

Regular School Board Meeting
Monday, October 10, 2022 6:30 PM Central

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

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

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

2. Roll Call

3. Approval of Agenda

4. Pledge of Allegiance and Moment of Silence

5. **INFORMATION ITEMS**

Special guests from the student council came with Susan Beck, middle school student council advisor: Eli Lessard-7th grade, Jessy Laxton- Senior, Lydia Belz- Junior, Demie Miller-7th grade, Morgan Wayne- 6th grade and Tuff Ward- 7th grade. The students come to the board meeting to say thank you to all the board members for all they do for our school and community.

The Board thanked them all for serving on the student council.

5.A) Administrative Reports

5.A)1) Special Education Report- None

5.A)2) Elementary Principal Report

Danelle Schmid informed the board of the family fun night, The Big Book Tasting and Spaghetti Supper, coming up on October 18th. All elementary families are invited to join us for a FREE spaghetti dinner and book tasting where you will “taste” different selections of books to see which books fit your reading taste buds. Everyone goes home with a FREE book that fits just right!

5.A)3) MS/HS Principal Report

Pete Schroeder informed the board of some changes to RTI time. He reported on Homecoming activities and stated the students have started up window paintings again this year. He also informed the board that the fire alarms have been fixed and they are now back up and running.

5.A)4) Athletic Director Report

Robert Scherrer informed the board Homecoming week was a great success, and everything went well.

5.A)5) Director of Facilities and Grounds Report

Nate Copsey informed the board fire alarms are up and running. They have put some items on Wisconsin Surplus Online Auction and have sold a couple things. The school is currently waiting on some wood and other items to finish the trophy walls at the MS/HS. Nate reported that he is working with Upper 90 on a detailed budget report for projects.

5.A)6) District Administrator Report

Lisa Wallin-Kapinus informed the board that the district received the SWTC Silver Dual Credit Recognition Award for the second year in a row. A Silver Award is received when the district offers two or more dual credit programs and 35% or more of high school students enrolled. She gave a big thank you to the District Office Staff : Theresa Wunnicke, Shayla Pickett and Jamie Glasbrenner, they have gone above and beyond in taking on extra duties to help cover the Director of Business Services responsibilities. She informed the board that DPI submitted the

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2023-25 Biennial Budget Request. DPI requests \$2.5 billion in K-12 funding to help Wisconsin students, educators, and schools succeed.

6. ACTION ITEMS - OLD BUSINESS

6.A) Board Minutes

Motion by Woodke, second by Stitzer to approve September 12, 2022 and September 21, 2022 board minutes as presented. Motion carried.

6.B) Budget Reports- No Action.

6.C) Fund 46- ESSER III/Capital Improvement Plans- No Action.

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

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

7.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.

7.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.

8. ACTION ITEMS - NEW BUSINESS

8.A) Discussion and Adoption of the 2022-2023 Budget for Presentation at the Annual Meeting
Motion by Stitzer, second by Trumm to approve adoption of the 2022-2023 budget for presentation at the annual meeting as presented. Motion carried.

8.B) CESA #5 Contract versus hiring Director of Business Services

Motion by Stitzer, second by Woodke to approve the CESA 5 contract for business management services from October 15, 2022-June 30, 2023, for approximately 115 days at an estimated cost of \$88,125.00. It was noted that the previous contract that was approved is now null and void.

8.C) Board Policy Update- 1st Reading of Policy 8451 Pediculosis (Head Lice)

Loos left- 7:45 pm

Motion by Woodke, second by Miller to approve the policy as presented with the modifications presented by Suzanne Brinkman. Motion carried. 5 in favor 1 opposed- 1 absent

If a student in the District is found to have head lice, school staff will notify the parent or guardian (or emergency contact, when parent(s)/guardian(s) are unreachable) and ask them to pick the child up and administer an FDA-acceptable lice treatment (e.g. pediculicide/ovicide) or acceptable alternative treatment. The child will remain in the classroom or nurse's office until able to be picked up by the parent.

Students may return to school after the appropriate use of an acceptable lice treatment. The District practices a policy of "no live lice" as a criterion for return to school.

Loos came back- 7:50 pm

8.D) Use of Bus by Neighboring District

Motion by Woodke, second by Trumm for John Paetz and Lisa Wallin-Kapinus to authorize neighboring districts to use our bus in emergency situations. Motion carried.

8.E) Board Meeting Live Stream

Motion by Woodke, second by Stitzer that once the handicap door is fixed, to approve that we move forward to have meetings live streamed only without virtual comments. Motion carried.

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8.F) Softball Travel Request

Claire Waltz-Uren asked to use a school van to transport the softball girls and their equipment to Gulf Shores, Alabama for the softball trip taking place March 25th -31st.

Motion by Miller, second by Updike motion to approve van use as needed for softball travel request. Motion carried.

8.G) Donation(s)

Motion by Woodke, second by Kaska to accept the donations from American Transmission Company LLC for \$300 to go towards planting trees, Anonymous for school supplies to go toward students and classrooms, Community First Bank for school supplies and snacks to go toward students and classrooms, Madison Community Foundation for \$2,036.34 to go towards the school forest, Peoples State Bank for school supplies and snacks to go toward students and classrooms, WSPS for school supplies and art supplies to go toward students and classrooms and Zoetis, Inc. for \$196.50 to go toward FFA with a letter of thanks for the free tree. Motion carried.

Motion by Woodke, second by Trumm to convene into closed session at 8:10 pm. Motion carried.

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

9. 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: 1) Retirement/Resignation(s); 2) Employment; 3) Unpaid Time Off Requests and 4) Alternative Open Enrollment Application(s)

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

9.A) Return to and reconvene in open session- Motion by Woodke, second by Loos to reconvene into open session at 8:54 pm. Motion carried.

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

9.B)1) Retirement/Resignation(s)- No Action.

9.B)2) Employment(s)

9.B)2)a) Title I Teacher- No Action.

9.B)2)b) Co-Curricular Contract

9.B)2)b)(1) Spelling Bee Coordinator

Motion by Trumm, second by Kaska to approve Jamie Van Haren as Spelling Bee Coordinator. Motion carried.

9.B)2)c) Winter Coaches

Motion by Trumm, second by Woodke to confirm that Robert Scherrer is the Boys Basketball Varsity Head Coach and accept Matthew Fritz as Boys Basketball Middle School Coach. Motion carried.

9.B)2)d) Long-Term Substitutes

Motion by Woodke, second by Stitzer to approve Michelle Lange as Long-Term Substitute. Motion carried.

9.B)2)e) Substitute Teachers and Support Staff- None

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9.B)3) Unpaid Time Off Requests

Motion by Trumm, second by Woodke to approve unpaid time off requests from Angela Harrell, Janet Lathrop, Sarah Miles, and Anne Walker. Motion carried.

9.B)4) Alternative Open Enrollment Application(s)

Motion by Woodke, second by Kaska to approve the open enrollment in and out application. Motion carried.

10. Adjourn- Motion by Trumm, second by Woodke to adjourn at 8:59 pm. Motion carried.

Respectfully submitted by Kaye Woodke, Clerk