

Regular School Board Meeting
Monday, May 10, 2021 6:30 PM Central

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

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

1. Call To Order -Proof of Public Notice- Todd Miller, Board President, called the meeting to order at 6:30 PM

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

4. Approval of Agenda

The closed session was ordered by Trumm, second by Haines at 6:32 PM in the district office board room. Motion carried.

Roll Call: Updike- Yes, Knoble- Yes, Woodke- Yes, Stitzer- Yes, Miller- Yes, Haines- Yes, Trumm- 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; and C) Alternative Open Enrollment Application(s)

Motion by Stitzer, second by Trumm to reconvene into open session at 6:54 PM. Motion carried.

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

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

6.A) Retirement/Resignation(s)- Motion by Trumm, second by Stitzer to approve the resignations of Gerryanne Bohn, Pamela Brownlee, and Tomi Ann Nice-Gebhard. Motion carried.

6.B) Employment(s)

6.B)1) MS/HS Summer School Teacher- Motion by Stitzer, second by Haines to approve Tyler Olson as the Middle/High School Strength and Fitness Conditioning teacher for summer school. Motion carried.

6.B)2) Summer School Paraprofessionals 2021- Motion by Stitzer, second by Woodke to approve as presented. Motion carried.

Approved 6-14-2021

6.B)3) Summer School Student Helpers 2021- Motion by Stitzer, second by Knoble to approve as presented. Motion carried.

6.B)4) Fall Coaches 2021-2022- Motion by Trumm, second by Woodke to approve as presented. Motion carried.

6.B)5) Winter Coaches List 2021-2022- Motion by Stitzer, second by Haines to approve as presented. Motion carried.

6.B)6) Spring Coach List 2020-2021- Motion by Trumm, second by Stitzer to approve Julie Schellhorn as a middle school track coach. Motion carried.

6.B)7) Administrator Contract – Motion by Trumm, second by Updike to approve a contract for Lisa Wallin-Kapinus for a maximum of 12 days between June 7th through June 30th at a rate of \$441.00/day. Motion carried.

6.C) Alternative Open Enrollment(s)- Motion by Stitzer, second by Trumm to approve alternative open enrollment application out. Motion carried.

7. Return to and reconvene in open session

8. **INFORMATION ITEMS**

8.A) Administrative Reports

8.A)1) Special Education Report – Laurie Genz Prien reported that the coffee house received a visit followed by a generous donation from the Mayor of Boscobel and another Chamber of Commerce member. Laurie also reported that we reported on Indicator 6, which is whether or not preschool children with IEPs are in classes with regular education peers. Wendi asked if we do co-teaching in younger grades. Laurie responded that co-teaching is done in grades 1st through 8th, but not all of those grade levels are currently doing co-teaching.

8.A)2) Elementary Principal Report – Roger commented that they did a controlled burn on the school forest prairie today.

8.A)3) MS/HS Principal Report- Wally Byrne reported that he is working with Danelle Schmid and Rhonda Scallon to schedule 6th grade phy ed at the high school for next year. They are also looking at some exploratory classes for these students. They are looking at offering two credits for credit recovery in the summer compared to one credit. We are doing a ceremony for the valedictorian, salutatorian, academic excellence award winner, and technical excellence award winner and their families. The student was allowed to pick a mentor to invite and the mentor spoke about the student. Wally had a meeting at city hall to discuss how to bring more people to the area.

8.A)4) Athletic Director Report – Wendi went to the double header for softball and the girls looked fantastic and did a great job. She went to track meet on Saturday and they looked good as well. She hasn't made it to a baseball game yet, but hopes to.

8.A)5) District Administrator Report – Bryce informed the board that they are waiting for the go signal on the lighting grant project. He expects it to happen this summer. Trenton Smith from Mario asked when the board would like them to present their preliminary

findings from their study. Bryce was thinking possibly the June 14th meeting and having at least one of them on site. Bryce said the board needs to start thinking about in-person meetings. Casey mentioned that if we have the technology available to allow the zooms, then we should allow them. Discussion regarding allowing both in person and zoom meetings. Wendi wanted to note Nurses' Week is the same week as Teacher Appreciation Week, so it often gets overlooked, but wanted to express her appreciation for all the work that Suzanne has put in this past year.

9. Community Comments- None

10. **ACTION ITEMS - OLD BUSINESS**

10.A) Board Minutes- Motion by Stitzer, second by Trumm to approve. Roger said his motion for the softball fields was not portrayed the way he meant it. He would like to know that someone was going to be asking for us to pay for something rather than just a presentation in the future. Motion carried.

10.B) Budget Reports- The student activity accounts are in a transition period, so there is no budget report for them this month. Motion by Haines, second by Knoble to approve as presented. Motion carried.

