

Regular School Board Meeting  
Monday, April 11, 2022 6:30 PM Central

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

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

Absent: Caleb Mueller

1. Call to Order- Proof of Public Notice- Todd Miller, Board President, called meeting to order at 6:33pm.

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 that our transition class was invited to attend the Holiday food show in Wisconsin Dells in early March. The group talked about how they could expand things they are currently serving in the coffee shop and wished they had an air fryer. Mrs. Dalton posted on Donor Choose for an air fryer/steamer and within 8 hours it was fully funded. The retail value is \$454. Thank you Mrs. Dalton for posting it on Donors Choose.

5.A)2) Elementary Principal Report

Danelle Schmid informed the board that our Bulldog Coffee Club came to the Elementary and surprised the teachers on Friday April 8th. The Forward Exam continues. We should be concluding testing the week of the 11th with make-ups to follow. Overall things have been running smoothly with special thanks to Sara Richter, our DAC, for organizing everything and to the staff for proctoring and facilitating the exam. Staffing and schedules are almost finalized for the next school year. April 7<sup>th</sup> the kindergarten, 1<sup>st</sup> and 2<sup>nd</sup> graders attended the Rainbow Fish musical put on by the Eau Claire Children's Theatre traveling troupe at the Richland Center High School auditorium. The kids and staff enjoyed the musical very much, it was a great show. Richland Area Retired Educator's Association is donating supplies to our staff on April 12. Along with Riverdale, we were chosen to receive supplies to carry us through the remainder of this year. We are grateful for this generous donation. Concert for 2<sup>nd</sup> and 3<sup>rd</sup> grade will be April 19<sup>th</sup> at 6:30pm. Teacher Appreciation Week is coming up May 2<sup>nd</sup>-6<sup>th</sup> with school Nurse Day May 4<sup>th</sup> and school Lunch Hero Day May 6<sup>th</sup>.

5.A)3) MS/HS Principal Report

Rob Scherrer informed the board the SWAL math students will be coming Wednesday, April 13<sup>th</sup> 9-11:30am. ACT is scheduled for the week of April 18<sup>th</sup> for 9<sup>th</sup> grade and April 25<sup>th</sup> for 10<sup>th</sup> grade.

5.A)4) Athletic Director Report

Rob Scherrer informed the board the spring sports are in full throttle. Forensics just got back from state and won a hand full of silver, gold and bronze medals. They will be recognized April 20<sup>th</sup>. Softball field score board is not working. The part has been ordered to hopefully get this fixed. They decided to borrow a part off another score board to have it work in the meantime until the part is received.

5.A)5) District Administrator Report

Lisa Wallin- Kapinus informed the board that CESA 3 schools went 4 for 4 in securing resources for their students and educational communities through referendums. 28<sup>th</sup> Annual CESA 3 Champion Games is an integrated track meet for all Southwestern Wisconsin special education and non-special education students. The games will be held on Friday, May 13<sup>th</sup> at the Boscobel High School track (rain date is Monday, May 16<sup>th</sup>). Champion Games will begin at 9:30 a.m. and run until approximately 1:00 p.m. Students will be able to participate in running events, a variety of field events, wheelchair races, and other fun activities. Spectators are welcome to attend. Recently, we learned that we qualified for a \$50,000 connectivity grant from the Federal Communications Commission. Congress authorized the Emergency Connectivity Fund as part of the American Rescue Plan Act of 2021. For eligible schools and libraries, the ECF Program will cover reasonable costs of laptop and tablet computers; Wi-Fi hotspots; modems; routers; and broadband connectivity purchases for off-campus use by students, school staff, and library patrons. The District's \$50,000 funds will be used for Chromebooks and laptops. We continue to be eligible for EFC funds and will hopefully learn soon if we will receive more funding.

**6. ACTION ITEMS - OLD BUSINESS**

6.A) Board Minutes

Motion by Knoble, second by Stitzer to approve March 22, 2022 board meeting minutes as presented. Motion carried.

6.B) Budget Reports

Motion by Knoble, second by Woodke to approve the budget reports as presented. Motion carried.

6.C) Revised 2021-2022 School Calendar

Motion by Trumm, second by Stitzer to change June 1<sup>st</sup> to a full day of school instead of a PLC early release day. Motion carried.

6.D) Pandemic Protocols and Metrics- No action

6.E) Board Policy Updates- Neola Recommendations Vol. 31, No. 1- 2nd and Final Reading

Motion by Trumm, second by Stitzer to approve second reading of Board Policies based on Neola recommendations. Motion carried.

6.E)1) Policy 0100- Definitions; Policy 0142.1- Electoral Process; Policy 0142.5- Vacancies; Policy 0144.5- Board Member Behavior and Code of Conduct; Policy 0152- Officers; Policy 0165.1- Notice of Meetings; Policy 1421/Policy 3121/Policy 4121- Criminal History Record Check and Employee Self-Reporting Requirement; Policy 1460/Policy 3160/Policy 4160- Physical Examination; Policy 2210- Curriculum

Development; Policy 2414- Human Growth and Development; Policy 3122.01/Policy 4122.01 Drug-Free Workplace; Policy 3340/Policy 4340- Grievance Procedure; Policy 5113- Open Enrollment Program; Policy 5130- Withdrawal from School; Policy 5200- Attendance; Policy 5410- Promotion, Placement, and Retention; Policy 5461 - Children At-Risk of Not Graduating from High School; Policy 5722- School-Sponsored Publications and Productions; Policy 6108- Authorization to Make Electronic Fund Transfers; Policy 6114- Cost Principles- Spending Federal Funds; Policy 6146- Post-Issuance Tax-Exempt Bond Compliance; Policy 6152- Student Fees, Fines, and Charges; Policy 6152.01- Waiver of School Fees or Fines; Policy 8450- Control of Casual-Contact Communicable Diseases

#### 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.

7.C) If you wish to speak during Community Comments via Zoom, you will need to have your full name listed along with your video on.

