

Regular School Board Meeting  
Monday, May 8, 2023, 6:30 PM Central

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

1. Call to Order-Proof of Public Notice- called to order by Todd Miller, Board President at 6:30 pm.

2. Roll Call

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. Facilities Referendum-Transition to Design

Steve Kieckhafer from PRA presents to the board information on the next steps after the referendum passed in April. Steve explains who will be on the project team through PRA. Matt Claggett from Findorff went on to show who is on the project team from Findorff. Matt goes on to give the board a timeline. Greg Loos asks how long the bids are good for. Matt explained that it varies by trade, but it is part of the decision-making process. Steve goes on to show how they will proceed into the design phase. Explains things may get moved and changed around a little to accommodate district needs. Steve explained what the plan is to accommodate areas that will be taken up by the addition. Steve explains how in past projects he finds they get the most information for design from meetings/groups. Steve informs the board that we are currently in the data-gathering phase. They will be coming in to observe and find out what the children's and staff's needs are. They will also be setting up meetings and tours with other districts to find out more needs. The next phase is to set up the Core and User group meetings.

## **6. INFORMATION ITEMS**

6.A) Administrative Reports

6.A)1) Special Education Report

Laurie Genz Prien informs the board that the Champion games are Friday and Wellness Fair is tomorrow. We applied for a \$75,000 grant to hopefully be used to create a calming room and hopefully bring on another school psychologist. May is mental health awareness month.

6.A)2) Elementary Principal Report

Danelle Schmid informs the board that this week is Teacher Appreciation Week. She would like to thank the Teacher and all the staff for everything they do. May 18 - 5th grade recognition @ 6:30pm.

6.A)3) MS/HS Principal Report

Pete Schroeder informs the board Solo and Ensemble went very well. The large group festival received many compliments regarding how the event went. We have also had requests to continue hosting this event every year. Spring concerts are on Wednesday.

ACT/Pre-ACT/Forward testing is now complete. The final AP Exam is Wednesday. Prom went off without a hitch and the 5<sup>th</sup> grade will be at the Middle School on Friday for a tour.

6.A)4) Athletic Director Report

We would like to shout out to our WIAA Scholar Athletes Easton Carlin and TJ Bell. Congratulations to both of you!

Nate Copsey informs the board they have a hole out the end of the boiling room to install the new system. At the end of June or beginning of July, they will install the floor in the Elementary, which will take approximately 3 weeks.

#### 6.A)5) District Administrator Report

Lisa Wallin- Kapinus informs the board May is a Busy Month! We Appreciate our Staff!

Appreciation Week: May 8th- 12th. May is one of the busiest months in our calendar. Our entire staff is working together to provide quality opportunities for all our students through classroom projects, field trips, assemblies, sports, concerts, outdoor education activities, Prom, graduation, and much more! I would like to take the opportunity to publicly recognize the entire staff at Boscobel Area Schools for their efforts and dedication to students and families. We will celebrate this week with festivities and yummy treats!

Retirement and Staff Recognition- May 31st at 2:30 at the Bulldog Cafe

We will take this time to recognize our staff and retirees for their years of service at Boscobel Area Schools. We will celebrate these wonderful people with cake and ice cream in the Bulldog Cafe. Board members, please feel free to join us!

#### Boscobel P.T.C (Parents Teachers Community)

PTC was created in 2001 and its purpose is to support all children residing in the Boscobel School District through projects, programs, and fundraisers which promote the well-being of children, as approved by the organization. There is an executive board to guide the group. It was very active for several years but has not been active for 6+ years. Although the purpose is to support all our children, the group mostly supports the students at the elementary level. Previous projects included purchasing and installing the current playground equipment, providing fidgets and sensory items for classrooms, providing flexible seating options for students, helping with the parent-teacher conference meal for teachers, providing teachers with a budget for games and books for their classrooms, etc. The group is looking for new parents and teachers to join and share ideas, along with their time to support our students. Currently, the P.T.C. has funds available to use, so projects and programs can move forward without fundraising at this time.

Motion by Woodke Second Updike to amend the agenda to move 9.G)3) PRA before 7. Action Items- Old Business. Motion carried.

#### **7. ACTION ITEMS - OLD BUSINESS**

##### 7.A) Election of School Board Officers

Motion by Updike, second Kaska to make Todd Miller Board President. Motion carried.

