

Regular School Board Meeting  
Monday, May 9, 2022 6:30 PM Central

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

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

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

2. Roll Call

3. Pledge of Allegiance and Moment of Silence

4. FEMA Presentation with Jordan Buss

Jordan Buss presents to the board information on FEMA BRIC Grant. He provides information in regards to the application process, requirements, eligibilities and the timelines. FEMA allows 36 months to finish the project that the school applies for. The school will need to provide post share agreement information when applying for the FEMA grant. The school can decide to decline funds until the use of grant funds. The school will also need to provide a 975-person safe room as long as it is 6500 square feet and is available to be used as a tornado shelter in a matter of 5 minutes. In the situation that the school decides to move forward with JBAD Solutions, the total compensation for JBAD Solutions covers all services provided. JBAD Solutions will be a partner in guiding the district through the entire process until the grant is closed out and completed. If the grant application is unsuccessful, they will not be compensated anything more than the retainer fee. If the school were to reapply the retainer fee would also cover reapplication.

5. Approval of Agenda

**6. INFORMATION ITEMS**

6.A) Administrative Reports

6.A)1) Special Education Report

Lisa Wallin-Kapinus informed the board Laurie Genz-Prien board report that the Champion games are May 13<sup>th</sup> and it is open to the public.

6.A)2) Elementary Principal Report-None

6.A)3) MS/HS- Athletic Director Report

Rob Scherrer informed the board of events coming up and spoke about how they had Academic awards presented April 20<sup>th</sup>. Post prom went very well and the students had a wonderful time. There was a hypnotist from Las Vegas that came with many students getting involved. Baccalaureate will be Wednesday May 25<sup>th</sup> at 7pm. Letters will be sent home this week for families with more information. Senior awards will be May 26<sup>th</sup> in the morning at the High School. Graduation is May 28<sup>th</sup> at 11 am. Middle school will be having a dance coming up but, currently unsure of the date. Rob thanked all the administrative assistants for everything they do. Spoke in regards to the memorial donation ideas for Travis Denner. Softball team is undefeated

Approved 06/13/2022

and won another game tonight 05/09. Greta Grassel had 1500 votes and received Athlete of the Week Award.

Lisa Wallin-Kapinus thanks Rob for everything he has done with Wally Byrne being gone. He has done a phenomenal job and thank you again for everything you have been doing.

#### 6.A)4) Director of Facilities and Grounds Reports

Nate Copsey informs the board that they have been working on getting everything prepared and ready for spring sports. Custodial staff is doing great and picking up extra duties helping out to keep the building up to par. Dishwasher equipment will be going in the first week in June. Pole testing is still up in the air as they are waiting for the city to figure out dates that would work.

#### 6.A)5) District Administrator Report

Lisa Wallin-Kapinus thanks our entire staff for everything they have been and continue to do. Lisa would also like to officially recognize and thank four staff members for their combined 105 years of service to the Boscobel Area School District. This year, we will honor Randy Streeter, Middle/High School Physical Education Teacher for his 36 years of service, Mary Mischel, Title I Teacher for her 42 years of service, Walter Byrne, Middle/High School Principal for 16 years of service, and Rhonda Zart, Middle/High School Choir Teacher for 11 years of service. On May 25th, at 2:30 pm the staff will celebrate these wonderful people with cake and ice cream in the Bulldog Cafe. Board members, please feel free to join us.

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

#### 7.A) Election of School Board Officers

Lisa Wallin-Kapinus asks for any nominations for Board President.

President: Updike nominated Todd Miller as President, second by Trumm.

Roll Call: Kaska- Yes, Trumm- Yes, Loos- Yes, Woodke- Yes, Stitzer- Yes, Updike- Yes  
Motion carried.

Vice President: Updike nominated Stitzer for Vice President, second by Woodke.

Roll Call: Kaska- Yes, Trumm- Yes, Loos- Yes, Woodke- Yes, Miller- Yes, Updike- Yes  
Motion carried.

Clerk: Trumm nominated Woodke for Clerk, second by Updike.

Roll Call: Kaska- Yes, Trumm- Yes, Loos- Yes, Miller- Yes, Stitzer- Yes, Updike- Yes  
Motion carried.

Treasurer: Woodke nominated Updike for Treasurer, second by Trumm.

Roll Call: Kaska- Yes, Trumm- Yes, Loos- Yes, Woodke- Yes, Stitzer- Yes, Miller- Yes  
Motion carried.

#### 7.B) Board Minutes

Motion by Stitzer, second by Trumm to approve April 22, 2022 board meeting minutes as presented. Motion carried.

