

Minutes of Regular School Board Meeting

Monday, May 20, 2019

The Board of Trustees

Boscobel Area Schools

A Regular School Board Meeting of the Board of Trustees of Boscobel Area Schools was held Monday, May 20, 2019, beginning at 6:30 PM in the District Office Board Meeting Room at 1110 Park Street, Boscobel, WI with Closed Session beginning at 6:00 PM, followed by Open Session.

Present: Todd Miller, Roger Knoble, Derek Zimpel, Wendi Stitzer, Tim Haines, Kim Trumm, Kelly Trumm

1. Call To Order – Proof of Public Notice- Todd Miller, Board President, called the meeting to order at 6:00 p.m.
2. Roll Call
3. Approval of Agenda

The closed session was ordered by Stitzer, second by Zimpel at 6:01 p.m. in the district office board meeting room. Motion carried.

Roll Call: Miller- yes, Haines- yes, Knoble- yes, Stitzer- yes, Zimpel- yes

Kim Trumm arrived at 6:02 p.m.

4. 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 including discussion of 2019-2020 staffing possibilities 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) and B) Employment
5. Return to and reconvene in open session- Motion by Stitzer, second by Zimpel to reconvene into open session at 6:24 p.m. Motion carried

Roll Call: Miller- yes, Haines- yes, Knoble- yes, Kim Trumm- yes, Stitzer- yes, Zimpel- yes

6. Pledge of Allegiance and Moment of Silence
7. Action, if any is required by law to be taken in open session on items in closed session.
 - A) Retirement/Resignation(s)- Motion by Zimpel, second by Knoble to approve the resignations of Gerald Staskal as a bus driver, Meghan Mueller as a dance coach,

Mark Ekiss as a Spanish Teacher, Jennifer Ekiss as a Special Education Teacher, Nancy Bird as a paraprofessional, and Jean Salzgeber as a Forensics Teacher. Motion carried.

B) Employment

- 1) Title I Teacher(s)- Motion by Kim Trumm, second by Haines to approve Tomi Ann Nice-Gebhard and Sara Richter moving to Title I. Motion carried.
- 2) Elementary Special Education Teacher(s)- Motion by Stitzer, second by Zimpel to approve Jodi Tessen as an Elementary Special Education Teacher. Motion carried.
- 3) 4K/5K Teaching Positions- Motion by Zimpel, second by Knoble to approve Natasha Powell and Kathryn Williams as 4K/5K Teachers. Motion carried.
- 4) English Teacher- Motion by Kim Trumm, second by Stitzer to approve Chelsea Ewadlt as an English Teacher. Motion carried.
- 5) Summer School Staff- Motion by Knoble, second by Stitzer to approve as presented. Motion carried.
- 6) Fall Coaches- Motion by Zimpel, second by Kim Trumm to approve Cassie Kirschbaum as Volleyball Head Coach, Emma Nolden as Assistant Volleyball Coach, Joan Anthony as JV Volleyball Coach, Crystal Krachey as Middle School Volleyball Coach, Skyler Reynolds as Cross Country Head Coach, Grant Reynolds as Cross Country Assistant Coach, and Matt Fritz as Cross Country Middle School Coach. Motion carried.
- 7) Substitute Teachers and Support Staff- None

8. **INFORMATION ITEMS**

A) Administrative Report

- 1) Middle/High School Report- Wally Byrne introduced three students who run the coffee shop at the high school. The students explained what they do on a regular basis and the different items that they sell. The students are responsible for keeping inventory of what they sold along with counting the cash register. Wally informed the board of a scholarship opportunity for Boscobel graduates through Southwest Tech. Patrick Theiel established a scholarship for students attending Southwest Tech. The Family and Consumer Education class received a thank you from the Pregnancy Hotline for the baby blankets that they made. Both Prom and Post Prom were very well attended. Spring sports are coming to an end. Boscobel played Wauzeka-Stuben in baseball and they honored Todd Krachey, which included having a shirt made in Todd's honor. We have helped a few other districts out by hosting events when their fields/tracks were flooded. Our employees have done a great job quickly putting everything together for those last minute events. We hosted Large Group band/choir event, which was very successful.
- 2) Elementary School Report- Danelle Schmid reported that the 6th grade expo went very well. We had to cancel the Earth Day celebration due to rain. We are considering having a rain date for next year. Teacher appreciation week went wonderful. The staff enjoyed the treats we had for them. Boscobel Utilities sponsored Kilowatt Kitchen, which involved two performances about

not being wasteful. The annual Safety Patrol trip to Wisconsin Dells went well. We have been selected to get a water bottle filling station this summer courtesy of Delta Dental of Wisconsin.

- 3) Activities Report- No questions.
- 4) Special Education Report- Laurie Genz Prien reported that they had the Project Search signing for new interns for next year. Her and Greg will be attending the Project Search graduation ceremony the first week of June along with Nancy Bird and Anne Walker (who drove the interns for most of the year). One of our current interns has secured a job at UW Platteville and is trying to secure housing. The interns also helped at Champion Games, which went very well.
- 5) District Office Report- Greg Bell informed the board that Breanna Hellenbrand and Lisa Byrne from M3 along with Ryan Pelz from Quartz Insurance came to present to the staff regarding health insurance. US News Report is now available, but wanted to remind the board that the report does lag by about 3 years. We are slowly catching up with college and career readiness that will allow us to jump. We have had a lot of background checks for parents wanting to go on field trips. We have created letters to go out to parents letting them know if they were approved or denied. Wauzeka-Steuben has a handful of students who are interested in coming to our Alternative School Program that we provide with Edgenuity. We are working on a fee schedule for these students. Shaun Wittrig and Lisa Stewart are interested in seeing 4K returning to half days. The contact time is the same, but the frequency of seeing these students double. Both Laurie and Danelle support the 4-day half-day program. This would allow for greater support in special education since the students are here more often. Discussion regarding the benefit of the full days. One big question is how this would work with day cares. Wendi asked what it would take to get daycare on site. Derek would like to see it as an agenda item. Roger asked about the survey and how this would affect people who own land here but don't live here. They wouldn't be able to vote.

