

Regular School Board Meeting  
Wednesday, December 21, 2022 6:30 PM  
Central

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

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

1. Call To Order – Proof of Public Notice- Todd Miller, Board President called the meeting to order at 6:31 pm. Motion carried.

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

4. Approval of Agenda

5. Cross Country Recognition

Matt Fritz thanked the board for having invited the cross country team to the meeting. He informed the board it was an amazing season for both boys and girls. Everyone is very excited that Nora Jillison finished 2<sup>nd</sup> overall at State. He is very proud of all the runners that participated this year. He is sorry the runners couldn't make it to the meeting. He thanked the board again for having him at the meeting.

**6. INFORMATION ITEMS**

6.A) Administrative Reports

6.A)1) Special Education Report

6.A)2) Elementary Principal Report

Danelle Schmid informed the board that students and staff have been enjoying the positive winter vibe; students have been energized and staff has been enjoying some fun dress-up days to keep the mood light and festive. The holiday dinner was a success, our gingerbread house family fun night was a hit, students enjoyed the Festival of Trees sponsored by the Chamber of Commerce, and the holiday shopping was made possible by the efforts of the student council and Mrs. Bohringer with donations from staff as well as help from volunteers was once again, a success. Jimmie Kaska stated the gingerbread activity was a lot of fun.

6.A)3) MS/HS Principal Report

Pete Schroder informed the board the 55th Annual Madrigal was an amazing experience! He really enjoyed the performance and the food. Can't wait for next year. The Winter Concert for band and choir was held December 12. The talents of our students were showcased very well. The numbers for both programs for the future look amazing.

Loos arrived via zoom at 6:40 pm.

6.A)4) Athletic Director Report

Rob Scherrer informed the board all applications for hosting sectional baseball, softball, cross country, and track have been filed with the WIAA for the 23-24 school year. Hopefully we will receive a sectional opportunity in at least one of these sports. The Fall Conference Alignment developed an initial plan for the football task force realigning with Boscobel staying in the Ridge and Valley. Other schools would include Abundant Life Christian, Blackhawk-Warren, Iowa Grant, Pec/Argyle, Potosi-Cassville, Riverdale, and Wauzeka-Steuben-Seneca. This plan will go through different appeal processes before the board of control makes a plan official at the March 7th meeting. Obviously, this realignment has a major impact on our football team such as travel and competitive balance.

6.A)5) Director of Facilities and Grounds Report- None

6.A)6) District Administrator Report

Lisa Wallin-Kapinus informed the board the state report cards are in and based on student achievement, academic growth, improvement among academically struggling students, and whether students are on track to graduate. The report card is a three-year average. Per DPI: Due to the COVID-19 pandemic, please use caution when interpreting scores and ratings. A careful review of the detailed data on all pages is encouraged.

- **Achievement Priority Score: 52** (Math 53.6 and ELA 50.4)
  - *The district score was the same or higher than 18.7% of districts in the state.*
- **Growth Priority Score: 63.2** (Math 67.9 and ELA 58.4)
  - *The district score was the same or higher than 38.5% of districts in the state.*
- **Target Group Outcomes Score: 58.6**
  - *The district score was the same or higher than 41.8% of districts in the state.*
- **On-Track to Graduation Score: 87.2**
  - *The district score was the same or higher than 60.9% of districts in the state.*

Lisa went on to inform the board that the facility planning surveys are due Friday, December 23<sup>rd</sup>, 2022. Please remind anyone you know to please submit theirs so we can get as much feedback as possible. We are excited to add Mrs. Rachel Simon (Biba) to our MS/HS Guidance Counselor team. She is a student intern from Loras College. Mrs. Simon will start on January 3<sup>rd</sup>, 2023. Also, this spring, we will host an elementary student teacher, Ms. Kristen Kohout, in Kindergarten with Tabitha Devine. Kristen is a Fennimore graduate and attends the University of Platteville. Lisa went on giving information regarding the FEMA Building Resilient Infrastructure & Communities (BRIC) Grant. Extensive time was put into getting all the relevant information together for the grant applications. The grant will be submitted this week or next. We believe our best bet is to qualify for at least \$700,000-\$800,000 in funds at this time, based on FEMA changes and allocation trends. Lisa will bring forward administrative evaluations to the next board meeting for review. In the meantime, she will be working with Todd Miller and Wendi Stitzer regarding her evaluation process. Plan is to use the CESA 3 program.

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.

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

8.A) Board Minutes

Motion by Stitzer, second by Trumm to approve November 8<sup>th</sup> and November 14<sup>th</sup> board minutes. Motion carried.

8.B) Budget Reports

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

8.C) Winter Dual Sports

A student presented to the board that he went to a wrestling meet and missed being out there. It reminded him of when he was a kid wrestling. He spoke with Lisa Wallin-Kapinus to figure out what he needed to do to be able to wrestle and play basketball. He would like to have the opportunity to wrestle again like he used to when he was a kid. He is hoping the board would give him this opportunity. He is very confident he can maintain his grades and take on both sports.

Motion by Trumm, second by Updike to approve Winter Dual Sports proposal as presented.  
Motion carried.

8.D) Board Policy Updates- Neola Recommendations Vol. 31, No. 2- 2nd Reading

8.D)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

8.E) 2022-2023 Student Handbook Updates

Motion by Woodke, second by Trumm to approve second reading of Board Policy Recommendations Vol. 31, No. 2 and approve Student and Employee handbooks updates according to policy updates.

**9. ACTION ITEMS - NEW BUSINESS**

9.A) 2023 Mileage Rate

Motion by Trumm, second by Kaska to approve the 2023 Mileage Rate to be the same as the IRS Rate from here on out. Motion carried.

9.B) WIAA Cooperative Agreement

Motion by Kaska, second by Woodke to approve the WIAA Cooperative Agreement as presented. Motion carried.

9.C) Donation(s)

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

Motion by Trumm, second by Stitzer to convene into closed session at 7:14 pm. Motion carried.

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

9.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 and for the review of Administrative Staff 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) Alternative Open Enrollment Application(s)

9.E) Return to and reconvene in open session-Motion by Woodke, second by Trumm to reconvene into open session at 7:20 pm. Motion carried.

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

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

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

9.F)2) Employment(s)

9.F)2)a) Volunteer

9.F)2)a)(1) Music Chaperone/Driver

Motion by Woodke, second by Trumm to approve Nick Blackburn as Music Chaperone/Driver. Motion carried.

9.F)2)b) Substitute Teachers and Support Staff

Motion by Trumm, second by Woodke to approve Amelia and Bailey Wellner for substitute paraprofessionals or support staff for the remainder of the 2022-2023 school year. Motion carried.

9.F)3) Alternative Open Enrollment(s)

Motion by Woodke, second by Kaska to approve the alternative open enrollment out applications as presented. Motion carried.

9.G) Adjourn-Motion by Trumm, second by Kaska to adjourn at 7:22 pm. Motion carried.

Respectfully submitted by Kaye Woodke, Clerk