#### 7.C) Budget Reports

Motion by Stitzer, second by Updike to approve the budget reports as presented. Motion carried.

7.D) Social Media Review

Motion by Stitzer, second by Woodke to continue on with socialschool4EDU for one more year at the rate of \$9500. Motion carried.

7.E) Pandemic Protocols and Metrics

Motion by Updike, second by Loos to keep the Pandemic Protocols the same until the end of the academic school year and to remove the Pandemic protocols and Dashboard from the school website starting June 6<sup>th</sup>, 2022. Motion carried. 6 to 1.

8. Community Comments - Policy 0167.3 - Public Comments at Board Meetings

8.A) Each statement made by a participant shall be limited to four (4) minutes duration.

8.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.C) If you wish to speak during Community Comments via Zoom, you will need to have your full name listed along with your video on.

**9. ACTION ITEMS - NEW BUSINESS**

Greg Loos left at 8:29 pm and returned at 8:31 pm.

9.A) 2022-2023 Professional Staff Contracts/Wages

Motion by Stitzer, second by Kaska to issue professional contracts, based on the presented list, and increase the salary schedule for the teachers in their first three years as proposed and increase teacher salaries by 4.7% based on their 2021-2022 salary. Motion carried.

9.B) 2022-2023 Administrative Wages

Motion by Trumm, second by Woodke to approve a 4.7% salary increase for administration based on their 2021-2022 contracted salary. Motion carried.

9.C) 2022-2023 Support Staff Compensation & Letters of Intent

Motion by Woodke, second by Kaska to issue support staff letters of intent, based on the presented list, and increase the salary schedule for the support staff by 4.7% based on their 2021-2022 salary. Trumm abstained. Motion carried.

Todd Miller left at 8:41 pm and returned at 8:42 pm.

9.D) 2022-2023 Bus Driver Compensation & Contracts

Motion by Stitzer, second by Trumm to issue bus driver contracts, based on the presented list, and increase the salary schedule for bus drivers by 4.7% based on their 2021-2022 salary. Motion carried.

9.E) 2022-2023 Substitutes Letters of Intents

Motion by Trumm, second by Updike to approve substitute letters of intent based on the list presented. Motion carried.

9.F) 2022-2023 Employee Handbook Resignation and Forfeiture Verbiage

Motion by Updike, second by Kaska to approve employee handbook language under resignation and forfeiture for the 2022-2023 school year with increased amounts of liquidated damages. Motion carried.

9.G) 2022-2023 Open Enrollment Applications

Motion by Stitzer, second by Updike to approve open enrollment 22-23 as presented. Motion carried.

9.H) Bus Purchase

Motion by Updike, second by Woodke to trade in one of our handicap buses and purchase a new 2023 Bluebird bus from Wisconsin Bus Sales for \$45,985. Motion carried.

9.I) Custodial Equipment

Motion by Woodke, second by Kaska to purchase new equipment from Hillyard to be used at the ES, Rock and Annex. Motion carried.

9.J) Concrete Work

Motion by Stitzer, second by Woodke to approve Nate Copsey to clarify the bids and to not exceed \$14,908.00. Motion carried.

9.K) Lawn Mower

Motion by Stitzer, second by Trumm to approve the purchase of a new zero turn lawn mower from Ritchie's for use at the Rock, Annex and Elementary School. Motion carried.

9.L) Wyalusing Compensation

Motion by Stitzer, second by Woodke to compensate Wyalusing staff listed \$250.00 for overnight field trip. Motion carried.

9.M) Overnight Activity Request

Motion by Woodke, second by Updike to approve the overnight State FFA Convention trip on June 16, 2022. Motion carried.

9.N) Contracted Services

9.N)1) JR Consulting- Audiology

Motion by Updike, second by Stitzer to approve the contract for the school audiologist for the 22-23 school year in the amount of \$9,819. Motion carried.

9.N)2) Sweep 1

Motion by Stitzer, second by Kaska to approve SWEEP 1 & 2 contracts as presented. Motion carried.

9.N)3) Sweep 2

9.N)4) SWCAP- Building Use Contract

Motion by Woodke, second by Stitzer to approve the SWCAP-Headstart Program's request for the use of our facilities for the 2022-2023 school year. Trumm abstained. Motion carried.

9.N)5) Southwest Technical College- Drivers Education

Motion by Stitzer, second by Updike to accept and sign the service agreement with Southwest Wisconsin Technical College for Driver's Education Programming. Woodke abstained. Motion carried.

