 boys relay and ran in the 4x400 boys relay. Ben Bohringer was the anchor for the 4x400 boys relay and was fourth leg in the 4x800 boys relay. Nora Jillson ran the fourth leg in the girls 4x800 assisting with breaking the school record by 9 seconds with the final time of 9:40.2. Nora also ran the mile. Brenna Wellner threw shot put. Levi Glasbrenner ran the second leg for the boys 4x800. Abri Brown ran first leg in the 4x800 girls relay with Lilah Glasbrenner as third leg and Skyler Carlin as second leg. Clark Jillson states to the board how it is great to see all the support from all the staff and families. It does not go unnoticed.

5. Approval of Agenda

6. **INFORMATION ITEMS**

6.A) Administrative Reports

6.A)1) Special Education Report

Laurie Genz-Prien informs the board Shayla Pickett is now a member on the Skyward steering committee. Laurie also lets them know that Barbie company sought out Dr. Jen Richardson, a leading practitioner in educational audiology that Boscobel hires through CESA 3 to work with the students in the district who are deaf or hard of hearing. They are having her help accurately imitate behind the ear devices for the toy. Barbie will be releasing a new set of dolls in June as part of its ongoing efforts towards diversity and inclusion.

6.A)2) Elementary Principal Report

Danelle Schmid informs the board the school year ended on a very positive note and students sailed through the end of the year despite some of the ups and downs. With the end of the year testing behind us, we could move forward on the final projects, field trips,

Approved 07/11/2022

picnics, school-wide root beer floats, and an assembly to wrap everything up. She also states she cannot thank our teachers, paraprofessionals, school nurse, office staff, food service, custodians, and transportation department enough for a successful year - we appreciate you all!! She gave a huge shout out for everything they do on a daily basis always going above and beyond. Elementary student council donated a bench in memory of Mary Trumm.

6.A)3) Middle/High School- Athletic Director Report

Rob Scherrer informs the board the end of the year for middle school and high school went great with many games, activities and awards. There is also a bench for Mary Trumm in front of Middle School/High School. Rob also states, he would like to publicly acknowledge softball Coach Waltz-Uren, Coach Grassel and team on a great season. Undefeated during the season, conference champs, and regional champs. It was a fun ride that they took us on. Although it was disappointing in the end they have nothing to be ashamed of. Great Job Ladies! Coach Waltz-Uren was also named coach of the year in the SWAL conference.

6.A)4) Director of Facilities and Grounds Reports

Nate Copey informs the board the dish washing equipment is getting installed and should be done by the end of this week. The High School and Middle School flooring has started and is looking great. When testing some tile, they did find asbestos in the middle school hallway that they will be taking care of the first week in July. They will be closed during this time frame. They will be letting everyone know more specific times as it gets closer. Rob Scherrer mentioned how Nate has done an amazing job and thanked him for all he does. Nate informs the board the week of June 27th they plan to clear out the “bat cave” and football shed. June 28 and 29th they will be having things in the parking lot for people to buy/donate.

6.A)5) District Administrator Report

Lisa Wallin-Kapinus informs the board of the work needing done such as the Employee Handbook. She asks the board what they suggest for start and end times for staff. Lisa would like to have employee’s come in at 7:30-3:30. Student Handbook also needs updating across the board such as the Elementary and Middle/High school. Lisa suggests freshman stay back at the school instead of having open campus. Also, having code of conduct included in the student handbook. We also need to go through Safety, Emergency and Procedures Handbooks. Suggested we look at scheduling ALICE training for staff.

7. ACTION ITEMS - OLD BUSINESS

7.A) Board Minutes

Motion by Stitzer, second by Trumm to approve May 9, 2022 board meeting minutes as presented. Motion carried.

7.B) Budget Reports

Motion by Stitzer, second by Woodke to approve the budget reports as presented. Motion carried.

7.C) Purchase of Kubota UTV

Motion by Trumm, second by Woodke to approve the purchase of the new UTV for the 2022-2023 school year as presented. Motion carried.

7.D) Open Enrollment Consideration for Habitual Students

Motion by Stitzer, second by Woodke to prohibit open-enrolled habitually truant students from attending the district. Motion carried.

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

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

8.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.

8.C) If you wish to speak during Community Comments via Zoom, you will need to have your full name listed along with your video on.

9. **ACTION ITEMS - NEW BUSINESS**

9.A) JBAD Solutions- FEMA Grant Writer Contract

Motion by Woodke, second by Trumm to schedule Jordan Buss for the July board meeting to present and further discuss the possibility of contracting with him to be our FEMA Grant writer. Motion carried.

9.B) Unusually Hazardous Transportation Plan Update- No action.

9.C) AGR End of Semester School Board Review

Motion by Stitzer, second by Kaska to approve AGR End of Semester School Board Review as presented. Motion carried.

9.D) After School Academic Program Proposal

Motion by Woodke, second by Stitzer to approve Academic Support Program as presented with amendment of the wage for \$3,000 to \$3,500. Motion carried.

9.E) 2022-2023 Preliminary Budget

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

9.F) Time Sensitive Purchases/Emergency Related Purchases

Motion by Woodke, second by Kaska to allow administration and the business office the authority to make time sensitive purchases and pay salaries and benefits between July 1, 2022 and the Annual Meeting in October of 2022. Motion carried.

9.G) Contracts

9.G)1) WIAA

Motion by Woodke, second by Stitzer to approve the signing of the 2022-2023 WIAA contract agreement. Motion carried.

9.G)2) iReady

Motion by Stitzer, second by Kaska to approve as presented. Motion carried.

