

Special School Board Meeting
Monday, January 17, 2022 7:00 PM

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

Revised Agenda

Present: Todd Miller, Wendi Stitzer, Kim Trumm, Casey Updike, Kaye Woodke

Absent: Roger Knoble, Caleb Mueller

1. Call To Order - Proof of Public Notice – Todd Miller, Board President, called the meeting to order at 7:05 PM
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Approval of Agenda
5. Smith Rosenfeld and Upper 90 Facilities Study Presentation-

Smith Rosenfeld and Upper 90 presented.

Tabby from Smith Rosenfeld briefly went over a snapshot of things that they believe are the high costs for the next 5 years. These costs include: high school roofing, high school plumbing, windows, rock roof, various mechanical equipment, etc.

PRA presented a few different options that could be looked at in the future. They also presented options that would move the district to one campus in stages if that is something that we'd be interested in rather than all at once.

Discussion regarding timeline of a referendum and a community group made up of about 8 people.

6. Pandemic Protocols and Metrics- Discussion regarding the COVID dashboard log and whether or not positive cases come off the log on day 6 or day 10.
Motion by Updike, second by Stitzer to approve that positive COVID cases are removed from the public dashboard on the day the individual comes back to school. Motion carried.

7. Consideration of retirement of a school district employee

8. Conferring with legal counsel on the matter described in the preceding item

9. 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 over which the governmental body has jurisdiction or exercises responsibility, and/or for the purpose of considering the retirement of a school district employee and for the review of Administrative Staff and/or 19.85(1)(g), which permits convening in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or

Approved 02/14/2022

written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved 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) Retirement/Resignation(s); B) Employment; C) Administrative Contracts and D) Alternative Open Enrollment Application(s)

10. Convening into closed session- Motion by Updike, second by Trumm to convene into closed session at 8:17 PM. Motion carried.

Roll Call: Woodke- Yes, Trumm- Yes, Miller- Yes, Stitzer- Yes, Updike – Yes

11. Return to and reconvene in open session – Motion by Updike, second by Trumm to reconvene into open session at 9:10 PM. Motion carried.

Roll Call: Woodke- Yes, Trumm- Yes, Miller- Yes, Stitzer- Yes, Updike – Yes

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

12.A) Retirement/Resignation(s)- Motion by Trumm, second by Updike to accept the retirement as tendered. Motion carried.

Roll Call: Miller- Yes, Updike- Yes, Woodke- Yes, Trumm- Yes, Stitzer- Yes

12.B) Employment(s)

12.B)1) Long Term Substitute- Kindergarten 2021-22- Motion by Trumm, second by Updike to approve Elizabeth Johnston as a long term substitute for kindergarten. Motion carried.

12.C) Administrative Contracts- Motion by Stitzer, second by Trumm to approve 2 year contracts for Danelle Schmid, Laurie Genz Prien, and Robert Scherrer (2022-2023 and 2023-2024) and issue a new 2 year contract for Lisa Wallin-Kapinus (2022-2023 and 2023-2024) as presented. Motion carried.

Roll Call: Trumm- Yes, Woodke- Yes, Miller- Yes, Stitzer- Yes, Updike- Yes

12.D) Alternative Open Enrollment Application(s)- None

13. Adjourn- Motion by Trumm, second by Stitzer to adjourn at 9:16 PM. Motion carried.

Respectfully Submitted by Kaye Woodke, Clerk