

Regular School Board Meeting
Monday, September 13, 2021 5:30 PM Central

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

Present: Todd Miller, Roger Knoble, Kaye Woodke, Wendi Stitzer, Caleb Mueller, Casey Updike, Kim Trumm (Zoom)

1. Call To Order - Proof of Public Notice- Todd Miller, Board President. Called the meeting to order at 5:30 PM.

2. Roll Call

3. Approval of Agenda

Motion by Woodke, second by Stitzer to convene into closed session at 5:31 PM. Motion carried.

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

Casey Updike arrived at 5:32 PM.

4. 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) Salary Request/Negotiations- Custodian- Burnie Faulkner

5. Return to and reconvene in open session –Motion by Stitzer, second by Woodke to reconvene into open session at 6:20 PM. Motion carried.

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

6. Pledge of Allegiance and Moment of Silence

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

7.A) Retirement/Resignation(s)- None

7.B) Employment(s)

7.B)1) Middle/High School Secretary- Motion by Stitzer, second by Updike to approve Lori Brown as the middle/high school secretary. Motion carried.

7.B)2) District Office Secretary- Motion by Stitzer, second by Knoble to approve Jamie Glasbrenner as the District Office Secretary. Motion carried.

Approved 10/11/2021

7.B)3) Fall Coaches- Motion by Stitzer, second by Knoble to approve moving Matt Fritz to the Assistant Cross Country Coach and hiring Julie Schellhorn as the Middle School Cross Country Coach. Motion carried.

7.B)4) Special Education Paraprofessionals- Motion by Woodke, second by Stitzer to approve Rozilen Bollman, Danielle Strong, Allie Pickett, and Abbie Prinz for one year positions. Motion carried.

7.B)5) Special Education Teacher- Early Childhood- Motion by Stitzer, second by Updike to approve Jessica Norland with the modification of 2 personal days prorated. Motion carried.

7.B)6) Co-Curricular Contracts- Motion by Woodke, second by Updike to approve as presented. Motion carried.

7.B)7) School Psychologist – Motion by Stitzer, second by Woodke to approve Kayla Fecht as presented. Motion carried.

7.B)8) Substitute Teachers and Support Staff- None

7.C) Alternative Open Enrollment Application(s)- None

7.D) Salary Request/Negotiations- Custodian- Burnie Faulkner- No action.

8. **INFORMATION ITEMS**

8.A) Administrative Reports

8.A)1) Special Education Report – Laurie Genz Prien reported that Project Search started on the 7th. We have 1 student attending and we are picking up another in Monfort from Highland. The coffee shop is starting again at the middle/high school. This is our self assessment year, so our teachers are working through reviewing our IEPs.

Motion by Updike, second by Stitzer to modify the agenda to jump to 11a before Todd Miller has to leave. Motion carried.

8.A)2) Elementary Principal Report – No questions.

8.A)3) MS/HS Principal Report – Wally Byrne wanted to make sure he recognized Jim Trumm as well for all the work he has put in over the summer and continues to do so. Southwest Tech would like to have a student intern here for human services. Wendi Stitzer asked about the early release Wednesday schedule. Wally explained that A and B days are alternating.

8.A)4) Athletic Director Report – Rob Scherrer reported that it's a busy week this week with homecoming. They are doing powder puff football will be on Wednesday and Rob asked the area churches to make sure they were okay with the powder puff football. They are doing the Greg Bell night run on Thursday night. There will be no bonfire on Thursday. Rob is still looking for workers for football games.

8.A)5) District Administrator Report – Lisa Wallin-Kapinus informed the board that she is conversation with Greg Bell’s family about doing a memorial for him. She also reported that the Annex needs to be thought about as we have AC/furnace issues. There are some items she would like put on the Facebook Marketplace. There are a few projects that we would like to use ESSER funding on including one water bottle filling station at the elementary and one at the high school. We are also looking at purchasing new dishwashers and replacing the carpet in the high school library. Lisa gave a brief overview of current COVID cases and mentioned that we should have a special meeting. It was decided to have a special meeting on Friday, September 17th at 5:00 PM in the Middle/High School gym. Smith and Rosenfelt and Upper 90 will be back on October 11th to present.

9. Community Comments-

Clark Jillson- wants to know how the board is helping with the quarantine. He would like to know if the board received Rob’s letter about the masks. He asked about switching seating charts every 15 minutes. Lisa responded that is not possible since students are quarantined after 15 minutes of contact in a day. Rob responded that the email Clark brought up was only sent to the school board and administration, so he’s not sure how it got out to the public.

Joanna Glasbrenner- concerned about how many people are getting sick or not getting sick. She would like to know why are we still having these conversations since kids are highly unsusceptible.

10. **ACTION ITEMS - OLD BUSINESS**

10.A) Board Minutes- Motion by Updike, second by Knoble to approve the board minutes from August 9th and August 30th as presented. Motion carried.

10.B) Budget Reports- Motion by Knoble, second by Updike to approve the budget reports for July and August as presented. Motion carried.

10.C) 2021-2022 Employee Handbook- Lisa explained that the handbook is taking some time as we are having the lawyers review it along with NEOLA to make sure our handbook and policies match. Motion by Knoble, second by Woodke to table. Motion carried.

10.D) Middle/High School Door Replacement- Lisa explained the situation with the doors. Motion by Updike, second by Mueller to cancel our PO with TCH based on their inability to fulfill the order and approve the proposal from LaForce. Motion carried.

11. **ACTION ITEMS - NEW BUSINESS**

11.A) Office/Secretarial Pay Scale- Lisa briefly explained why we are looking at changing this pay scale. Discussion regarding the average wages. Clarification for who is part of the secretary pay scale. Motion by Updike, second by Stitzer to increase the secretarial positions pay by 11% effective July 1, 2021. Motion carried.

Todd Miller left at 6:51 PM.

11.B) Contracted Service- Website Vendor- Lisa explained she is working with Totally Tech. Motion by Stitzer, second by Updike to give Lisa permission to approve the contract once it is finalized. Motion carried.

11.C) Middle School Officials Pay- Motion by Updike, second by Mueller to approve the changes for the middle school official pay as presented. Motion carried.

11.D) Extra-Curricular Pay Scale- Tabled

11.E) 2021-2022 Athletic Coaches Handbook- Rob explained that he had made this when had originally started and hadn't had a chance to review. He knows one change is add 6th grade to the grade levels. He also needs to add information about Wednesday practices. There is a National Code of Ethics for coaches. Table until next month.

11.F) Field Trips/ Spring Band Trip- Motion by Woodke, second by Updike to approve as presented. Motion carried.

11.G) Overnight Trip Requests- Motion by Updike, second by Mueller to approve the overnight request for Wyalusing and FFA National Convention. Motion carried.

11.H) Fundraisers- Motion by Updike, second by Woodke to approve the fundraisers as presented. Motion carried.

11.I) Donation(s) – Motion by Woodke, second by Updike to approve the following donations with letters of thanks: Boscobel Area Council for the Arts for \$750 to go to the Boscobel Middle/High School Musical/Play, Boscobel Art Departments, and Boscobel Tech Ed Department, Boscobel Pharmacy for \$75 for the softball club; Wisconsin Secure Program Facility for supplies for the school, and GoMarco for 1 pallet of GoMarco Bars. Motion carried.

Rob informed the board that Southwestern Athletic Booster Club donated to the tornado relief fund.

12. Adjourn- Motion by Updike, second by Woodke to adjourn at 7:46 PM. Motion carried.

Respectfully Submitted by Kaye Woodke, Clerk