

Minutes of Regular School Board Meeting

Monday, October 21, 2019

The Board of Trustees

Boscobel Area Schools

A Regular School Board Meeting of the Board of Trustees of Boscobel Area Schools was held Monday, October 21, 2019, beginning at 7:00 PM in the Middle/High School Cafeteria at 300 Brindley Street, Boscobel, WI with Open Session.

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

1. Call To Order – Proof of Public Notice- Todd Miller, Board President, called the meeting to order at 7:01 p.m.
2. Approval of Agenda
3. Pledge of Allegiance and Moment of Silence
4. **INFORMATION ITEMS**
 - A) Administrative Report
 - 1) Elementary School Report- No Questions
 - 2) Middle/High School Report- Wally Byrne reported that the staff is working on data dives and asking themselves the second essential question: “How do we know if they have learned it or not?” He informed the board that the odor near room 20 in the high school was from a tunnel under cafeteria and room 20. It was cleaned by a local company, but when they determined it was more than they could handle, they recommended Dirty Ducts. An environmentalist was bought in and determined that the odor was safe, but unpleasant. We are in the process of getting this issue fixed. The office staff will be trained on how to operate the new sign. Wally informed the board that they are holding weekly events meetings every Monday at the high school to discuss upcoming events. We recently had Joe Beckman present to the students about really being themselves. We also hosted a presentation about vaping by Dr. Mahr of Gundersen. The presentation was attended by 35-40 people and was very informational.
 - 3) Activities Report- Wayne Otto gave a quick recap of the fall sports. Winter sports are right around the corner and will be here before we know it. He reminded the board that student athletes need to give their coaches the gold card in order for them to participate in practice/games. Jonah Troxel has been selected to participate in the 2019 Wisconsin Middle Level State Honors Choir. Wayne gave a brief update on band and choir and the different events they’ve been a part of. He also included a few pictures of different art projects the students are working on.

Approved 11/18/19

- 4) Special Education Report- Laurie Genz Prien gave an update on co-teaching and informed the board that it is going well. Laurie and Wally meet weekly to review the lesson plans for co-teaching to ensure specific areas are being addressed.
- 5) District Office Report- Greg Bell informed the board that Todd Miller and Wendi Stitzer were presented with awards from WASB for their commitment to professional development. He reminded the board that the 99th Wisconsin Joint State Education Convention will be held January 22-24 in Milwaukee. The first family fun night of 2019-2020 was a huge success with 199 people signing in for the event. Greg informed the board that there were some tough things that were shared at the vaping presentation. One of the biggest questions is how do we find a way to make our students understand the dangers of vaping and how the oils affect the lungs. We are currently reaching out to other schools who provide 4K day care to see what works for them and how that will look for us.
5. Community Comments- Joe McDaniel would like to ask a question when we get to the Resolution Authorizing Withdrawal from Southwest Wisconsin Activities League and Membership in the Ridge and Valley Conference.

6. **ACTION ITEMS - OLD BUSINESS**

- A) Board Minutes- Motion by Stitzer, second by Zimpel to approve the September 16, 2019 board minutes as presented. Motion carried.
- B) Budget Report- Motion by Stitzer, second by Haines to approve the budget report as presented. Motion approved.
- C) Resolution Authorizing Withdrawal From Southwest Wisconsin Activities League and Membership in the Ridge and Valley Conference
Joe McDaniel asked where the football team is going to play for the next two years. The football team will be playing in the Ridge and Valley Conference for next 2 years. Joe asked about going to a conference with schools that have enrollments that are a lot less than we do and smaller towns than Boscobel. He asked if it's the facility or athletes, or what is it. Wendi has heard from a lot of people that our JV teams wouldn't get to play since other teams don't have numbers for JV teams. Wayne responded that we're trying to give our students hope and to have the ability to compete. He understands about JV and about numbers and we have to do our due diligence. We can't compare individual sports to team sports. The population of free and reduced is higher here than other areas and those kids generally don't want to participate. Discussion on relief in football and the length of time it would take to move to the Ridge and Valley if we don't act now. Discussion on JV teams and if they would be able to have non-conference games to make up their seasons. The board would like to see what the students would like to do.
Table until November 18th.
Wayne asked the board what the board wants from him. Todd said that if any board members have any questions, they need to send them to Wayne by November 1st.

7. ACTION ITEMS - NEW BUSINESS

- A) Tax Levy Certification and Final 2019-2020 Budget Approval
Motion by Stitzer, second by Kelly Trumm to approve budget for 2019-2020 with a tax levy of \$3,302,827. Motion carried.
- B) Community Engagement Meeting- Motion by Stitzer, second by Knoble to approve the community engagement meeting on Tuesday, December 3rd at 6:00 p.m. in the Bulldog Cafe. Motion carried.
- C) Donations- Motion by Stitzer, second by Haines to approve the donations from the Boscobel Grid Iron Club for \$313.30 for footballs and the donation of a jump cart valued at \$1,208 and the Fennimore Veterinary Clinic for \$608.50 for Boscobel FFA. Motion carried.

Motion by Kim Trumm, second by Zimpel to convene into closed session at 8:05 p.m. Motion carried.

Roll Call- Kelly Trumm- Yes, Knoble- Yes, Stitzer- Yes, Haines- Yes, Zimpel- Yes, Miller- Yes, Kim Trumm- Yes

- D) 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 2019-2020 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: A) Employment; B) Administrative Contract-District Administrator; and C) Alternative Open Enrollment Application(s)
- E) Return to and reconvene in open session- Motion by Stitzer, second by Haines to reconvene into open session at 8:29 p.m. Motion carried.

Roll Call- Haines- Yes, Zimpel- Yes, Miller- Yes, Kim Trumm- Yes, Kelly Trumm- Yes, Knoble- Yes, Stitzer- Yes

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

1) Employment

- a) Special Educational Paraprofessional- Motion by Kim Trumm, second by Knoble to approve Jill Aneston as a part-time paraprofessional. Motion carried.
Motion by Kim Trumm, second by Stitzer to approve adding an hour per day to Jo Sommers' schedule. Motion carried.
- b) Co-Curricular Contracts- Motion by Kelly Trumm, second by Stitzer to approve Timothy Honer and Allie Harris as 10th grade class advisors. Motion carried.

- c) Winter Coaches- Motion by Kim Trumm, second by Kelly Trumm to approve Grant Reynolds as Middle School Boys Basketball Coach, Shayla Pickett and Abbie Pickett as splitting a contract for Wrestling Cheerleading Coaches, and Elizabeth Charlson as Basketball Cheerleading Coach. Motion carried.
- d) Substitute Teachers and Support Staff- Motion by Stitzer, second by Haines to approve Robin Jones as a substitute paraprofessional. Motion carried.
- 2) Administrative Contract- District Administrator- Motion by Stitzer, second by Kim Trumm to approve Greg Bell's contract as presented. Motion carried.
- 3) Alternative Open Enrollment Application(s)- Motion by Stitzer, second by Haines to deny the outgoing alternative open enrollment applications. Motion carried.
Motion by Stitzer, second by Haines to approve the incoming alternative open enrollment application. Motion carried.
- 8. Adjourn- Motion by Kim Trumm, second by Kelly Trumm to adjourn at 8:36 PM. Motion carried.

Respectfully Submitted by Tim Haines, Clerk