

Special School Board Meeting
Monday, October 5, 2020 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, School Board President, called the meeting to order at 6:31PM
2. Pledge of Allegiance and Moment of Silence
3. Roll Call- Derek (Running late- joined via zoom at 7:12pm) Todd Miller, Roger Knoble, Tim Haines, Wendi Stitzer, Kelly Trumm (via zoom), Kim Trumm
4. Approval of Agenda - Todd mentioned no comments will be taken tonight.
5. **ACTION ITEMS - NEW BUSINESS**

5. A) Discussion and Adoption of 2020-2021 Budget for Presentation at the Annual Meeting

Bryce Bird talked about last year's budget. Then he moved to this year's budget, the school is showing a balanced budget for this year. Bryce also mentioned that the ionization system was approved under the CARES Act funds if we were to proceed with that purchase. Bryce talked about where the revenue comes from for the budget example is attendance. There was a drop-off in enrollment this year. Bryce also talked about property value he will have better numbers for that in two weeks. There is also a decrease in the health insurance rate for this year. The HRA is also budgeted at 100% on this budget. We no longer have the transitional readiness grant for this year. We increased the textbook budget this year. We have CARES Act and GEARS Act money for this year. Projection to transfer to fund 27 this year about one and a half million. Open enrollment projections were also taken into consideration for the budget.

Motion to approve a balanced budget of 11,845,031.00 to be presented at the annual meeting by Stitzer, second by Kim Trumm. Motion approved.

5. B) Review, Discussion, and Possible Modification of Risk Level for In-Person Learning

Miller opened the discussion, and then Bryce let everyone know that changes are happening daily. Today was needed to do the contact tracing for the people who tested positive. Discussion on what is virtual going to look like and can we be more consistent. Rob Scherrer mentioned at MS/HS on Monday, Tuesday, Thursday, Friday they are logging on as if in school for attendance but then on Wednesday they have a different schedule. Danelle said grades 4 through 6 also need to log in at class time. ECH through grade 3 are asking students to please log in at some point through the day and complete the work. Danelle said they have a spreadsheet to track the students without internet or devices. Miller stated that teachers need to over communicate with parents during this time so everyone knows what to expect. Bryce mentioned that one thing that was brought to the administrative team was the students at daycares and could not log on until the evenings, he mentioned maybe staff could be flexible with their schedules during there week. Knoble talked about WI Connect that is a broadband that works very well for internet. Stitzer asked why all athletics were cancelled, she asked if all coaches were quarantined. The answer was no not all. Rob mentioned that Athletic Directors are meeting on Wednesday. Knoble asked what the numbers are of the staff and

students that are out. The response is we do not know yet, they are still doing the contact tracing and counting as of 5 pm today. Estimated 11 staff and 30 exclusions for student's district wide today. Roger asked if some teachers record their lessons and share them on the google classroom. The answer was yes. Wally commented that there are less platforms being used to communicate with parents this year so hopefully we can over communicate. Bryce mentioned that Para's will be asked to do other task for example cleaning a store room or cross training in the kitchen. The board feels that this is appropriate. Discussion on Teachers working from home or not. Knoble and Zimpel stated they are not in favor on the topic of people working from home. Discussion on the Family Leave extension for COVID. Bryce looking for Board input on flex hours for teachers who work after normal hours. Stitzer commented that we do need to trust our professional staff. Board is ok with flexing hours as an option. Discussion on risk level and if it needs to be modified.

Stitzer wants to remove risk levels and use guidelines such as safe staffing levels and the consultation and advice of county officials and the number of students that are affected.

Motion to table the risk levels by Kim Trumm second by Knoble to table until next week's meeting. Motion carried.

Board talked about Sports and how to proceed. The board would like to keep sports available if possible. The contact tracing is not completed at this time.

Miller made a motion that we allow practice and events as administration sees fit, second by Stitzer. Motion carried.

Motion to go into close by Stitzer, second by Haines ... Roll Call all Yes at 8:45pm

6. 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 student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: A) Employment

Motion to come out of close session by Kim Trumm, second by Stitzer. Motion carried at 8:54pm.

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

7.A) Employment

7. A) 1) Substitute Cook –

Katherine Hughes – motion to approve by Stitzer, second by Kim Trumm Motion carried

8. Adjourn- Motion to adjourn by Kim Trumm, second by Stitzer. Motion carried 9:01pm

Respectfully submitted by Tim Haines