Motion by Woodke, second by Kaska to make Wendi Stitzer Board Vice President. Motion carried.

Motion by Woodke, second by Stitzer to make Casey Updike Board Treasurer. Motion carried.

Motion by Kaska, second by Miller to make Kaye Woodke Board Clerk. Motion carried.

##### 7.B) Board Minutes

Motion by Stitzer, second by Updike to approve April 10, 2023, Board Minutes. Motion carried.

##### 7.C) Budget Reports

Motion by Stitzer, second by Woodke to approve Budget Reports as presented. Motion carried.

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

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

8.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.

9. **ACTION ITEMS - NEW BUSINESS**

9.A) 2023-2024 Salary Compensation- All Staff Contracts/At-Will Agreements

Jarrett Roethke informs the board of the projections for the next school year. The board discussed the options and the outcome of the effects on the budget.

Motion by Woodke, second by Stitzer to approve Option 3- a 4% increase of pay gross & additional benefits costs to all employees. Motion carried.

9.B) 2023-2024 Open Enrollment Applications

Motion by Stitzer, second by Woodke to approve 2023-2024 open enrollment applications as presented. Motion carried.

9.C) Bus Purchase

Motion by Woodke, second by Kaska to approve a bus purchase for the price of the quote as presented. Motion carried.

9.D) Elementary School Entry Mats

Motion by Updike, second by Stitzer to approve the purchase of new entry mats as presented. Motion carried.

9.E) Garage Door Replacement

Motion by Woodke, second by Kaska to proceed with Carey's Overhead Doors to purchase and replace seven overhead doors and do additional PMs and weather stripping on doors with total price not to exceed \$25,898.82. Motion carried.

9.F) Special Meeting Date and Time

Motion by Updike, second by Stitzer to approve special board meeting for May 31, 2023, at 5:30 pm. Motion carried.

9.G) Contracted Services

9.G)1) IT Proposals

Motion by Woodke. second by Kaska to approve CM Consultant as our 2023-2024 IT Services vendor, starting June 1, 2023, based on attorney recommendations for service agreement. Motion carried.

9.G)2) CESA 3 Services

Motion by Kaska, second by Woodke to approve the 2023-2024 CESA 3 contract as presented. Motion carried.

9.G)3) PRA

Motion by Stitzer, second by Woodke to approve PRA contract as presented. Motion carried.

9.G)4) SWCAP- Building Use

Motion by Stitzer, second by Updike to approve the SWCAP- Head Start Program's request for the use of our facilities for the 2023-2024 school year. Motion carried.

9.H) CESA 3 School Board Representative

Motion by Kaska, second by Loos to nominate Wendi Stitzer as CESA 3 School Board Representative. Motion carried.

9.I) Donation(s)

Motion by Woodke, second by Kaska to approve the donations with a letter of thanks from Boscobel Athletic Boosters for \$500 to go toward a new popcorn machine at the concessions by the Track & Field.

### Donations for the Elementary Wellness Fair:

- Boscobel Fire Department- Fun outside toys
- Willow & Ivy- Garden tools, plants, planter, gloves
- WSPF- Ball pit, frisbees, silly string, bubbles, chalk, jump ropes.
- Lisa Wallin-Kapinus- Bucket toss game, chalk set, 2 basketballs, 2 soccer balls, badminton set.
- Danelle Schmid- Bicycle and helmet
- Kayla Gibson, Sharyl Kay, Laurie Genz Prien- Light up Scooters
- Elementary Student Council- Bicycle and Subway for presenters
- BMZ Adult Group- Bicycle
- Lions Club- Bicycle
- Tracy Atkinson- Potato salad for presenters
- Subway Boscobel- 3 “6 subs
- Gassers- 2 \$10 gift certificates
- Boscobel Swimming Pool- 2- Single Passes
- Boscobel Rec. Dept- Passes for soccer, bantam ball, and other activities
- Udder Brothers- Gift certificates
- Krogen’s Do It Best- Basketball
- Gundersen Hospital and Clinics Boscobel- Summer Fun Basket
- Boscobel Bowl and Banquet- 2 Bowling Certificates
- Trendsetters- Summer Fun and Hair Accessories Basket
- Energy Hut- Summer Fun Basket
- Kwik Trip- \$25 Gift Certificate
- Wendi Stitzer- 5 Bike Helmets

