

Regular School Board Meeting
Monday, September 12, 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 6:31 PM.

2. Roll Call

3. Approval of Agenda

4. Pledge of Allegiance and Moment of Silence

5. Southwest Technical College Foundation Monetary Award

Kim Schmelz joins the board from Southwest Technical College. Kim informs the board what dual credit is and how it provides an opportunity for high school students to take college level coursework while in high school. In turn helping them get a head start on earning college credits while continuing to fulfill high school graduation requirements. Kim informed the board higher education research suggests the following positive effects of dual enrollment programs:

- Increase in awareness and likelihood of college enrollment
- Reduced time to earning a degree
- Higher college GPA in first year
- Increased persistence to the second year; more likely to continue
- Higher count of credits attempted and completed
- Higher rates of degree completion
- Reduced likelihood of college remediation
- Promotes equity among underrepresented populations
- Higher count of credits attempted and completed
- Higher rates of degree completion
- Reduced likelihood of college remediation
- Promotes equity among underrepresented populations

Kim went on to show many reasons for students to take college courses in high school. For instance, they would save money, save time in earning a degree, may allow more time for other classes or to work while attending college and the credits earned can move the student up in the registration process just to name a few. Kim stated that Boscobel's achievement for 2021-2022 school year was 7.97% more than the 2020-2021 school year having Boscobel qualify for second place in the Dual Credit Excellence Award. Boscobel had 35.1% of the high school students enrolled which in hand awarded us \$2,500. Kira Brownlee, Caydon Elliott, Skyler Carlin and Logan Davidson informed the board of their amazing achievements through the dual credit program and what they plan to do in the future.

Approved 10/10/2022

6. INFORMATION ITEMS

6.A) Administrative Reports

6.A)1) Special Education Report

Laurie Genz Prien informs the board of an intern student that started project search last week. Jennifer Schoepp of Southwest Counseling will be providing in-school counseling for students and their families through an agreement with our district.

6.A)2) Elementary School Report

Danelle Schmid informs the board that we are off to a fantastic start. Students got to get outside and enjoy the weather we had last week. Teachers are working through the math pilot with lots to learn and adjust to as they determine the best program for our students. Make-up picture day is September 20th for students and staff that were not able to attend registration or would like to have their pictures retaken. She went on to inform the board of the 2nd Rural School Leadership meeting scheduled for Tuesday, September 13th and September 20th the SID meeting at CESA 3. Danelle will be attending the AWSA Elementary Principal's Conference in October.

6.A)3) Middle/High School Report

Pete Schroeder thanks Nate Copsey and the custodial staff on all their hard work, Kathy Bray for working hard on schedules, Lori Brown for helping him in his new role and Rhonda Scallon for working hard on the master schedule. Pete has enforced a new cell phone policy. Not allowing cell phones in the classrooms at all. Open campus policy has students checking out and in when leaving the campus.

6.A)4) Athletic Director Report

Rob Scherrer informs the board volleyball has won a match at Onalaska and has had some close matches up to this point. There are currently 21 girls in volleyball this year. Football team is working hard searching for their first victory of the year. They have put 2 to 3 quarters of good football together but have not been able to string 4 quarters together yet. The football team has 29 participants this year. Cross Country is doing very well. They have finished in the top 5 at all invites so far and have had some individual success. Cross Country has 19 participants this year. No athletes are participating in dual sports currently. Homecoming football game is October 7th and the dance is October 8th.

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

Nate Copsey informs the board the clock and bell system is up and running. Bathrooms in the Middle/High School lobby are fully functional just waiting on the doors which won't come till mid-January. Still gathering information on the outstanding projects at this time. Will be able to provide more information at the next board meeting.

6.A)6) District Administrator Report

Lisa Wallin- Kapinus informed the board Governor Evers announced on August 20, 2022, a \$90 million investment in K-12 education using available American Rescue Plan Act (ARPA) funds. \$75 million of this is supplemental funding designed to provide nearly \$100 in per-pupil aid. \$15 million will go towards the Governor's "Get Kids Ahead" initiative which provides mental health services in K-12 schools. The \$75 million investment for public K-12 schools and independent charter schools can be used for any school operating expense that is needed. Boscobel Schools allocations would be \$70,824 and \$20,344 from "Get Kids Ahead".

Lisa goes on to inform the board she will be going to the Fall conference next week September 21st-23rd. Currently, we have preliminary numbers of 716 kids enrolled for the 2022-2023 school year.

7. ACTION ITEMS - OLD BUSINESS

7.A) Board Minutes

Motion by Stitzer, second by Trumm to approve August 8, 2022 board minutes as presented. Motion carried.