Kelly Trumm arrived at 7:06 PM.

9. Community Comments- None

10. **ACTION ITEMS - OLD BUSINESS**

A) School Board Election of Officers

Motion by Derek Zimpel, second by Kelly Trumm to nominate Todd Miller as President. Motion by Roger Knoble to nominate Tim Haines as President. Tim Haines declines the nomination. Motion carried for Todd Miller.

Motion by Todd Miller, second by Kelly Trumm to nominate Derek Zimpel as Vice President. Motion carried.

Motion by Kim Trumm, second by Kelly Trumm to nominate Wendi Stitzer as Treasurer. Motion carried.

Motion by Derek Zimpel to nominate Kelly Trumm as Clerk. Kelly Trumm declines the nomination. Motion by Derek Zimpel to nominate Kim Trumm as

Clerk. Kim Trumm declines the nomination. Motion by Kim Trumm, second by Kelly Trumm to nominate Tim Haines as Clerk. Motion carried 6-0.

- B) Board Minutes- Motion by Zimpel, second by Stitzer to approve the April 15, 2019 board minutes as presented. Motion carried.
- C) Budget Report- Motion by Zimpel, second by Kim Trumm to approve the budget report as presented. Motion carried.

11. ACTION ITEMS - NEW BUSINESS

- A) School Board Graduation Representatives- Derek Zimpel, Todd Miller, and Kim Trumm will be representing the board for graduation.
- B) 2019-2020 Dental Insurance- Discussion regarding going through Richards Benefits or M3 for our agent. Motion by Zimpel, second by Haines to approve going with Delta Dental through Richards Benefits. Motion carried.
- C) 2019-2020 Support Staff Compensation & Letters of Intent/ Bus Driver Compensation- Motion by Zimpel, second by Kelly Trumm to approve the 3% raise for support staff and bus drivers. Motion carried 5-0 with Kim Trumm and Tim Haines abstaining.
- D) Extended Contract for 2018-2019/2019-2020- FFA- Motion Kelly Trumm, second by Kim Trumm to approve the request. The board would like Jeff Ostheimer to come and present the board with what he's done over the summer in the fall. Motion carried.
- E) Food Service Restructure- Carol Roth- Carol Roth wants to grow the program. She highlighted a few things that they are currently doing. Carol also informed the board of where she would like to see the food service program go. With this, she would like to see the board add an additional person in the kitchen. Carol would be 70% then as the Food Service Director. She would like to see a grant writer position of 30%. Carol would like to talk with the board in closed session. Motion by Zimpel, second by Kim Trumm to table until June. Motion carried.
- F) 2019-2020 Graduation Date- Motion by Kim Trumm, second by Stitzer to approve the graduation date at May 23, 2020. Motion carried.
- G) Contracted Services
 - 1) SWEEP CONTRACT- Motion by Knoble, second by Stitzer to approve the SWEEP Contract. Motion carried.
 - 2) JR Consulting- Motion by Kelly, second by Kim Trumm to approve the contract for JR Consulting. Motion carried.
 - 3) Southwest Wisconsin Technical College- Driver's Education- Motion by Zimpel, second by Stitzer to approve the contract with Southwest Technical College for driver's education. Motion carried.
 - 4) LED Lighting- Safety Grant- Motion by Kim Trumm, second by Stitzer to table until June. Motion carried.
 - 5) Starfish Consulting- Mental Health Grant- Motion by Kelly Trumm, second by Haines to approve Starfish Consulting. Roger asked who was involved with the committee. Rhonda Scallon, Sharyl Kay, Jamie Ottman, and the

administrative team all on the committee along with a few members of the public. Discussion regarding bidding it out and policy. Motion carried.

- H) Reenactment Request- Motion by Kelly Trumm, second by Stitzer to approve the reenactment request. Motion carried.
- I) Open Enrollment for 2019-2020- Motion by Stitzer, second by Kelly Trumm to approve the open enrollment applications for 2019-2020. Motion carried.
- J) Job Description Revisions- Motion by Kim Trumm, second by Stitzer to approve as presented. Motion carried.
 - 1) Reading Specialist
 - 2) Title I Classroom Teacher
 - 3) Title I Program and Fiscal Coordinator
 - 4) Elementary Guidance Counselor (PK-6)
 - 5) Technology Assistant
 - 6) Guidance Counselor (Grades 9-12)
 - 7) Guidance Counselor (Grades 7-8)
 - 8) Family and Consumer Education Teacher (7-12)
 - 9) Alternative Education Coordinator
 - 10) Business Education Teacher
 - 11) Technology Education Teacher
 - 12) Agriculture Education Teacher
- K) Donations- Motion by Zimpel, second by Stitzer to approve the list of post prom donations. Motion carried.
- L) Adjourn- Motion by Stitzer, second by Kim Trumm to adjourn at 8:21 PM. Motion carried.

Respectfully submitted by Tim Haines, Clerk