### Post Prom Sponsors

- A & W
- Accounting Associates
- American Family Insurance
- Leah Granzow Agency
- AmericInn
- Blaine Theater
- Boscobel Antique Club
- Boscobel Area Lions Club
- Boscobel Bowl & Banquet
- Boscobel Farmers Market Committee
- Boscobel United Methodist Church Busy Dea LLC
- Casey’s
- Cenex New Horizons
- Century 21-Bobbi Jo Bomkamp Drone Chuck and Meloney Owens
- Community First Bank
- Cornell Plumbing
- Energy Hut
- Fillback
- Gundersen Boscobel Area Hospital & Clinics Holiday Wholesale-Jill Cox
- Kendall Funeral Service, Inc.
- Knights of Columbus
- Kwik Trip
- Land’s End

- McDonalds
- Milk Specialties
- Mrs. Lisa
- NAPA
- Neighborhood Pot of Gold
- Papa Murphy's- Mary Sheckler
- Pat and Greg's Pour House
- Pat Foley Plastering, Inc
- The Grassel Family
- Peoples State Bank
- Prairie Cinema
- Roundtable of Grant County Youth Development Grant Committee
- Soaring Skills
- St. John's Lutheran Church
- Subway
- Top Notch Construction
- Town & Country Sanitation
- Trend Setters-Kim Trumm
- Truvant Foods
- Udder Brothers
- Veterans of Foreign Wars Gilbertson-Pitzer Radley Post 10393

Motion by Woodke, second by Stitzer to convene into closed session @ 9:26 pm

Roll Call: Updike, Kaska, Loos, Roth, Woodke, Miller and Stitzer

9.J) The School Board May Adjourn to Closed Session under Wis. Stat. sec. 19.85(1)(c) which permits convening in closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for considering 2023-2024 staffing possibilities, 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) Alternative Open Enrollment Application(s); and Open Enrollment Application(s)

9.K) Return to and reconvene into open session- Motion by Woodke, second by Kaska to reconvene into open session at 9:57 pm

Roll Call: Updike, Kaska, Loos, Roth, Woodke, Miller and Stitzer

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

9.L)1) Retirement/Resignation(s)

Motion by Woodke, second by Stitzer to approve Retirements/Resignations from Kathy Bray, MS/HS Secretary, Sue Weigel, Food Service, Amy Strong, Social Studies, Shelly Biggin, MS Math, Kyle Trevorow, PE, Sarah Miles, Elementary Secretary, Collin McBride, Custodial

9.L)2) Employment(s)

9.L)2)a) Assistant Principal/Activities Director

Motion by Woodke, second by Kaska to approve Edwin Boneske as Assistant Principal/Activities Director. Motion carried.

9.L)2)b) Mathematics Teacher

Motion by Stitzer, second by Woodke to approve Treighton Hoang as HS Mathematics Teacher. Motion carried.

9.L)2)c) Speech and Language Pathologist

Motion by Miller, second by Woodke to approve Speech and Language Pathologist pending agreement. Motion carried.

9.L)2)d) 2023 Summer School Teachers and Paraprofessionals

Motion by Updike, second by Stitzer to approve the Summer School Teachers and Paraprofessionals for the 2023 Summer School Session as presented. Motion carried.

9.L)2)e) Forensics Head Coach

Motion by Woodke, second by Kaska to approve Shaeden Carlin as Forensics Head Coach. Motion carried.

9.L)2)f) 2022-2023 Spring Coaches

Motion by Stitzer, second by Woodke to approve Randa Bell as Assistant Track & Field Coach. Motion carried.

9.L)2)g) 2023-2024 Fall Coaches- Tabled

9.L)2)h) Substitute Teachers and Support Staff

Motion by Woodke, second by Kaska to approve Jayce Zimpel as Substitute Teacher. Motion carried.

9.L)3) Alternative Open Enrollment Application(s)

9.L)4) Open Enrollment Application(s)

Motion Woodke, second by Stitzer to approve 2 students Tuition Waivers- Out due to moving. Motion carried.

10. Adjourn

Motion by Woodke, second by Stitzer to adjourn at 10:03 pm. Motion carried.

Respectfully submitted, Kaye Woodke, Clerk

Board Approved June 12, 2023