

Regular School Board Meeting
Monday, October 9, 2023, 6:30 PM Central

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

1. Call To Order – Proof of Public Notice

Meeting called to order at 6:30PM by Todd Miller, Board President.

2. Roll Call: Jimmie Kaska, Sarah Roth, Greg Loos, Todd Miller, Wendi Stitzer, Casey Updike, not in attendance Kaye Woodke.

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. Presiding Officer Selection for Clerk-Policy 0163

Motion to make James Kaska the clerk for tonight's meeting by Sarah Roth, second by Casey Updike. Motion carried.

6. **INFORMATION ITEMS**

6.A) Administrative Reports

6.A)1) Special Education Report

6.A)2) Elementary Principal Report

6.A)3) MS/HS Principal Report

6.A)4) Athletic Director Report

6.A)5) District Administrator Report

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.

Karen Lomas spoke. Lance Wetter spoke. Cheryl Knowles spoke.

8. **ACTION ITEMS - OLD BUSINESS**

8.A) Board Minutes

Motion to approve minutes from August 29 Special Meeting and September Regular Meeting as presented by Casey Updike, second by Sarah Roth. Motion carried.

8.B) Budget Reports

The reports will be at the Annual Meeting at the end of the month.

Tabled budget reports until the Annual meeting.

8.C) Policy Updates - For Board Review - Vol. 32, No. 2- Second and Final Reading

01-Information and Comments-Overview, 03-Legal Alert, 04-Legal Alert-Review for options in Policy

Approved 11-13-2023.

8310, 05-Checklist of Required Staff Trainings, 06-Edgar Checklist, po0142.1-Electoral Process, po0143.1-Public Expression of Board Members, po0144.3-Conflict of Interest, po0164-New-Combines All Meeting Policies -Meetings, po0164.1-RESCIND-Included with New Policy 0164-Regular Meetings, po0164.2-RESCIND-Included with New Policy 0164-Special Meetings, po0165.1-RESCIND-Included with New Policy 0164-Notice of Meetings, po0165.2-RESCIND-Included with New Policy 0164-Change of Regular Meetings, po1260-Incapacity of the District Administrator, po1421-Criminal History Record Check and Employee Self Reporting Requirements, po1623-RESCIND-Now Policy 8913-Section 504/ADA Prohibition against Disability Discrimination in Employment, po1630.01-Family and Medical Leave of Absence(FMLA), po2340-District Sponsored Trips, po2451-Program or Curriculum Modifications, po2521-Selection of Instructional Materials and Equipment, po3120.07-RESCIND-Dated Language-Employment of Consultant Resource Personnel, po3121-Criminal History Record Check and Employee Self Reporting Requirements, po3123-RESCIND-Now Policy 8913- Section 504/ADA Prohibition against Disability Discrimination in Employment, po3139-Staff Discipline, po3430.01- Family and Medical Leave of Absence(FMLA), po4123- RESCIND-Now Policy 8913-Section 504/ADA Prohibition against Disability Discrimination in Employment, po4139-Staff Discipline, po4430.01-Family and Medical Leave of Absence (FMLA), po4430.05-RESCIND-New Policy 8700-Nursing Mothers, po5113-Open Enrollment Program (Inter-District), po5200-Attendance, po5505-New Policy-Academic Honesty, po5517-Student Anti-Harassment, po5530-Student Use or Possession of Intoxicants, Drugs, or Paraphernalia, po6151-Returned/Outstanding-Stale Checks, po6236-New Policy-Community Services Fund, po6610-Replacement Policy-NonDistrict Supported Student Activity Accounts, po7250.01-New Policy-Memorials for Staff and Students, po7440.01-Video Surveillance and Electronic Monitoring, po7440.02-New Policy-Smart Monitoring Equipment, po7540.08-New Policy-Artificial Intelligence (AI), po8146-Notification of Educational Options, po8310-See Legal Alert-4 Step Process- Public Records, po8420-School Safety, po8500-Food Services, po8531-Free and Reduced-Price Meals, po8700-New Policy-Nursing Mothers, po8913-Renumbered/Revised-Combines 1623/3123/4123-Section 504/ADA Prohibition against Disability Discrimination in Employment, po9210-RESCIND-Included in Policy 9211- Parent Organizations, po9211-District-Support Organizations, Vol.32, No.2-Policy Disposition Sheet.

Motion to approve the second and final reading by Wendi Stitzer, second by James Kaska. Motion carried.

9. ACTION ITEMS - NEW BUSINESS

9.A) 2023-2024 Budget Discussion/Adoption of Publication

Motion to approve as presented by Todd Miller, second by Casey Updike. Motion carried.