9.O) 2022-2023 Dental Insurance

Motion by Woodke, second by Updike to approve changes as presented for 2022-2023 school year. Motion carried.

9.P) CESA 3 School Board Representative

Motion by Woodke, second by Trumm to appoint Jimmie Kaska as school board representative for the annual convention on July 28, 2022. Motion carried.

9.Q) Donation(s)

Motion by Trumm, second by Woodke to accept the following donations with a letter of thanks: Boscobel Elementary Student Council for the granite/engraved bench in honor of Mary Trumm; My Favorite Book for books toward our 1<sup>st</sup> and 4<sup>th</sup> grade students; Richland Area Retired Educator's Association for various supplies in the value of \$400;

Post Prom Sponsors

A & W

American Family Insurance- Leah Granzow Agency

AmericInn

Beinborn Bros Construction

Boscobel Area Lions Club

Boscobel Fire Department

Boscobel Housing Authority

Boscobel United Methodist Church

Boscobel Woman's Club

Busy Dea LLC

Care and Rehab Boscobel

Castle Rock Ridge LLC

Cenex New Horizons

Children's Advisory Board of Crawford County, Inc

Clare Bank

Community First Bank

Cornell Plumbing

Culvers- Prairie du Chien

Dependable Solutions

Fillback

Furniture, Décor & More

Gundersen Boscobel Hospital & Clinics

Holiday Wholesale- Jill Cox

Kelly Trumm

Knights of Columbus

Krogen's Do It Best

Kwik Trip

Land's End

McDonalds

Papa Murphy's- Mary Sheckler

Pat and Greg's Pour House

Pat Foley Plastering, Inc

Peggy Updike  
Penny Grassel  
Peoples State Bank  
Prairie Cinema  
Roundtable of Grant County Youth Development Grant Committee  
Subway  
Tall Tails  
Top Notch Construction  
Total Tech  
Trend Setters  
Tricor Insurance- Pamela Cashman, Ramona Kord, Jenny Egge  
Trinity Lutheran Church  
Udder Brothers  
UW - Platteville  
Walmart- Richland Center  
Williams Chiropractic  
Willow & Ivy Design  
Motion carried.

Motion by Trumm, second by Kaska to convene into closed session at 9:30 pm. Motion carried

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

9.R) 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 review of and discussion of 2021-2022 and 2022-2023 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: 1) Retirement/Resignation(s); 2) Employment; and 3) Final Notice(s) of Non-Renewal, 4) Contract Revisions and Proposals, 5) Alternative Open Enrollment Application(s)

9.S) Return to and reconvene in open session- Motion by Trumm, second by Woodke to reconvene into open session at 10:15 pm. Motion carried.

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

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

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

Motion by Trumm, second by Woodke to approve Jessica Swiggum, Katreena Swenke- Howell, Lyssa Stolte, Megan Burbach and Arni Buchholz resignation(s) as presented. Motion carried.

9.T)2) Employment(s)

9.T)2)a) Middle/High School Principal 6-12

Motion by Stitzer, second by Kaska to approve Peter Schroeder as Middle/High School Principal 6-12. Motion carried.

9.T)2)b) Title I Teacher- None

9.T)2)c) Special Education Teacher Middle/High School

Motion by Stitzer, second by Woodke to approve Kasie Moran as Special Education Teacher Middle/High School. Motion carried.

9.T)2)d) Summer School 2022

Motion by Woodke, second by Trumm to approve Summer School 2022 list as presented. Motion carried.

9.T)2)e) Summer School Helpers 2022

Motion by Updike, second by Woodke to approve Summer School Helpers as presented. Motion carried.

9.T)2)f) Substitute Teachers and Support Staff

Motion by Trumm, second by Stitzer to approve Kade Steinbrecher as nurse substitute for 2022-2023 school year and Sheila Sobek as paraprofessional substitute as presented. Motion carried.

9.T)3) Final Notice(s) of Non-Renewal

Motion by Stitzer, second by Updike to approve Final Notice of Non-Renewal as presented. Stitzer- Yes, Updike- Yes, Kaska- Yes, Trumm- Yes, Loos- Yes, Woodke-Yes, Miller- Yes Motion carried.

9.T)4) Contract Revisions and Proposals

Motion by Woodke. second by Trumm to approve Contract Revisions and Proposals as presented. Motion carried.

9.T)5) Alternative Open Enrollment Application(s)-None

10. Adjourn

Motion by Woodke, second by Trumm to adjourn at 10:21 pm. Motion carried.

Respectfully Submitted by Kaye Woodke, Clerk