

Regular School Board Meeting
Monday, October 12, 2020 6:30 PM Central

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

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. Roll Call –, Todd Miller, Roger Knoble, Kim Trumm, Tim Haines, Wendi Stitzer, Derek Zimpel arrived at 6:38pm, Kelly Trumm arrived at 7:03pm (via zoom),

4. Approval of Agenda

5. **INFORMATION ITEMS**

5. A) Administrative Report – Bryce Bird talked about watching the staff working virtually and gave them all credit for doing a good job. Bryce mentioned that it is a lot of extra work for students, parents, and teachers and he hopes everyone can continue to work together.

5. A) 1) Special Education Report – Laurie Genz-Prien talked about her report as presented.

5. A)2) Elementary Principal Report – Danelle Schmid talked about her report as presented.

5. A) 3) MS/HS Principal Report – Wally Byrne talked about PLC updates and his report as presented. He mentioned homecoming was cancelled, but they are hoping maybe the last game of the season could possibly have that homecoming. Kim Trumm asked why we are not using the library and gyms for classes to spread students out. Wally responded that the choir and band are using those gym spaces since they need extra room. Band 9 ft. and Choir 6 ft.

5. A) 4) Activities Director Report- Rob Scherrer talked about his report as presented. He mentioned that at the meeting he attended last week they were discussing wrestling and if it would be possible for them to wear masks as they wrestled.

6. Community Comments- Miller asked comments to be typed in the chat.

7. **ACTION ITEMS - OLD BUSINESS**

7. A) Board Minutes –

Motion to approve both sets of minutes by Stitzer, second by Knoble. Motion carried.

7. B) Budget Report-

Motion to approve the budget reports by Haines, second by Kim Trumm. Motion carried.

7. C) Review, Discussion, and Possible Modification of Risk Level for In-Person Learning

Bryce talked about the board wanting to remove the risk levels that had been voted on previously. He talked about having a hybrid model and how the process could space out the students but the down fall is the daycare and other issues for families. He also talked about the model that Kickapoo schools is using. Then there was discussion on not following the counties

metrics but going more by regions of the county. If we do not go with the metrics of the county then we will have to go by whether we can staff the school or not. Kim Trumm stated the hybrid is difficult for families. The discussion is whether we even want a hybrid model or just go all virtual or all in-person. Danelle mentioned the one thing it could have possibly helped with the number of students that are excluded or quarantined. Miller mentioned that the hybrid of going every other week is an option at this point also. Cherryl Knowles commented that she thinks that the teachers need to teach to the students who are virtual and let the in person students learn from that lesson. She also thinks that the staff should stay 6 feet away from all the students. The topic of hybrid model being every other week was brought up again. The subject of sports was brought up if we were to go hybrid model. The board wants to keep a hybrid model as an option in the future. Rob mentioned that we need to keep a grey area and not tie the risk levels to specific numbers. Sally Schweiger mentioned that it is difficult to do both virtual and in-person teaching. The students are very distracted while attending virtually.

Miller made a motion to keep the different tiers but detach the risk levels to each tier, second by Haines. Motion carried.

7. D) Ionization System – Bryce informed the board that Crystal had placed the ionization system in the CARES budget and it was approved to be paid for by the CARES money if the board wanted to move forward with it. Bryce stated that his opinion would be to pass on the system at this time. Knoble doesn't feel the money would be well spent on the system at this time.

Haines made a motion that we do not buy the ionization system, second by Zimpel. Kim Trumm opposed. 6-1 vote. Motion carried.

8. **ACTION ITEMS - NEW BUSINESS**

8. A) Duct Cleaning –

Knoble made a motion to send out bids to clean all ducts, second by Zimpel. Motion carried.

8. B) Board Policy Updates- NEOLA Recommendations Vol. 29, No. 2- 1st Reading

8.B)1) 1-Overview and Comments - Volume 29 Number 2, PPE Policy- Information and Comments, Policy 0162 Quorum, Policy 0164.2 Special Meetings, Policy 0167.3 Public Comment at Board Meetings, Policy 0172 Legal Counsel, Policy 1130 Conflict of Interest, Policy 1260 Incapacity of the District Administrator, Policy 2260.02 English Language Proficiency, Policy 2412 Homebound Instruction Program, Policy 2460 Programs for Students with Disabilities, Policy 2700.01 School Performance and Accountability Reports, Policy 3120.04 Employment of Substitutes, Policy 3215 Use of Tobacco by Professional Staff, Policy 3230 Conflict of Interest, Policy 3231 Outside Activities of Staff, Policy 3362.01 Threatening Behavior toward Staff Members, Policy 4130 Assignment and Transfer, Policy 4215 Use of Tobacco and Nicotine by Support Staff, Policy 4230 Conflict of Interest, Policy 4231 Outside Activities of Support Staff, Policy 4362.01 Threatening Behavior toward Staff Members, Policy 5111 Eligibility of Resident/Nonresident Students, Policy 5460 Graduation Requirements, Policy 5512 Use of Tobacco and Nicotine by Students, Policy 5630.01 Use of Seclusion and Physical Restraint with Students, Policy 6145 Delete- Included in Debt Management, Policy 6147 New- Debt Management Policy, Policy 7230 Gifts, Grants, and Bequests, Policy 7434 Use of Tobacco and Nicotine on

School Premises, Policy 7440.03 Small Unmanned Aircraft Systems, Policy 8390 Animals on District Property, Policy 8450.01 Personal Protective Equipment during Pandemic/Epidemic Events, Policy 8710 Insurance, Policy 8900 Fraud.

Motion to approve the first reading of policies listed above by Knoble, second by Zimpel.
Motion carried.

8. C) Donations -

Motion to approve all 3 donations by Stitzer second by Kim Trumm. Motion carried.

Motion to go into closed session by Haines, second by Kim Trumm. Roll call all voted yes.
Motion carried at 7:47pm.

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: A) Retirement/Resignation(s); B) Employment; and C) Alternative Open Enrollment Application(s)

10. Return to and reconvene in open session –

Motion made by Stitzer, second by Kim Trumm. Roll call all voted yes. Motion carried at 8:07pm.

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

11. A) Retirement/Resignation(s)

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

11. B) Employment

11. B) 1) Substitute Teacher and Support Staff – None at this time

11. B) 2) Co-Curricular Contracts

Motion to approve all co-curricular contracts as presented by Kim Trumm, second by Stitzer. Motion carried.

11. B) 3) Winter Coaches

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

11. C) Alternative Open Enrollment Applications

Motion to approve all Alternative open enrollment apps as presented by Stitzer, second by Haines. Motion carried.

12. Adjourn

Motion to Adjourn by Haines, second by Stitzer. Motion carried at 8:18pm.

Respectfully submitted by Tim Haines