

Regular School Board Meeting
Monday, November 14, 2022 6:30 PM
Central

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

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

1. Call To Order Proof of Public Notice- Todd Miller, Board President called the meeting to order at 6:37 pm.

2. Roll Call

3. Approval of Agenda

4. Cross Country Presentation- Reschedule for the December 21, 2022 board meeting.

5. Paul Gasser Presentation

Paul Gasser presents to the board what he has been doing with our staff and students regarding mental and behavioral health issues. Paul spoke of the referral process and warning signs related to typical or troubled behaviors based on information from the American Psychiatric Foundation. Paul stated that anxiety is very prevalent in our schools. Paul shared the symptoms checklist that staff will use if they have concerns about our students. Paul shared the Notice, Talk, Act process flow chart. In February, students in grades 7, 9, and 11 will be assessed using the RADS system. Paul recommends that the district continue inservicing staff on mental illness and trauma, facilitate preventative systems and interventions, offer parenting education to families, facilitate communication with local law enforcement and Grant Co. Human Services, and continue to provide E.A.P support.

6. Pledge of Allegiance and Moment of Silence

Motion by Woodke, second Updike to move 8.C) Finalized School Perceptions Survey before 8.

ACTION ITEMS - OLD BUSINESS. Motion carried.

7. INFORMATION ITEMS

7.A) Administrative Reports

7.A)1) Special Education Report

Laurie Genz Prien presents to the board a summary of Indicator 14- Post School Outcomes 2020-21 Exiters with Disabilities. Former students were asked to fill out a survey and by doing so the district received \$3821.94 for funding programs. In October Mrs. Dalton and Mrs. Brownlee took 10 Juniors and Seniors to the Iowa-Lafayette-Grant County Community on Transition (CCoT) Mentoring Day in Dodgeville. There were 36 local businesses that hosted students with disabilities from over 10 school districts allowing the students a “real” glimpse of what skill sets, postsecondary education and training opportunities are required.

7.A)2) Elementary Principal Report

Danelle Schmid informs the board of the book tasting event at the Elementary that happened on October 18th. Kids and families loved the opportunity. Families also enjoyed a meal followed by an opportunity to experience books from different genres; at the end of the night they were able to chose a book to take home. The next family fun night is scheduled for December 8 for grades 4K-2, it will be making gingerbread houses.

Approved 12/21/2022

Parent teacher conferences were a great turn out with 97% of parents coming in for conferences. The Veterans Day Program went very well with the elementary student council doing a great job of presenting.

Greg Loos asked for more information on book grants.

Danelle Schmid went into detail explaining that many of our teachers have reached out to receive book grants to help promote literacy in our school and to give kids many opportunities for a variety of genres.

Danelle explained the leadership pieces she has been doing. She went to an AWSA conference, continues to collaborate with educators within the School Improvement Division (SID) and Rural School Leadership Collaborative.

7.A)3) MS/HS Principal Report

Pete Schroeder informs the board that we have started a lunch program where students that are struggling with grades go to the library during lunch to eat and work on homework etc. Parent teacher conferences went well with middle school numbers being quite high, especially the 6th grade rooms, however, the numbers for the high school were quite low.

7.A)4) Athletic Director Report

Robert Scherrer informed the board that the fall sports season has come to an end and went very well. He congratulated all-conference athletes and the girls cross country conference champs, as well as Nora Jillson for placing second at State Cross Country.

Winter sports are starting up and we have one student doing dual sports this season. Shout out to Jim Trumm for doing a great job on the amazing trophy wall in the middle/high school lobby. Rob spoke of activities in the music department. The fall concert on Oct. 25th. was well attended and was a great performance. Upcoming music events are the Madrigal on Saturday Dec. 10th and the winter concert on Monday Dec. 12th

Lisa publicly thanked Jimmie Kaska for all of his hard work and putting out a weekly media kit for the Football team.

7.A)5) Director of Facilities and Grounds Report

Nate Copey did a shout out to Jim Trumm for doing a great job on the trophy wall. Updated us that the email system that is used for work orders works well with getting things fixed and taken care of. Nate spoke about revising the custodial/maintenance budget with Jarrett from CESA as well as working with the Findorff team on capital maintenance planning.

