

Regular School Board Meeting
Monday, March 13, 2023 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. Roll Call

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. **INFORMATION ITEMS**

5.A) Administrative Reports

5.A)1) Special Education Report

Laurie Genz Prien informed the board Boscobel students in grades 6-12 will be completing the YRBS (Wisconsin Youth Risk Behavior Survey) on April 12. The YRBS is conducted as a part of a national effort by the U.S. Centers for Disease Control and Prevention to monitor health-risk behaviors of the nation's middle and high school students. The Department of Public Instruction (DPI) has administered the YRBS every two years beginning with 1993. Survey procedures were designed to protect the privacy of students by allowing anonymous and voluntary participation.

Champion Games, sponsored by CESA 3 will be held May 12, at the Boscobel Areas Schools track and field area. We already have a team working to coordinate and plan for our Bulldogs to participate.

Boscobel Area Schools was awarded a \$1000 grant from DPI for Peer-to-Peer Suicide Prevention. The student services team wanted to write this grant in hopes of bringing a prevention program to our students as we do not currently have a suicide prevention program in use. The money allocated would allow the team to purchase a prevention kit and then over the summer train a group of students to be the trained peers and roll out of the program will be in the Fall 2023.

Lisa thanked Suzanne, Laurie, Kayla, Sharyl, and Rhonda for working on the grant.

5.A)2) Elementary Principal Report

5.A)3) MS/HS Principal Report

Pete Schroeder informed the board that the drama production was very funny and very well done. The pops concert was postponed until March 14. ACT testing is pretty much complete. Everyone was working their hardest on their testing this week. Pete received a wonderful complement from SWTC on student behavior during a recent field trip. Pete attended the WSSCA school safety conference and found it was very informative. He would like to collaborate with the fire and police departments to conduct a safety drill. The Career fair will also be coming up soon on March 17.

5.A)4) Athletic Director Report

Spring Sports

Approved 04/10/2023

- a. Track practice started this week, and they have their 1st indoor meet this Saturday at UW-Platteville. There are approximately 45 athletes out for track.
- b. Baseball starts pitchers and catchers this week. There are approximately 30 athletes out for baseball this year.
- c. Softball- Practice starts March 20th.

We are continuing to get our hallways and gymnasium updated. Recently, we have ordered a banner for WIAA Scholar-Athlete award winners.

Football realignment: The plan for realignment has changed and now is finalized. Our football team will be in the Six Rivers Conference. Other schools will be River Ridge, Black Hawk/Warren, Iowa-Grant, Pec. /Argyle, Potosi/Cassville, Riverdale, and Wauzeka/Steuben. This will take effect in 2024.

5.A)5) District Administrator Report

Lisa Wallin-Kapinus informed the board of the enrollment counts showing the board the count over the last 5 years.

Open Enrollment Information/Census Numbers Processes:

What is the net gain/ loss of students over the last 5 years?

YEAR	OE IN Count	OE IN Amt	OE OUT Count	OE OUT Amt	DELT A Count	DELTA Amt
2021- 2022	54	\$431,997.0 0	107	\$900,801.0 0	-53	- \$468,804.00
2020- 2021	44	\$347,240.0 0	111	\$897,794.0 0	-67	- \$550,554.00
2019- 2020	43	\$329,371.0 0	87	\$717,261.0 0	-44	- \$387,890.00
2018- 2019	28	\$226,820.0 0	81	\$595,698.0 0	-53	- \$368,878.00
2017- 2018	31	\$230,699.0 0	78	\$573,103.0 0	-47	- \$342,404.00

Census Numbers Processes <https://dpi.wi.gov/sfs/reporting/safr/census-instructions>

State statute §120.18(1)(a) allows districts to identify census numbers by utilizing one of two established processes:

- perform an actual physical census count.
- and perform a mathematical calculation to determine a school census number.

Using a mathematical calculation, the district may determine their census count by totaling the categories listed below. All those included must have been a resident of the school district on the third Friday of September of the preceding school year:

- resident students enrolled in the school district.
- resident students enrolled in private schools, home-based private educational programs or other public-school districts; and
- the actual or estimated number of people who were a resident of the district but were not enrolled in the above two categories.

***More enrollment information can be found at <https://wisedash.dpi.wi.gov> under the student engagement tab.*

Athletic Training Service Corps

The district is in the process of partnering with Dr. David Bell of UW-Madison, AmeriCorps, and Serve Wisconsin in a grant for Athletic Training Service Corps. This program will take recent graduates from Athletic Training programs, who are service oriented, and place them in underserved and underrepresented high schools across Wisconsin. The grant will pay a stipend to the athletic trainer (AmeriCorps Members) to provide additional services to our school.

Boscobel's Sesquicentennial Celebration

In coordination with Tom and Katrina Jones of the Sesquicentennial committee, Boscobel Area Schools will be taking a school-wide 150-year photo on the football field. Weather permitting, the whole district will meet at the football field on March 15, at 9:45 for a group photo outlined in the number 150. The photo will be taken with a drone. Board members are welcome to join us!

6. ACTION ITEMS - OLD BUSINESS

6.A) Appoint Interim Board Secretary

Motion by Miller, second by Updike to appoint Jimmie Kaska as interim Board Secretary in the absence of Kaye Woodke. Motion carried.