9.B) Handbook Discussion and Dance Dress Code

Motion to table until as late as January and bring back a draft policy by Wendi Stitzer, second by Sarah Roth. Motion carried.

9.C) SRO MOU Agreement

Casey Updike made motion to approve the 2023-2024 SRO MOU with the City of Boscobel and the Boscobel Police Department. This motion also includes adding a section in the student handbooks to inform stakeholders of the purpose, mission, and role of the SRO program. Second by Wendi Stitzer. Motion carried.

9.D) SRO Fund 80 Resolution

Casey Updike made a motion to approve the Resolution to Transfer an SRO Officer from fund 10 to fund 80 as part of the Community Service Fund. Second by Todd Miller.

Roll Call Vote: Caleb Updike, Yes; Todd Miller, Yes; Wendi Stitzer, Yes; Greg Loos, Yes; Sarah Roth, No; James Kaska, No; and absent Kaye Woodke.

Motion carried.

9.E) Revision of Procurement-Federal Grant/Funds Policy 6325

Motion to approve the revision of Policy 6325 to reflect the Davis Bacon Act and the District Davis Bacon Compliance Procedures by Casey Updike, second by Wendi Stitzer.

Motion carried.

9.F) ESL CESA 3 Services

Motion to approve services \$15,500 for 31 weeks of service by James Kaska, second by Sarah Roth. Motion carried.

9.G) Welding Exhaust Hoods

Motion to approve the Master Metals Inc quote for the cost of \$5307.00 for the shop welding exhaust hoods by James Kaska, second by Wendi Stitzer. Motion carried.

9.H) SWAL Honors Banquet

Motion to allow the Academic honorees (Valedictorian and Salutatorian) and their families to attend the SWAL Academic Banquet on April 28, 2023, at 1:00pm at Cuba City School District by Wendi Stitzer, second by Sarah Roth. Motion carried.

9.I) Overnight Activity Request

Motion to approve the request to Dorian Choral Festival by James Kaska, second by Wendi Stitzer. Motion carried.

10. Donation(s)

Motion to approve donations from both the Boscobel Women's Club and Pam Brownlee by James Kaska, second by Casey Updike. Motion carried.

Motion to go into closed session at 8:25PM by Wendi Stitzer, second by Casey Updike.

Roll Call: Jimmie Kaska, Sarah Roth, Greg Loos, Todd Miller, Wendi Stitzer, Casey Updike all Yes. Motion carried.

11. 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(s); and 3) Alternative Open Enrollment Application(s)

12. Return to and reconvene in open session

Approved 11-13-2023.

Motion to go into open session by Wendi Stitzer, second by Greg Loos at 9:02PM.

Roll Call: Jimmie Kaska, Sarah Roth, Greg Loos, Todd Miller, Wendi Stitzer, Casey Updike all Yes. Motion carried.

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

13.A) Retirement/Resignation(s)

No action currently

13.B) Employment(s)

13.B)1) Co-Curricular Contracts

Motion to approve Co-Curricular Contract for Ingrid Fry as presented for Social Studies Department Head by Wendi Stitzer, second by James Kaska. Motion carried.

Motion to approve Co-Curricular Contracts for Jean Salzgeber and Kerry McCabe as presented for Assistant Forensic Coaches by Wendi Stitzer, second by James Kaska. Motion carried.

13.B)2) Winter Coaches

Motion to approve Marc Chiefari and Matthew Fritz as MS Boys Basketball Coaches, Todd Miller and Ethan Cox as Volunteer Boys Basketball Coaches, Erik Kinney as Head Coach of Girls Basketball, Penny Grassel as Asst. Girls Basketball Coach, Bridget Bender as MS Girls Basketball Coach, Casey Updike as a Volunteer Girls Basketball Coach, Lance Wetter as Head Wrestling Coach, and Taylor Halverson as Asst. Wrestling Coach by Wendi Stitzer, second by James Kaska. Motion carried.

13.B)3) Substitutes

Motion to approve Dan Smith as presented as a Substitute Bus Driver by Wendi Stitzer, second by James Kaska. Motion carried.

Motion to approve Lori Paczok and Diane Yonker as Substitute Paraprofessionals by Wendi Stitzer, second by James Kaska. Motion carried.

13.C) Unpaid Leave

Motion to approve unpaid leave as presented by Wendi Stitzer, second by James Kaska. Motion carried.

13.D) Alternative Open Enrollment Application(s)

Motion to approve all Open Enrollment Applications as presented by Wendi Stitzer, second by Sarah Roth. Motion carried.

14. Adjourn

Motion to adjourn at 9:07pm by Wendi Stitzer, second by Sarah Roth. Motion carried.

Respectfully submitted by James Kaska

Approved 11-13-2023.