

Regular School Board Meeting
Monday, January 11, 2021 6:30 PM Central

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

Present: Todd Miller, Kim Trumm, Roger Knoble, Wendi Stitzer, Derek Zimpel
Absent: Kelly Trumm, Tim Haines

1. Call To Order - Proof of Public Notice- Todd Miller, Board President, called the meeting to order at 6:34 PM

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

4. Approval of Agenda

Motion by Kim Trumm, second by Knoble to convene into closed session at 6:34 PM. Motion carried.

Roll Call: Zimpel- Yes, Stitzer- Yes, Miller- Yes, Kim Trumm- Yes, Knoble- Yes

5. 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) Retirement/Resignation(s); B) Employment; C) Alternative Open Enrollment Application(s); and D) Administrative Contracts

6. Return to and reconvene in open session- Motion by Zimpel, second by Kim Trumm to reconvene into open session at 7:16 PM. Motion carried.

Roll Call: Stitzer- Yes, Miller- Yes, Kim Trumm- Yes, Knoble- Yes, Zimpel- Yes

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

7.A) Retirement/Resignation(s)- Motion by Kim Trumm, second by Knoble to approve the retirement of Gary Kjos. Motion carried.

7.B) Employment(s)

7.B)1) Substitute Teachers and Support Staff- Motion by Stitzer, second by Kim Trumm to approve Barb Sutherland as a substitute for office support. Motion carried.

7.B)2) District Administrator Search Update- Interviews on Wednesday, January 20, and Thursday, January 21st.

7.C) Alternative Open Enrollment(s)- Motion by b Stitzer, second by Kim Trumm to approve the outgoing alternative open enrollment application. Motion carried.

7.D) Administrative Contracts- Motion by Kim Trumm, second by Stitzer to offer Walter Byrne a one- year contract for 2021-2022. Motion carried.

Approved 2/8/2021

Roll Call- Kim Trumm – Yes, Knoble- Yes, Zimpel- Yes, Stitzer- Yes, Miller- Yes

8. INFORMATION ITEMS

8.A) Administrative Reports

8.A)1) Special Education Report – Laurie Genz Prien reported on Indicator 7. This reports entry ratings for children in grades prekindergarten and 4K receiving special education services. We want to be able to show that the children are improving.

8.A)2) Elementary Principal Report – Danelle Schmid reported that the elementary school is going to start iReady testing. As of right now, state testing is still scheduled, but they are extending the window. Our Leading for Learning group will be meeting this week. Duct cleaning is taking place and should be done by Wednesday.

8.A)3) MS/HS Principal Report – Wally Byrne informed the board that a parent letter will be going home regarding the science credit recovery and they will talk to the students individually. We are down to 2 hotspot issues and we might need those individuals to switch hotspots from S Cellular to Verizon. Currently students with hotspot issues are invited into the buildings for classes. Wally shared with the board an article about Brennen Clark, who is the new bank president for People's State Bank. Brennen started his career as a Youth Apprentice while in high school at Boscobel. We will induct both current year juniors and seniors into the National Honor Society this year. We will also present this year and last year's academic awards. Wally shared a letter from Brechler- Lendosky Insurance thanking us for allowing limited fans at basketball games. He also shared an email from a parent about Cindy French and how much her son enjoys Ms. French's class.

8.A)4) Athletic Director Report – Todd Miller spoke regarding a possible donation for a track record board in the gym. The current track record board is in a location that not many people see. Holly Jillson said that most schools have the track and record board in a gym. They want it in the gym so people see it and to improve the look of the school. They believe it will motivate the students since it's more visible. Roger asked if there is a space issue. Wally thinks that where it would look the best is where the banners currently hang. Bryce wants to investigate it more and see what we can do to make all the record boards more visible so that it can encourage others. There has also been conversation about younger students joining middle school wrestling practice. There are currently only 4 middle school wrestlers, and one on vacation. Derek asked if other schools are having 5th graders on their middle school wrestling teams. If we open middle school wrestling up to 5th graders, we need to make sure we are including all the interested 5th graders. Since this is not a board policy, administration will make the decision regarding 5th graders wrestling on the middle school team.

8.A)5) District Administrator Report – Bryce Bird expressed some of his frustrations with school funding and how we are limited with what we can spend the money on. He encouraged the board to talk to lawmakers about making a change.

Roger Knoble left at 7:50 PM.

9. Community Comments- None

10. ACTION ITEMS - OLD BUSINESS

10.A) Board Minutes- Motion by Kim Trumm, second by Stitzer to approve the minutes for December 14, 2020 and December 22, 2020 as presented. Motion carried.

10.B) Budget Reports- Motion by Stitzer, second by Kim Trumm to approve the budget report as presented. Motion carried.

11. ACTION ITEMS - NEW BUSINESS

11.A) Open Enrollment for 2021-2022- Motion by Stitzer, second by second by Kim Trumm to not set a cap for open enrollments for 2021-2022. Motion carried.

11.B) 2021-2022 School Calendar- Heather Jahnke explained the difference between the 3 calendar options. Discussion regarding the 2nd and 4th vs every Wednesday. Motion by Zimpel, second by Stitzer to approve Calendar #3 for 2021-2022. Motion carried.

11.C) LED Lighting- Bryce and Jim Olson from E3 Lighting gave a brief overview of the grant and how grant funding would pay for the LED lighting. Conversation about putting dimmers/bank lighting in the rooms. Casey Updike questioned the cost of the LED lights. Jim informed the board that the product needs to be manufactured in the United States. Motion by Zimpel, second by Miller to approve applying for the grant with the understanding that we will do the project if we receive the grant. Motion carried.

11.D) COVID Leave- Bryce explained that the original FFCRA expired on 12/31/20. Motion by Miller, second by Stitzer to approve adopting the Temporary District Sponsored COVID-19 Leave Program as presented. Motion carried.

11.E) Technology Proposal- Bryce briefly explained the proposal from Dependable Solutions. There would be no contract. We will need to order Chromebooks now for next year in order to get them in time for next year. Discussion about hiring someone vs going through a contracted service for technology. Darlene does a fantastic job. Motion by Stitzer, second by Miller to go with the all-inclusive rate for Dependable Solutions for 2021-2022. Motion carried.

11.F) Unpaid Time Off Request- Motion by Stitzer, second by Zimpel to approve the unpaid time off request for Janet Mindham. Motion carried.

11.G) Donation(s) – Motion by Kim Trumm, second by Stitzer to approve the following donations with letters of thanks: Brechlor-Lendosky Insurance for \$500 for athletics, Boscobel Pharmacy for \$25 for the cross country club, and Boscobel Lions for \$100 for elementary student council. Motion carried.

12. Adjourn- Motion by Kim Trumm, second by Stitzer to adjourn at 8:41 PM. Motion carried.

Respectfully submitted by Todd Miller, Board President