

1. Presiding Officer Selection-Policy 0163

Motion Jimme Kaska and second by Sarah Roth to select Casey Updike as the presiding officer to fulfill the meeting duties of the Board President. Motion carried.

2. Call To Order - Proof of Public Notice

Casey Updike, presiding Board President, called the meeting to order at 6:32 pm.

3. Pledge of Allegiance and Moment of Silence

4. Roll Call- Kaye Woodke, Casey Updike, Jimmie Kaska, Sarah Roth, Todd Miller participated virtually and left the meeting at 7:35 pm, Wendi Stitzer and Greg Loos were absent.

5. Approval of Agenda

6. **INFORMATION ITEMS**

6.A) Administrative Reports

The board heard updates from the administrative team regarding the summer projects in the buildings, summer school, and upcoming events such as online registration on July 18 and in-person registration on August 1.

7. **ACTION ITEMS- OLD BUSINESS**

7.A) Approval of Board Minutes from June 12, 2023

Motion by Kaye Woodke and second by Jimmie Kaska to approve board minutes from June 12, 2023. Motion carried.

7.B) Approval of Budget Reports

Director of Business Services, Jarrett Roethke shared budget reports and information about the upcoming audit. Casey Updike asked about the cost of utilities in the budget reports. Do we know why it jumped with adding LED lighting? Jarrett stated he will look into this deeper, but some of the information is from the old budget assumptions.

Motion by Jimmie Kaska and second by Kaye Woodke to approve budget reports as presented. Motion carried.

7.C) Student Accident Insurance

Motion by Casey Updike and second by Kaye Woodke not to renew the 1st Agency contract and with legal counsel advice add a statement in the student handbooks regarding the parent obligation to provide insurance coverage for their students. Motion carried.

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

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

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.

The candidate for the head varsity boys' basketball coach, Joe Childs, introduced himself and reviewed his love of coaching basketball. Joe told the board about cultivating a winning culture in Boscobel. He stated that he has already coached some of the boys on the team when they were freshmen. Joe asked the board to send parent

questions to him if there is a problem or concern. He stated that he is strict on academics and holds high standards. Casey Updike updated the board and Joe about the Boys Basketball Club and youth programs.

9. ACTION ITEMS- NEW BUSINESS

9.A) Transfer to FUND 46

Jarrett Roethke explained his proposal for the transfer of money into Fund 46. This is a process that happens every July. He explained that we need to keep our cash flow higher due to costs and expenses. He states that November is usually a difficult month for cash flow; thus, we need to keep a reserve. Motion by Kaye Woodke and second by Jimmie Kaska to approve the transfer of \$250,000 to FUND 46. Motion carried.

9.B) Elementary Math Curriculum

Pete Schroeder and Lisa Wallin-Kapinus talked about the 2nd and 3rd editions of Bridges Math Curriculum. Pete explained about common core and state standards. Motion by Jimmie Kaska and second by Kaye Woodke to approve the purchase of Bridges Math Curriculum for the elementary for the cost of \$53,685.72. Motion carried.

9.C) School Forest Grounds Maintenance Discussion

Lisa Wallin-Kapinus explained that there was only one application for the school forest grounds maintenance position. This candidate also applied for one of the part-time custodial positions. Lisa explained that it would make sense to combine the duties of school forest grounds maintenance with one of the part-time custodial position's duties. She explained that she cleared this with Nate Copsey, the Director of Facilities and Grounds.

9.D) Milk Bid

Lisa Wallin-Kapinus presented the 2023-2024 milk bid from Prairie Farms. She stated that as in previous years, we only received one bid. Motion Kaye Woodke and second by Casey Updike to approve the 2023-2024 milk bid from Prairie Farms. Motion carried.

9.E) Food Bids

Lisa Wallin-Kapinus presented the food bids from Sysco Foods and Martin Brothers. She explained that food service director Sarah Ashmore-Oler recommends that we accept the bid from Sysco Foods based on their competitive prices and customer service. Due to food shortages, there will be times when we will have to use other vendors to meet our needs. Motion by Kaye Woodke and second by Jimmie Kaska to approve Sysco as our primary food vendor for the 2023-2024 school year. Motion carried.

9.F) Board Policy Updates- Neola Recommendations For Board Review - Vol. 32, No. 1- 1st & 2nd Reading

1) Policy 0100 - Definitions; Policy 2210 - Curriculum Development Policy 2220 - Adoption of Courses of Study; Policy 2221 - Special Observance Days; Policy 2430 - District-Sponsored Clubs and Activities; Policy 3215/4215 - Use of Tobacco and Nicotine by Professional/Support Staff; Policy 5200 - Attendance; Policy 5330 - Administration of Medication/Emergency Care; Policy 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest; Policy 5410 - Promotion, Placement, and Retention; Policy 5512 - Use of Tobacco and Nicotine by Students; Policy 5517 - Student Anti-Harassment; Policy 5771 - Search and Seizure; Policy 7434 - Use of Tobacco and Nicotine on School Premises; Policy 7440 - Facilities Security; Policy 7544 - Use of Social Media; Policy 8405 - Environmental Health and Safety Program; Policy 8450 - Control of Casual-Contact Communicable Diseases; Policy 8600 - Transportation; Policy 8800 - Religious Activities and Observances; Policy 8802 - Patriotic Observance

