

Regular School Board Meeting
Monday, November 9, 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 6:31pm.

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

Motion to go into closed session at 6:33 pm made by Zimpel, second by Stitzer. Todd Miller, Derek Zimpel, Tim Haines, Roger Knoble, Kim Trumm, Wendi Stitzer, Kelly Trumm (via zoom) All Yes

5. 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) Employment; and B) Alternative Open Enrollment Application(s)

6. Return to and reconvene in open session

Motion to go into Open session at 7:50 pm by Kim Trumm, second by Haines. Todd Miller, Derek Zimpel, Tim Haines, Roger Knoble, Kim Trumm, Wendi Stitzer, Kelly Trumm (via zoom) All Yes

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

7. A) Employment

7. A) 1) District Administrator Job Posting – Bryce Bird will work with Shannan Aspenson to post by the end of the week.

7. A)2) Substitute Teacher and Support Staff – Motion to approve as presented by Zimpel, second by Kim Trumm. Motion carried.

7. A) 3) Co-Curricular Contracts – Motion to approve with the addition of Randy Streeter for 2019-2020 school year as a mentor for half the year by Kim Trumm, second by Haines. Motion carried.

7. A) 4) Winter Coaches –Motion to approve as presented with action sheet walked in to meeting by Stitzer, second by Kim Trumm. Motion carried.

7. B) Alternative Open Enrollments –Motion to approve all 3 as presented by Stitzer, second by Haines. Motion carried.

8. INFORMATION ITEMS

8. A) Administrative Reports

8. A) 1) Special Education Report –Laurie Genz-Prien reviewed her report.

8. A)2) Elementary Principal Report –Danelle Schmid reviewed her report.

8. A) 3) MS/HS Principal Report –Wally Byrne reviewed his report. Wendi Stitzer asked about the internet usage and how they are working on solving the problem. Wally mentioned hot spots are coming and he has been using flash drives to send home with students. Roger asked about Y-connect and Wally said they were checking in our area. Waiting for a quote.

8. A) 4) Athletic Director Report- Rob Scherrer talked about winter sports and the number of tickets per athlete that the SWAL is considering. Basketball will have a shortened season.

8. A) 5) District Administrator Report – Bryce reviewed his report and then talked about the ten year maintenance plan.

9. Community Comments- Taking chat messages during this time. Karen Weber mentioned that teachers are finding it difficult during this time. She mentioned that social distancing is a big concern with the small classrooms. She said they appreciate having the time on Wednesdays to help prepare materials. They would like to have a listening session with the board. Miller replied it would have to be in an open session environment. Deb Krogen has concerns about her employment with being on quarantine. Sheila Davis has concerns about the staff being exposed. She mentioned in some classes that the teacher or para needs to be closer than the 6 feet apart. She would like to be able to work from home when they are quarantined.

10. ACTION ITEMS - OLD BUSINESS

10. A) Board Minutes

Motion to approve all 3-board minutes as presented made by Zimpel, second by Stitzer.
Motion carried.

10. B) Budget Report

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

11. ACTION ITEMS - NEW BUSINESS

11. A) Board Policy Updates- NEOLA Recommendations Vol. 29, No. 2- 2nd & Final Reading

11.A)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 2nd and Final Reading of policies by Kim Trumm, second by Stitzer. Motion carried.

11. B) Duct Cleaning Bids – Steam A Way \$17,260 and Dirty Ducts \$57,705 plus 8,945 for exhaust ducts for a total of \$66,650. Motion to table until next month by Knoble, second by Kim Trumm. Motion carried

11. C) Covid Dashboard on Website –Suzanne Brinkman would like to put a link to the dashboard on to the website so parents who want the information can go see it. Stitzer asked if Suzanne thinks all the information needs to be shared as far as only a close contact. Suzanne stated that the positives are the most important data. Todd asked about the recovered data if that really needs to be kept out there.

The board wants the positive and the close contacts only posted on the website. Motion to do a link with the positive cases and close contacts by Stitzer, second by Kim Trumm. Motion carried.

Discussion on the learning environment over the holidays. Zimpel mentioned starting virtual before the holidays so people are out of quarantine for the holidays. Stitzer mentioned that people will have family gatherings and there will most likely be more cases. Her opinion is possible virtual from thanksgiving until January 4th. Miller mentioned coming back for a couple weeks in the middle. Kim Trumm asked why we could not use churches for space. Danelle mentioned some of the challenges with using other buildings but is open for suggestions. Sports were also considered would they still run if the school were virtual.

11. D) Request to Graduate Early –Motion to approve as long as the requirements are met by the student by Haines, second by Stitzer. Motion carried.

11. E) Contracts

11. E) 1) First Congregational Church – using church for the band and choir

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

11. E) 2) New Frontier –The student is a new transfer into our district and had previously attended New Frontier. Motion to approve by Stitzer, second by Kim Trumm. Motion carried.

11. F) Donations –none

12. Adjourn – Motion to adjourn made by Stitzer, second by Zimpel at 9:07 pm. Motion carried.

Respectfully submitted by Tim Haines