11. **ACTION ITEMS - NEW BUSINESS**

11.A) Board Policy Updates- NEOLA Recommendations Vol. 30, No. 1- 2nd Reading

11.A)1) Policy 0100-Definitions, Policy 0131.1-Bylaws and Policies, Policy 0143.2-Board Member Information Requests, Policy 0144.4-Indemnification, Policy 0144.5-Board Member behavior and code of conduct, Policy 0145-Sexual and other forms of harassment, Policy 01211-Whistleblower protection, Policy 1213-Student Supervision and Welfare, Policy 2411-School Counseling and Academic and Career Planning, Policy 2416-Student Privacy and parental access to information, Policy 2416.01-Parental/Police Access to Library Media Center Information, Policy 2430-District Sponsored Clubs and Activities, Policy 2522-Library Media Centers, Policy 3112-Board-Staff Communications, Policy 3213 Student Supervision and Welfare, Policy 4112-Board-Staff Communications, Policy 4213 Student Supervision and Welfare, Policy 5113-Open Enrollment Program, Policy 5511-Dress and Grooming, Policy 5517.01-Bullying, Policy 5540-The Schools and Governmental Agencies, Policy 5540.01-Investigations involving suspected child abuse, Policy 5830-Student Fundraising, Policy 6114-Cost Principals-Spending Federal Funds, Policy 6325-Procurement-Federal Grants/Funds, Policy 6605-Crowdfunding, Policy 6610-Student Activity Fund, Policy 7550-Cooperation with local Governments, Policy 8405-Environmental Health and Safety Program, Policy 8451-Pediculosis, Policy 9130-Public request, suggestions, or complaints, Policy 9700-Relations with non-school affiliated groups, Policy 9700.01-Advertising and Commercial Activities.

Bryce informed the board that he met with Suzanne Brinkman and explained the change for the pediculosis (head lice) policy. Discussion about the pediculosis policy. Motion by Trumm, second by Woodke to approve the second reading of NEOLA Policy Recommendations Vol. 30, No 1. Motion carried.

11.B) School Board Graduation Reps – Wendi Stitzer and Casey Updike will be the graduation reps.

11.C) Fund 46 Capital Improvement Plan – Bryce explained that we need to edit the plan in order to use Fund 46 money for replace the bleachers in the big gym along with updating and adding to the plan for future projects. Roger asked why the football field bleachers are on there since we had work done to them a few years ago. We had upgraded them but didn't completely fix them. Motion by Haines, second by Updike to approve the updates to the Capital Improvement Plan as presented. Motion carried.

11.D) Extended Contract - FFA – Motion by Trumm, second by Stitzer to approve as presented. Motion carried.

11.E) 2021-2022 Open Enrollment Applications – Discussion regarding the number of open enrolled out students and if we can do interviews for the students who are open enrolling out. Motion by Stitzer, second by Trumm to approve the open enrollment applications for 2021-2022 school year. Motion carried.

11.F) Spring/Summer Projects – Roger asked if they're going to clean out the old caulk. Bryce said he will make sure that we tell them that needs to be done. Discussion regarding the logo end coverings. The board would like to see what the cost would be without the logo on the end curtains. Motion by Stitzer, second by Woodke to approve the bleacher with BHS signature logo on the bleachers. Motion carried.

Motion by Haines, second by Trumm to approve the end curtains without the logo on either end. Motion carried.

Motion by Trumm, second by Woodke to approve Justin Glasbrenner caulking the expansion joints. Motion carried.

Roger wanted to make note that the board should scale back on the projects since it's coming to a busy time of the year. Bryce agreed that these things need to come to the board earlier in the year. Wendi asked about painting the gym. They are currently testing the paint and we are awaiting those results. We are also waiting to see if we can find panels that match the current ones.

11.G) 2021-2022 Support Staff Letters of Intent List- Motion by Stitzer, second by Woodke to approve the list as presented. Motion carried with Tim Haines abstaining.

11.H) 2021-2022 Bus Driver Compensation & Contracts- Motion by Updike, second by Haines to approve the list along with the increase. Motion carried with Kim Trumm abstaining.

11.I) Administrative Wages 2021-2022- Motion by Trumm, second by Woodke to approve giving everyone in the administrator group a 2% increase for next year. Motion carried. Roger asked about John Paetz- he isn't considered an administrator, but a supervisor and is listed under the support staff letters of intent.

11.J) Phone Server Upgrade – Motion by Stitzer, second by Trumm to approve option #2. Motion carried.

11.K) Mask requirement at Summer School- Discussion regarding if other schools will be willing to compete against us if we don't require masks. Wendi asked what the plan is for summer school and notifying people of close contacts. County is doing the contact tracing. Lisa Wallin-Kapinus said she could be a contact person. Motion by Updike, second by Stitzer to make masks recommended, but not required effective June 14th in the district. Motion carried.

11.L) In-Person Board Meetings – Discussion regarding how the meetings used to be set up and whether or not you would continue the virtual option or not. Motion by Miller, second by Haines to allow in person attendance with zoom as an option starting June 14th. Motion carried.

11.M) Contracts

11.M)1) JR Consulting - Audiology – Motion by Trumm, second by Stitzer to approve the JR Consulting contract as presented. Motion carried.

11.M)2) Gundersen OT/PT Contract- Motion by Knoble, second by Updike to approve as presented. Motion carried with Wendi Stitzer abstaining.

11.M)3) SWCAP - Building Use Contract – Motion by Haines, second by Stitzer to approve as presented. Motion carried with Kim Trumm abstaining.

11.M)4) Southwest Technical College- Drivers Education – Motion by Trumm, second by Stitzer to approve the contract as presented. Discussion regarding the cost and running it through the school Motion carried with Kaye Woodke abstaining.

Motion by Stitzer, second by Haines to approve the fees associated with the driver education program. Motion carried.

11.N) Donation(s)- Motion by Stitzer, second by Trumm to approve the following donations with a letter of thanks: Derek Zimpel for \$650 for materials for the softball field and delivery, Misty Molzof for \$10 for the Bulldog Coffee House, and Robin Baumeister for \$50 for the Bulldog Coffee House. Motion carried.

11.O) Adjourn- Motion by Haines, second by Trumm to adjourn at 8:40 PM. Motion carried.

Respectfully Submitted by Kaye Woodke