

Regular School Board Meeting  
Monday, December 14, 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, School Board President, called the meeting to order at 6:35pm

2. Pledge of Allegiance and Moment of Silence

3. Roll Call - Todd Miller, Derek Zimpel, Tim Haines, Roger Knoble, Kim Trumm, Wendi Stitzer, and Kelly Trumm (via zoom)

4. Approval of Agenda

5. **INFORMATION ITEMS**

5. A) Administrative Reports

5. A) 1) Auditor's Presentation- Johnson Block & Company, Inc. - Cassie Schmitz joined via zoom to present the audit report. Cassie said the school received the best ranking possible, and that Crystal and Heather are wonderful to work with.

5. A)2) Special Education Report – Laurie talked about doing the IEP’s virtually and considering monthly when they might start to meet in person. She then talked about her report.

5. A) 3) Elementary Principal Report – Danelle talked about her report and the activities that are going to be happening.

5. A) 4) MS/HS Principal Report – Wally talked about the overflow rooms and how they are being used. He then continued to talk about his report. He also talked about a meeting he attended at city hall with total tech and the city where they discussed the internet issues. Wally also informed the board about a gas leak that happened last week. Roger voiced his concern over the length of time it is taking to get hot spots to all the families.

5. A) 5) Athletic Director Report – Rob discussed his report and talked about the winter sports protocols. He mentioned that the live streams are posted on the Facebook page.

5. A) 6) District Administrator Report – Bryce talked about the projections for the budget. He also talked about the maintenance projects that need to be addressed and who to invite to be on the committee. Wendi stated that she thinks a tour of the facilities would be a good starting point for the people to understand. Roger talked about the wall at the HS and then the sewer line was also a concern. The board feels the tour would be set at the end of January after the holidays are over.

5. A) 6) a) Discussion on policy procedures and possible committee- Bryce talked about how some schools have a few board members on a committee with himself and the consultant. Roger mentioned having a committee meeting and then bring it to the board at the next meeting. Committee of the whole Policy meeting will be tried next in the spring.

Quarantine guidelines were also mentioned by Kelly Trumm to discuss. Bryce mentioned there is a meeting tomorrow morning with Administrators and Nurses to discuss the topic further. Symptom monitoring kids during school was discussed and also how to maintain the student being six feet apart from everyone. This topic will be explored more after tomorrow's meeting.

6. Community Comments -

7. **ACTION ITEMS - OLD BUSINESS**

7. A) Board Minutes

Motion to approve as presented by Zimpel, second by Stitzer. Motion carried.

7. B) Budget Reports

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

7. C) Duct Cleaning Bids – Roger mentioned he called a few companies and they were not interested in traveling that distance. Steam-A Way told Jim Trumm they are slow right now and that was why the bid was low, to keep their employees working. Motion to approve Steam-A-Way to clean the ductwork by Haines, second by Stitzer. Motion carried.

8. **ACTION ITEMS - NEW BUSINESS**

8. A) 2021-2022 Course Description Book - Wally discussed the updates that were made.

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

8. B) Overnight Trip Approval

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

8. C) 2021-2022 Mileage Rate

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

8. D) Contracts

8. D) 1) Skyward- Fee Management – Discussion about how it works and the prices.

Motion to approve as presented by Stitzer, second by Haines. Motion carried.

8. D) 2) Skyward - New Student Online Enrollment

Motion to approve as presented by Stitzer, second by Haines. Motion carried.

8. D) 3) E-Rate – merged with Infinity Communications and Consulting. Bryce discussed what things are covered in this three year agreement.

Motion to approve as presented by Zimpel, second by Haines. Motion carried.

8. E) Donation(s)

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

Motion to go into closed session by Zimpel, second by Kim Trumm @8:20pm Roll call Todd Miller, Derek Zimpel, Tim Haines, Roger Knoble, Kim Trumm, Wendi Stitzer, and Kelly Trumm (via zoom) all 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) for consideration of complaint by resident against a public official which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in the complaint 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; C) Alternative Open Enrollment Application(s); and D) Consideration of Complaint.

10. Return to and reconvene in open session

Motion to go into open session by Stitzer, second by Kim Trumm @10:10pm. Roll call Todd Miller, Derek Zimpel, Tim Haines, Roger Knoble, Kim Trumm, Wendi Stitzer, and Kelly Trumm (via zoom) all Yes.

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 Zimpel. Motion carried.

11. B) Employment(s)

11. B) 1) Substitute Teachers and Support Staff –

Motion to approve as presented by Kim Trumm, second by Stitzer. Zimpel abstained from voting. All others Yes. Motion carried.

11. B) 2) Winter Coaches –

Motion to approve as presented by Stitzer, second by Zimpel. Motion carried.

11. B) 3) Administrative Staff Review

11. C) Alternative Open Enrollment(s)-

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

11. D) Consideration of Complaint

12. Adjourn

Motion to adjourn by Stitzer, second by Kim Trumm. Motion carried @10:13pm.

Respectfully submitted by Tim Haines