7.B) Budget Report

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

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

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

7.D)1) Each statement made by a participant shall be limited to four (4) minutes duration.

7.D)2) 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.D)3) If you wish to speak during Community Comments via Zoom, you will need to have your full name listed along with your video on.

Verne Saint Vincent and Dixie Ward inquired about trophies and plaques at the middle/high school building. They will be emailing Lisa the questions they have about their inquiry. Lisa will follow up with them once she receives the questions from Verne.

8. ACTION ITEMS - NEW BUSINESS

8.A) Board Policy Update- 1st Reading of Policy 8500- Food Services- No Action

8.B) Contract Service

8.B)1) CESA #5

Motion by Updike, second by Trumm to approve continuation of a contract with CESA #5 for our Business Services Department. Motion carried.

8.C) Line of Credit Approval

Motion by Updike, second by Woodke to approve opening a line of credit to be used on an as needed basis. Motion carried.

8.D) Referendum Date

Motion by Updike, second by Kaska to tentatively approve an April 2023 referendum date based on the outcome of an upcoming School Perceptions Survey. Motion carried.

8.E) Construction Management Services

Motion by Woodke, second by Kaska to approve the recommended CM's for interviews: C.D Smith Construction, J.H. Findorff & Son and Miron Construction. Motion carried.

8.F) Substitute Teacher Daily Wage

Motion by Updike, second by Stitzer to approve a daily substitute rate of \$125 per day. Motion carried.

8.G) Event Workers Pay

Motion by Stitzer, second by Updike to approve an increase in wages for event workers to \$10 per hour and \$45 an event for event manager. Motion carried.

8.H) Contract Reimbursement

Motion by Woodke, second by Stitzer to approve the contract reimbursement in the amount of \$1,000 for Denise Thompson. Motion carried.

9. Donations

Motion by Woodke, second by Trumm to accept the following donations with a letter of thanks: BMZ Youth Group/Allie Marks for school supplies, clothing and snack items for Boscobel Elementary Students; Gunderson Health Employees for the generous donation of school supplies to Boscobel Elementary Students; Meghan Mueller for clothing and snack items for our Boscobel Elementary School; Rachel Simon for the clothing and snack items for our students and Wendi Stitzer for the snack items for our students.

Motion by Trumm, second by Woodke to convene into closed session at 8:16 pm. Motion carried.

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

10. 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)

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

11. Return to and reconvene in open session- Motion by Woodke, second by Kaska to reconvene into open session at 8:35 pm. Motion carried.

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

12.A) Retirement/Resignation(s)

Motion by Woodke, second by Trumm to approve Heather Jahnke, Greg Plotz and Mark Davis retirement/resignation(s) as presented. Motion carried.

12.B) Employment

12.B)1) Co-Curricular Contracts

12.B)1)a) Mentor

Motion by Stitzer, second by Woodke to approve Ingrid Fry as Mentor. Motion carried.

12.B)1)b) Forensics

Motion by Trumm, second by Woodke to approve Kristi Burch-Zimmerman as Forensics Head Coach and Lauren Young as Forensics Assistant Coach. Motion carried.

12.B)1)c) Class Advisor- 10th Grade

Motion by Woodke, second by Stitzer to approve Taylor Halverson as Class Advisor-10th Grade. Motion carried.

12.B)1)d) High School Student Counsel Co-Advisor

Motion by Stitzer, second by Trumm to approve Sarah Dalton as High School Student Counsel Co-Advisor. Motion carried.

12.B)2) Special Education Paraprofessionals

Motion by Updike, second by Kaska to approve Mary Buchanan and Derek Kephart as special education paraprofessional as presented and switch Kirsten Franklin to full time special education paraprofessional. Motion carried.

12.B)3) Long-Term Substitutes

Motion by Woodke, second by Stitzer to approve Rhonda Zart and Sandra Johnson as long-term substitutes. Motion carried.

12.B)4) Substitute Teachers and Support Staff

Motion by Trumm, second by Woodke to approve Peggy McCormick as a Substitute Support Staff and Substitute Teacher; Michelle Lange as Substitute Teacher and Anthony Hubl as Substitute Support Staff. Motion carried.

12.C) Alternative Open Enrollment Applications

Motion by Woodke, second by Kaska to approve Alternative Open Enrollment applications as presented. Motion carried.

13. Adjourn- Motion by Stitzer, second by Woodke to adjourn at 8:41 pm. Motion carried.

Respectfully Submitted by Kaye Woodke, Clerk