2) Administrator Approved - TC - Vol. 32, No. 1- Technical Corrects

Lisa Wallin-Kapinus spoke about the policies up for review. She pointed out that Policy 7544, Social Media, and Policy 8802, Patriotic Activities and Observances were two new policies. She told the board that she reviewed the social media Policies and recommendations with our legal counsel. She went on to explain the administrator's technical corrections. Motion by Kaye Woodke and second by Sarah Roth to approve the first reading and waive the second reading of Board Policy Recommendations and Updates Vol. 32, No. 1, and Administrator approved Vol. 32, No 1 Technical Corrections. Motion carried.

9.G) 2023-2024 Student Handbooks

Each year the board of education must approve the revisions and updates in student handbooks. The handbooks are revised and updated to current policies, rules, and regulations. Todd Miller asked questions about the 4-week grade checks and incomplete grades regarding the Co-Curricular portion of the handbook. He suggested making this section very clear to the students and parents at the All-Sports meeting on July 20th. Motion by Kaye Woodke and Jimmie Kaska to approve the 2023-2024 MS/HS Student Handbook and Co-Curricular Code of Conduct and the Elementary Student Handbook with final formatting, technical corrections, and legal review made before publishing.

9.H) 2023-2024 Coaches Handbook

Lisa Wallin-Kapinus explained that this year a coach's handbook was created to better inform and communicate with our coaching staff about policies, procedures, and expectations. She explained that each year the handbook will be updated and revised as necessary. Casey Updike asked if coaches have access to student grades. Lisa Wallin-Kapinus and Pete Schroder explained that coaches do have access to grades during their coaching season. This allows them to follow up with students on eligibility requirements as well as direct students to participate in the Afterschool Academic Support program. Lisa states that coaches are held to the same standards of confidentiality as teachers or other school employees. Motion Casey Updike and Jimmie Kaska to approve the 2023-2024 Coaches Handbook. Motion carried.

9.I) 2023-2024 Academic Standards and Educational Options

Lisa Wallin-Kapinus explained per Wisconsin State Statute each year the district must provide students and parents with the academic standards, educational options, and the current district performance report card. Motion by Kaye Woodke and second by Jimmie Kaska to approve 2023-2024 Academic Standards and Educational Options. Motion carried.

9.J) Donations- None

Motion by Kaye Woodke and second by Jimmie Kaska to Convene in Closed Session at 7:11 pm.

Roll Call: Casey Updike, Kaye Woodke, Sarah Roth, Jimmie Kaska, and Todd Miller. Motion carried.

9.K) 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; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s); B) Employment, and C) Alternative Open Enrollment Application(s)

10. Return to and reconvene in open session

Motion by Kaye Woodke and second by Jimmie Kaska to reconvene in open session at 7:40 pm.

Roll Call: Casey Updike, Kaye Woodke, Sarah Roth, and Jimmie Kaska. Todd Miller left the meeting at 7:35 pm.

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

12. Retirement/Resignation(s)

Approved August 14, 2023

13. Employment(s)

13.A) HS Math Teacher

Motion by Jimmie Kaska and second by Kaye Woodke to approve Thomas Lardinois as HS Math Teacher. Motion carried.

13.B) Middle School ELA Teacher

Motion by Kaye Woodke and second by Jimmie Kaska to approve Tanya Miller as Middle School ELA Teacher. Motion carried.

13.C) Kindergarten Teacher

Motion by Kaye Woodke and second by Jimmie Kaska to approve Jayce Zimpel as Kindergarten Teacher with the stipulation of obtaining her Wisconsin licensure. Motion carried

13.D) Middle/High School Secretary

Motion by Kaye Woodke and second by Jimmie Kaska to approve Natalie Volberding as MS/HS secretary. Motion carried.

13.E) Boys Varsity Basketball Coach

Motion by Jimmie Kaska and second by Sarah Roth to approve Joe Childs as Boys Varsity Basketball Coach. Motion carried.

13.F) Football Wages

Motion by Sarah Roth and second by Kaye Woodke to approve five paid football coaching positions, Head Coach at 10.6% of the base, two coordinators at 8.1% of the base, and two assistants at 5.5% of the base. Motion carried.

13.G) Part-Time Custodial Positions

Motion by Jimmie Kaska and second by Sarah Roth to approve James Madsen and John Kussmaul for part-time night custodians. Motion carried.

13.H) Substitute Teacher

Motion by Kaye Woodke and second by Jimmie Kaska to approve Myleen Bass as a substitute teacher for the 2023-2024 school year. Motion carried.

14. Alternative Open Enrollment(s)

Motion by Kaye Woodke and second by Jimmie Kaska to approve the alternative open enrollment into the district as presented. Motion carried.

15. Adjourn-

Motion by Kaye Woodke and second by Jimmie Kaska to adjourn at 7:43 pm. Motion carried.

Respectfully Submitted by Kaye Woodke, Clerk