7.A)6) District Administrator Report

Lisa Wallin-Kapinus informed the board that this week we have fun things planned for American Education Week to show appreciation to all our staff with Monday receiving a goodie bags, Tuesday receiving lanyards, Wednesday being a nacho bar, Thursday treats in the teachers lounge, and Friday will be a meat raffle. She shared that the School Forest is implementing the forest management program by having trees that are considered a safety concern cut and thinned to give more sunlight for fewer competition purposes. The logger cut, loaded, and sold the trees.

Lisa clarified procedures for lockdown, lockout, and secure classroom. These procedures are activated whenever it is necessary to minimize hallway traffic and/or to confine students and staff to the classrooms and offices. She stated as defined in our emergency action plan a

Lock Down happens when a threat exists in the building (s). Lock Out is a threat that is outside the buildings, not necessarily a direct threat to the school. Secure Classroom is a non-threatening incident for such things as medical issues, locker/building searches, maintenance/custodial work, etc. Informative communication with families and the community will be made for lockdowns and lockouts. Currently, we do not send a Skylert or post to Facebook for secure classroom procedures as these are non-threatening incidents and pose no imminent danger toward students or staff members. Board members spoke of alarm fatigue if we make too many Skylert posts. It was recommended that we review with all students the correct definitions of lockdown, lockout and secure classrooms.

Nate Copsey, Pete Schroeder and Lisa Wallin-Kapinus plan to attend an informational meeting in regards to active shooting protocols and meet with our local police departments. This way the police can have a plan set up if they need to ever respond to the school for any circumstances.

Lisa and some board members will attend the State Education Convention in Milwaukee in January.

8. ACTION ITEMS - OLD BUSINESS

8.A) Board Minutes

Motion by Woodke, second by Trumm to approve October 10th and October 24th board meeting minutes as presented. Motion carried.

8.B) Budget Reports- Jarrett Roethke our interim Business Manager spoke of the work he is doing with depart budgets and drilling down where we are with finances so we can plan forward. Motion by Woodke, second by Stitzer to approve the Budget Reports as presented. Motion carried.

8.C) Finalized School Perceptions Survey

Molly Ryan reviewed the referendum survey and informed the board of the survey plan to go out to the community. The board discussed the survey and recommended minor edits.

Motion by Updike, second by Stitzer to approve the Finalized School Perceptions Survey with recommended minor edits. Motion carried

8.D) Fund 46- ESSER III/Capital Improvement Plans-Nate Copsey presented Capital Improvement-Variances from Fund 46. He proposed using the cost savings to update East and West bathrooms at the MS/HS, put new flooring in the Elementary hallways with asbestos abatement, and build a storage and maintenance shed or school equipment and vehicles. Board decided to table the proposed capital projects until the January meeting.

9. Community Comments - Policy 0167.3 - Public Comments at Board Meetings- None

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

9.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.

10. ACTION ITEMS - NEW BUSINESS

10.A) Board Policy Updates- Neola Recommendations Vol. 31, No. 2- 1st Reading

10.A)1) 01- Information and Comments- Vol. 31, No. 2; 02- Annual Notices and Postings; 03- Checklist of Required Website Information; 04- Revised Student Handbook 2022-2023; 05- US Department of Justice Requirement to Identify ADA Coordinator; 06- Maintenance of Effort and Maintenance of Equity; 07- LEGAL ALERT: Closed captioning of video recording of board

