

Special School Board Meeting
Tuesday, June 1, 2021 6:30 PM Central

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

Present: Todd Miller, Roger Knoble, Kim Trumm, Wendi Stitzer, Casey Updike, Kaye Woodke, Tim Haines (via zoom)

1. Call To Order - Proof of Public Notice -Todd Miller, Board President, called the meeting to order at 6:32 PM

2. Pledge of Allegiance and Moment of Silence

3. Approval of Agenda

4. Roll Call

Motion to go into closed session by Trumm, second by Stitzer at 6:33 PM. Motion carried.

Roll Call: Updike- Yes, Knoble- Yes, Woodke- Yes, Stitzer- Yes, Miller- Yes, Haines- Yes, Trumm- 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; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s) and B) Employment

6. Return to and reconvene in open session

Motion to go into open session by Woodke, second by Trumm at 7:35pm. Motion carried.

Roll Call: Miller- Yes, Haines- Yes, Trumm- Yes, Updike- Yes, Knoble- Yes, Woodke- Yes, Stitzer- 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 the resignation of Jeremy Faust as a custodian and approve keeping him as a full time bus driver made by Knoble, second by Updike. Motion carried.

Motion to approve the retirement of Russ Atkinson by Trumm, second by Stitzer. Motion carried.

7.B) Employment(s)

7.B)1) Elementary Special Education Teacher - No action taken

7.B)2) Middle/High School Special Education Teacher

Motion to approve Kerri Price as presented on the action sheet by Trumm, second by Updike. Miller clarified on the second year of contract it would revert to the ten days of sick leave and two personal days. (Normal leave time) Motion carried.

7.B)3) Substitutes

Approved 6-14-2021

Motion to approve Julie Rosauer as a sub Paraprofessional by Stitzer, second by Woodke. Motion carried.

7.B)4) 5th Grade Teacher

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

7.B)5) Staffing Options - No action taken

7.B)6) High School Math Teacher - No action taken

8. Director of Facilities

Bryce would like permission to move forward with a job description to bring to the next board meeting if the board believes the position is needed. Motion to approve the request by Knoble, second by Woodke. Motion carried.

9. Spring Summer Projects

Review of all the current bids we have for the projects. The money would come out of Fund 46 if approved Bryce informed the board.

Motion to approve the recommendation on the action sheet as presented by Stitzer, second by Trumm. TCH bid for the doors at MS/HS and Midwest Builders for the bus canopy repairs at the MS/HS. Motion carried all approved.

Discussion on the bleacher boards being removed and where that project is. Rob gave the board an update of the progress. Discussion of the seat colors and the vinyl covers for the ends of the bleachers.

Motion to approve white BHS seats and black vinyl end caps and one of the reds for the seats to be determined after the meeting by going to the MS/HS gym and comparing the colors by Stitzer, second by Trumm. Motion carried.

10. Donations

Motion to approve all donations as presented by Stitzer, second by Updike. Motion carried.

11. Adjourn-

Motion to adjourn from the high school after the board looks at the shades of red colors in the gym at 8:18pm by Trumm, second by Stitzer. Motion carried.

The decision of bright red bleacher seats with white BHS bleacher seats and black vinyl end caps was decided upon. Meeting adjourned from the MS/HS at 8:34pm.

Respectfully Submitted by Kaye Woodke