6.B) Use of School Vehicle

Motion by Updike, second by Kaska to allow the softball program to use a second school vehicle for their Alabama softball trip. Motion carried.

6.C) Revised 2022-2023 School Calendar

Pete Schroeder presented a revised 2022-2023 school calendar that included asynchronous days built in on PLC early release Wednesdays for students in grades 6-12 to make up minutes/hours from snow days. Updike expressed concern about the work being assigned being "busy" work vs. instructive work. Loos asked for clarification of what PLC and Asynchronous days were. Pete explained that the asynchronous days would be one class each week lining up with the schedule that day of A or B days with students only receiving an hour worth of work. He explained PLC is Professional Learning Communities in which staff works together. Motion by Kaska, Second by Stitzer approve 8 Wednesdays of asynchronized learning after the normal school day starting April 5th. Motion carried.

6.D) Board Minutes

Motion by Updike, second by Stitzer to approve February 13, 2023, Board Minutes. Motion carried.

6.E) Budget Reports

Motion by Updike, second by Kaska to approve the Budget Reports as presented. Motion carried.

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

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

7.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. ACTION ITEMS - NEW BUSINESS

8.A) High School Virtual Day

Motion by Kaska, second by Updike to asynchronous virtual day for the High School students

only on May 3, 2023, to ensure a successful large group music festival held at the high school. Motion carried.

8.B) Youth Option Application Approval

Motion by Updike, second by Stitzer to approve the Youth Option Applications. Motion carried.

8.C) School Forest Coordinator- No Action

8.D) Contracts

8.D)1) Membership Audit Contract from Johnson Block

Motion by Updike, second by Stitzer to approve the membership audit contract from Johnson & Block. Motion carried.

8.D)2) #SocialSchool4EDU

Motion by Kaska, second by Stitzer to approve the 1-year contract with the cost of \$10,500 to cover the services from July 1, 2023 to June 30, 2024. Motion carried.

8.D)3) Driver's Education SWTC/Summer School FTE

Motion by Updike, second by Loos to approve payment to SWTC for students of Boscobel Area Schools driver's education classroom coursework for the summer of 2023 with reevaluation for the summer school 2024. Motion carried.

8.E) Donation(s)

Motion by Kaska, second by Stitzer to approve the donations with a letter of thanks from Boscobel Athletic Boosters for \$500 to pay for an Ipad and case to go towards the Baseball Team and Community First Bank for \$150 to go towards the FFA. Motion carried.

Motion by Stitzer, second by Kaska to convene into closed session at 7:49 pm. Motion carried.

Roll Call: Miller- Yes, Stitzer- Yes, Updike- Yes, Kaska- Yes and Loos- Yes

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, including discussion of 2022-2023 and 2023-2024 staffing possibilities, and for the review of and discussion of possible discipline or termination of employees and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student matters and student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: A)

Retirement/Resignation(s); B) Employment and C) Alternative Open Enrollment Application(s)

10. Return to and reconvene in open session- Motion by Stitzer, second by Updike to reconvene into open session at 8:33 pm. Motion carried.

Roll Call: Miller- Yes, Stitzer- Yes, Updike- Yes, Kaska- Yes and Loos- Yes

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

11.A) Retirement/Resignation(s)

Motion by Kaska, second by Stitzer to approve the resignation of Robert Scherrer from Assistant Principal/Activities Director, Head Football Coach, and Head Basketball Coach at the end of his 2022-2023 contract year.

3 in favor and 2 opposed. Motion carried.

11.B) Employment(s)

11.B)1) Spring Coaches

Motion by Updike, second by Stitzer to approve Noah Goetzke as Track and Field Parttime Assistant Coach, Shelly Biggin as Track and Field Assistant Coach, Jamie Feye as Track and Field Middle School Coach, Emily Drone as Track and Field Middle School Coach, Clark Jillson as Track and Field Volunteer, Michael Wiegel as Track and Field Volunteer, Randa Bell as

Track and Field Volunteer, Joel Leonard as Track and Field Volunteer, Steven McKillip as Baseball Assistant Coach, Jacob Bodenbender as Baseball Volunteer, Erik Ward as Baseball Volunteer, Larry Davidson as Softball Volunteer and Erik Kinney as Softball Volunteer. Motion carried.

11.B)2) Long-Term Substitute(s)

Motion by Stitzer, second by Kaska to approve Elizabeth Johnston as a Long-Term Substitute for 4th grade. Motion carried.

11.B)3) Substitute Teachers and Support Staff

Motion by Stitzer, second by Kaska to approve Gina George and Nicole Cox as Substitute Teachers. Motion carried.

11.B)4) Volunteers

Motion by Stitzer, second by Updike to approve softball coaches and volunteers Corey Grassel, Penny Grassel, Claire Walz-Uren, Travis Uren and Erik Kinney to drive school vehicles for the Alabama trip and the softball season pending insurance. Motion carried.

11.C) Alternative Open Enrollment(s)

Motion by Stitzer, second by Updike to approve the Alternative Open Enrollment Out Application. Motion carried.

12. Adjourn- Motion by Stitzer, second by Updike to adjourn at 8:38pm. Motion carried.

Respectfully submitted by Jimmie Kaska, Interim Board Secretary