

Regular School Board Meeting  
Monday, March 8, 2021 6:30 PM Central

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

Present: Todd Miller, Kim Trumm, Roger Knoble, Wendi Stitzer, Tim Haines, Derek Zimpel, and Kelly Trumm at 6:32pm

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

2. Pledge of Allegiance and Moment of Silence

3. Approval of Agenda

Motion to go into closed session by Kim Trumm second by Stitzer at 6:31. All present vote yes

4. Roll Call

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)

6. Return to and reconvene in open session

Motion to go into open session by Zimpel, second by Kim Trumm at 7:12pm. All present vote yes

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

7.A) Retirement/Resignation(s)

Motion to approve the resignations of Craig Sommers and Nate Hagemann by Zimpel, second by Stitzer. Motion carried

7.B) Employment(s)

7.B)1) Spring Coaches

Motion to approve as presented with the addition of Todd Fischer for head baseball coach by Kim Trumm, second by Kelly Trumm. Motion carried

7.B)2) Custodian PT- Event Worker – no action

7.B)3) Summer School Teachers

Motion to approve as presented by Stitzer, second by Kim Trumm. Motion carried

7.C) Alternative Open Enrollment(s)

Motion to approve as presented by Stitzer, second by Knoble. Motion carried

Approved 4-12-2021

## **8. INFORMATION ITEMS**

### 8.A) Administrative Reports

8.A)1) Special Education Report - Laurie introduced Sarah Dalton to talk about her conference. There was also discussion about early childhood screening and 4k registration.

8.A)1)a) Teacher Conference Update- Sarah Dalton talked about a conference that she attended and learning about a video resume.

8.A)2) Elementary Principal Report - Danelle talked a little more about the tutors that are in our elementary that she mentioned in her report. Then she gave a shout out to Suzanne Brinkman and the Para's who helped with the first vaccine.

8.A)3) MS/HS Principal Report - Wally discussed his report and talked about the schedules and possible changes happening with the 6<sup>th</sup> grade physical education.

8.A)3)a) Presentation of Valedictorian, Salutatorian, Academic Excellence Award Recipient and Technical Excellence Award Recipient

The students introduced each other and talked about their accomplishments and their future goals. Students then introduced their parents.

8.A)4) Athletic Director Report - Rob talked about his report and mentioned Ellie Jillson and Nathan Beck who will receive the WIAA Local Scholar Athlete Awards. Rob mentioned the middle school football would be starting next week. Rob also talked about the trophies being moved and making the cases more appealing.

8.A)5) District Administrator Report - Bryce talked about his report and the budget. He talked about funding that may be coming in and discussed one time money vs recurring money.

9. Community Comments- none

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

10.A) Board Minutes – Motion to approve as presented by Knoble, second by Haines. Motion carried

10.B) Budget Reports - Motion to approve as presented by Kim Trumm, second by Kelly Trumm. Motion carried

10.C) Strength & Conditioning/Phy-Ed Job Description - Motion to approve the job description and post the position by Stitzer, second by Haines. Knoble asked about the weight room coverage at other times and the answer was no. We would have just summer school as we currently have.

## **11. ACTION ITEMS - NEW BUSINESS**

11.A) Softball Field Improvements – Penny Grassel came to talk about the softball field conditions. Fields were built in 1993 and there has been very limited improvements since then.

In the spring of 2019 there was a park board meeting to discuss the fields. They were told there was no money in the city budget to improve the fields, but they said there could be fund

raising or the school could pay to update. There was 600 dollars given from local businesses. Last Friday there was a meeting with Mike at the city, Penny, Rob, and Bryce to discuss the west field and improvements that need to be done. Corey described what the company would do if we were to pay them to bring our field up to date. Mike explained that way back the school used to run the summer rec program, however now the city does and the school pays \$5000.00 a year to the city for the rec program. Penny also brought up the differences with the baseball field and the softball field and some title 9 concerns that she has noticed. The dugouts are different, the storage space, the press box, and other items that are not equal. Fundraising was also talked about and the idea of building our own softball field. City did agree to pay for half of the upgrade \$3,100 and agreed the school could pay for upkeep and the other half of the upgrade. The concession stand was also discussed and how the one by the softball field has a lot of issues.

Motion to approve the upgrade for up to \$6,200 and hope the city pays for their half by Stitzer second by Kelly Trumm. Motion carried

11.B) Social Media Support -SocialSchool4EDU- Andrea presented her program she has been doing this since 2014. Their mission is to celebrate students. They work with over 60 schools in the state of Wisconsin. They post through the week and monitor even on the weekends. Motion to approve a prorated contract for the rest of this school year and one-year contract for next school year by Zimpel, second by Kelly Trumm. Motion carried

11.C) Van replacement Bids – No bids that meet the requirements. John explained that the dealers said the used market is really high right now.

Motion for John to keep looking with a price up to \$20,000 by Stitzer, second by Haines. Motion carried.

11.D) Hay Bids

Miller opened the one sealed hay bid that was received. \$1,000 per year or \$52.6315 per acre by Mark Winters

Motion to approve the bid by Stitzer, second by Kim Trumm. Motion carried.

11.E) Field Trips

Motion to approve the recommendation to be creative by Stitzer, second by Haines. Motion carried

11.F) Weight Room Roof at MS/HS

There are two more bids coming however, it is currently leaking.

Motion to approve the bid we have from Midwest Builders since it is currently leaking by Stitzer, second by Haines. Motion carried

11.G) Student Accident Insurance – No increase for same company

Motion to approve same company by Zimpel, second by Stitzer. Motion carried

11.H) E-Rate 360

Motion to approve World Data Products contract contingent on the other funding through E-rate by Kim Trumm, second by Stitzer. Motion carried

11.I) AGR End of Semester School Board Review –

Motion to approve as presented by Stitzer, second by Kim Trumm. Motion carried

11.J) Unpaid Time off

Motion to approve unpaid time off for June 21<sup>st</sup> through the 25<sup>th</sup> for Shannan Aspenson by Kim Trumm, second by Kelly Trumm. Motion carried

11.K) Donation(s)

Motion to accept both donations by Kim Trumm, second by Stitzer. Motion carried

Motion to go back into closed session and adjourn from there by Kim Trumm and second by Stitzer at 9:39pm. All present vote Yes

12. Adjourn – motion to adjourn from closed by Kim Trumm, second by Haines. All present vote Yes. Motion carried at 9:45pm

Respectfully Submitted by Tim Haines