9.G)3) New Frontier

Motion by Trumm, second by Woodke to approve the 22-23 New Frontier contract for two students who attended most of the 21-22 school year. Motion carried.

9.G)4) Project Search

Motion by Stitzer, second by Kaska to approve the MOU Project Search for the 2022-2023 school year as presented. Motion carried.

9.G)5) CESA 3/Achieving Collaborative Treatment

Motion by Woodke, second by Stitzer to approve the consulting contract of Matt Nonemacher to continue with our district on behalf of the students with autism for 15 days at a cost of \$9,180 (if all 15 days are used). Motion carried.

9.G)6) CESA 6/Evaluation System

Motion by Stitzer, second by Woodke to table the CESA 6 contract until the July board meeting so the administration team has more time to talk about an Educator Effectiveness model we can agree on. Motion carried.

9.H) Donation(s)

Motion by Trumm, second by Kaska to accept the following donations with a letter of thanks: GoMacro, LLC for the GoMacro bars; Southwest Wisconsin Technical College for purchasing admission for all spectators at the girls JV/Varsity game vs. Wauzeka-Steuben on November 23, 2021; Southwest Wisconsin Technical College for purchasing popcorn for all spectators at the Girls JV/Varsity game vs. Wauzeka-Steuben on November 23, 2021. Motion carried.

Motion by Trumm, second by Woodke to convene into closed session at 8:00 pm. Motion carried.

Roll Call: Stitzer- Yes, Kaska- Yes, Trumm- Yes, Loos- Yes, Woodke- Yes, Miller- Yes

9.I) 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 and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment; and 3) Contract Corrections

9.J) Return to and reconvene in open session- Motion by Trumm, second by Woodke to reconvene into open session at 8:40 pm. Motion carried.

Roll Call: Stitzer- Yes, Kaska- Yes, Trumm- Yes, Loos- Yes, Woodke- Yes, Miller- Yes

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

9.K)1) Retirement/Resignation(s)

Motion by Trumm, second by Woodke to approve Tyler Olson and Sarah Thole resignation(s) as presented. Motion carried.

9.K)2) Employment(s)

9.K)2)a) 2021-2022 Mentor

Motion by Woodke, second by Kaska to approve Sarah Pegram to receive the stipend for being a mentor for Jessica Norland for the 2021-22 school year. Motion carried.

9.K)2)b) 2021-2022 Spring Coaches

Motion by Trumm, second by Woodke to approve the Jamie Feye and Tyler Olson as Track and Field Middle School Coaches for the 2021-2022 school year. Motion carried.

9.K)2)c) 2022-2023 Fall Coaches

Motion by Kaska, second by Stitzer to approve Dustin Johnson as Football Head Coach, Robert Harry as Football Assistant Coach, Erik Kinney and Mark Davis as Football Middle School Coaches, Jeff Ostheimer as Volleyball Head Coach, Shaeden Carlin as Volleyball JV Coach, Jacquelyn Entenza as Volleyball Freshman Coach, Crystal Krachey and Jamie Feye as Volleyball Middle School Coaches and Matthew Fritz as Cross Country Head Coach for the 2022-2023 school year. Motion carried.

9.K)2)d) 2022-2023 Winter Coaches- No action.

9.K)2)e) Friday School Nurse

Motion by Woodke, second by Kaska to approve Michelle Breuer as Friday School Nurse as presented. Motion carried.

9.K)2)f) High School Social Studies/History Teacher

Motion by Trumm, second by Woodke to approve Amy Strong for High School Social Studies Teacher. Motion carried.

9.K)2)g) Middle School Science/Social Studies Teacher

Motion by Woodke, second by Kaska to approve Taylor Halverson as Middle School Science/Social Studies Teacher. Motion carried.

9.K)2)h) 1st Grade Teacher

Motion by Woodke, second by Stitzer to approve Hannah Swenson as 1st Grade Elementary School Teacher. Motion carried.

9.K)2)i) Elementary School Physical Education Teacher

Motion by Stitzer, second by Trumm to approve Patrick Marfilus as Elementary School Physical Education Teacher. Motion carried.

9.K)2)j) Elementary School Music Teacher

Motion by Kaska, second by Woodke to approve Amanda Bisbach as Elementary School Music Teacher. Motion carried.

9.K)2)k) 2022 Student Summer Help

Motion by Woodke, second by Stitzer to approve 2022 Student Summer Help as presented. Motion carried.

9.K)2)l) Special Education Paraprofessional- Summer School Drivers Education

Motion by Trumm, second by Stitzer to approve Kerry McCabe to assist the special education student(s) through Driver's Education. Miller apposed. Motion carried.

9.K)2)m) Special Education Paraprofessional

Motion by Trumm, second by Woodke to approve Penny Biba, Lindsay Frazier and Abbie Prinz as full time Special Education Paraprofessionals. Motion carried.

9.K)2)n) Long-Term Substitute Teachers

Motion by Stitzer, second by Trumm to approve Andrea Koumouganh-Ngahlem as an Elementary Long-Term Substitute for the 2021-2022 school year. Motion carried.

Motion by Stitzer, second by Kaska to approve Jonathan Herbers as a High School Long-Term Choir Substitute Teacher for the 2022-2023 school year. Motion carried.

9.K)2)o) Substitute Teachers and Support Staff- No action.

9.K)3) Contract Corrections

Motion by Woodke, second by Kaska to amend Kasie Moran and Kayla Fecht's contracts to reflect the 4.7% increase in salary. Motion carried.

10. Adjourn

Motion by Woodke, second by Trumm to adjourn at 8:48 pm. Motion carried.

Respectfully Submitted by Kaye Woodke, Clerk