meetings uploaded to YouTube or hosted on a Corporation's website in order to comply with the ADA and Section 504; Policy 0100- Definitions; Policy 0144.5- Board Member Behavior and Code of Conduct; Policy 0161- Parliamentary Authority; Policy 1213- Student Supervision and Welfare; Policy 1421- Criminal History Record Check and Employee Self-Reporting Requirement; Policy 2260.02- Services for Bilingual Students/English Learners; Policy 2370- Educational Options Provided by the District; Policy 2414- Human Growth and Development; Policy 2460.03 Independent Educational Evaluation(IEE) ; Policy 2522 Library Media Centers; Policy 2700.01 School Performance and State Accountability Report Cards; Policy 3120.04- Employment of Substitutes; Policy 3121- Criminal History Record Check and Employee Self-Reporting Requirements; Policy 3213- Student Supervision and Welfare; Policy 3425- Benefits; Policy 4120.04- Employment of Substitutes; Policy 4121- Criminal History Record Check and Employee Self- Reporting Requirements; Policy 4213- Student Supervision and Welfare; Policy 4425- Benefits; Policy 5113- Open Enrollment Program (Inter-District); Policy 5340- Student Accidents/Illness/Concussion & Sudden Cardiac Arrest; Policy 5517.01- Bullying; Policy 5851- Sunday/Wednesday Evening Events; Policy 7440.01- Video Surveillance and Electronic Monitoring; Policy 8146- Notification of Educational Options; Policy 8451- Pediculosis (Head Lice); Policy 8740- Protection of District Funds; Policy 8760 Student Accident Insurance; Policy 9130- Public Requests, Suggestions, or Complaints

Motion by Stitzer, second by Woodke to approve the Board Policy Update- Neola Recommendations Vol. 31, No. 2-1st Reading with consideration to the drafting note for policy 7440.01 video surveillance and electronic monitoring. Motion carried.

10.B) December Meeting Date

Motion by Woodke, second by Stitzer to approve moving the December board meeting on December 21, 2022. Motion carried.

10.C) Fundraisers

Motion by Woodke, second by Trumm to approve the Fundraisers as presented. Motion carried.

10.D) Toolcat Purchase

Motion by Stitzer, second by Kaska to approve the purchase of the Toolcat as presented. Motion carried.

10.E) Plow Purchase

Motion by Kaska, second by Woodke to approve the purchase of the Snow Pusher Pro as presented. Motion carried.

10.F) Donation(s)

Motion by Woodke, second by Trumm to approve the donations with a letter of thanks from Boscobel Athletic Boosters for \$530 to be used for the control/case for the Elementary Scoreboard, Collision Specialists for \$164.34 to go toward our schools, Hallie Bell for school supplies, snacks, clothes etc. to go toward our students, North Shore Healthcare for 100 safety goggles and box of ear bulb syringes, and the Jerry Fitzgerald Family for \$800 to go toward our science department. Motion carried.

Motion by Woodke, second by Stitzer to convene into a closed session at 8:50pm. Motion carried.

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

Approved 12/21/2022

11. 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: 1) Retirement/Resignation(s); 2) Employment; 3) Unpaid Time Off Requests and 4) Alternative Open Enrollment Application(s)

11.A) Return to and reconvene in open session- Motion by Stitzer, second by Trumm to reconvene into open session at 9:20 pm. Motion carried.

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

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

11.B)1) Retirement/Resignation(s)

Motion by Trumm, second by Stitzer to approve Allie Harris resignation as MS ELA/Reading teacher and waive the liquidated damages fee. Motion carried.

11.B)2) Employment(s)

11.B)2)a) Middle/High School Guidance Counselor Contract

Motion by Woodke, second by Trumm to approve two additional personal days for the 2022-2023 school year and approve up to 10 paid extended contract days each year. Motion carried.

11.B)2)b) Spring Coaches- No Action

11.B)2)c) Winter Coaches

Motion by Trumm, second by Kaska to approve Clark Jillson and Ethan Cox as Boys Basketball Volunteers, Lori Brown for Winter Cheerleading Coach and Taylor Halverson as Wrestling Assistant Coach.

11.B)2)d) Long-Term Substitutes

Motion by Stitzer, second by Woodke to approve Elizabeth Johnston and Andrea Koumougani-Ngahlem as Long-Term Substitutes. Motion carried.

11.B)2)e) Substitute Teachers and Support Staff

11.B)3) Unpaid Time Off Requests

Motion by Trumm, second by Kaska to approve unpaid time off requests for Kirsten Franklin and Penny Bohringer. Motion carried.

11.B)4) Alternative Open Enrollment Application(s)

Motion by Woodke, second by Kaska to approve Alternative Open Enrollment Application(s) as presented. Motion carried.

12. Adjourn-Motion by Woodke, second by Trumm to approve at 9:24 pm. Motion carried.

Respectfully submitted by Kaye Woodke, Clerk