Cherryl Knowles states to the board WBCA Hall of Fame Honors is an expectable expense. As part of the WBCA (Wisconsin Basketball Coaches Association) Hall of Fame they honor coaches, players, and officials that have hit landmark milestones. One of those landmark milestones is achieving 1000 points in your high school basketball career. She believes it is worth paying the \$50 for each plaque. Cherryl also states, she disagreed with the CESA 5 contract and feels we should consider bringing her on to train instead of paying CESA 5. She stated that she has in the past worked for the Boscobel District and has offered to help. She was unsure of how much she would charge for the service.

#### 8. **ACTION ITEMS - NEW BUSINESS**

8.A) Hay Bids

Motion by Knoble, second by Updike to accept Mark Winters to continue for the harvest of 18.5 acres of Paul Brandt School Forest for 2022-2025. Motion carried.

8.B) 403b Information

Motion by Updike, second by Woodke to approve the amendments to the 403(b) plan document in order to be in compliance with the CARES, SECURE, and CAA Acts. Allowing any existing contribution arrangements with the vendor Security Benefit to continue; however, not allowing new accounts be established with this vendor.

8.C) Health Insurance

Motion by Stitzer, second by Woodke to keep our current plan design for our health insurance for the 2022-2023 school year and keep the HRA contribution rates at the current amounts. Trumm abstained. Motion carried.

8.D) Softball Spring Break Trip to Gulf Shores, Alabama

The team plans to travel next year to Gulf Shores, Alabama to play against possibly 5 teams. The team asked that the school would pay the entry fee of \$400.

Motion by Updike, second by Trumm to approve a Softball Spring Break Trip to Gulf Shores, Alabama for 2023 spring break if all WIAA regulations are followed and funds are secured through the softball program.

#### 8.E) WBCA Hall of Fame Honors

Motion by Updike, second by Stitzer to approve continuing paying for plaques that honor WIAA varsity contest players that have achieved 1000 points in their high school basketball career and going back to our record boards to get plaques for athletes that achieved this milestone in previous years. Motion carried.

#### 8.F) Contracts

##### 8.F)1) CESA #3

Motion by Trumm, second by Woodke to approve the 2022-2023 CESA 3 contract as presented. Motion carried.

##### 8.F)2) CESA #5

Motion by Stitzer, second by Woodke to approve the CESA 5 Business services agreement with the change of the contract being July 1, 2022 through June 30, 2023. Motion carried.

##### 8.F)3) SocialSchool4EDU- No action taken.

#### 8.G) Extended Contract- FFA

Motion by Trumm, second by Woodke to approve Mr. Ostheimer's request for an extended contract for an additional 8 hours for 10 days for FFA and Agriculture instruction. Motion carried.

#### 8.H) School Board Graduation Reps

Trumm, Woodke, and Stitzer volunteered to be the school board graduation representatives for 2021-2022 school year.

Lisa Wallin-Kapinus will not be able to attend graduation as her son graduates the same day.

#### 8.I) School Board Oath of Office

Miller presented a plaque to Knoble for his years of service to the Boscobel Area School Board from 2013-2022.

Jimmie Kaska was sworn in. Greg Loos was sworn in.

#### 8.J) Donation(s)

Motion by Trumm, second by Stitzer to accept the following donations with a letter of thanks: Boscobel Athletic Boosters for the Apple iPad for the girls' basketball and softball teams to record events; Donors Choose for the air fryer and steamer to go to our high school transition coffee shop; Boscobel Athletic Boosters c/o Sara Richter for the tent to go to our Track and Field team. Motion carried.

Motion by Trumm, second by Woodke to convene into closed session at 8:08pm. Motion carried.

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

8.K) 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 review of and discussion of 2021-2022 and 2022-2023 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; and 3) Preliminary Notice(s) of Non-Renewal, 4) Alternative Open Enrollment Application(s)

8.L) Return to and reconvene in open session- Motion by Woodke, second by Stitzer to reconvene into open session at 8:55pm

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

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

8.M)1) Retirement/Resignation(s)- None

8.M)2) Employment(s)

8.M)2)a) Second Shift Custodian- None

8.M)2)b) Substitute Teachers and Support Staff- None

8.M)3) Preliminary Notice(s) of Non-Renewal

Motion by Stitzer, second by Updike to approve preliminary notice of non-renewal. Motion carried.

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

8.M)4) Alternative Open Enrollment Application(s)- None

9. Adjourn

Motion by Stitzer, second by Woodke to adjourn at 8:57pm. Motion carried.

Respectfully Submitted by Kaye Woodke, Clerk