

Regular School Board Meeting
Monday, August 8, 2022 6:30 PM Central

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

Present: Todd Miller, Wendi Stitzer, Kaye Woodke, Casey Updike, Jimmie Kaska, Kim Trumm, Greg Loos

1. Call To Order – Proof of Public Notice- Todd Miller, Board President called the meeting to order at 6:32 pm.

2. Roll Call

3. Pledge of Allegiance and Moment of Silence

4. Wisconsin Ambassador of Music Recognition – Dakota Bedward informed the board he is currently a Junior at Boscobel High School. Dakota was awarded the Wisconsin Ambassador of Music Award. He now gets the opportunity to play in 5 different countries: Europe, France, Germany, Switzerland and Austria. The Wisconsin Ambassador of Music Award is sponsored by Governor, Tony Evers. The award will be starting in June 2023 with a three day camp in Whitewater, WI and then directly to Europe. Dakota informed the board he has already raised \$1000 on his own. But, the total trip costs \$7000. He is hoping to have some fundraisers this year to help with the cost of the trip.

5. Approval of Agenda

Motion by Woodke, second by Stitzer to amend the agenda to move 9.)E)3) School Perceptions before 6. Information Items. Motion carried.

6. INFORMATION ITEMS

6.A) Administrative Reports

6.A)1) Special Education Report

Laurie Genz-Prien informed the board of IEP's and gave a briefing of the results compared to the past few years.

6.A)2) Elementary Principal Report

Danelle Schmid thanked the summer help/custodial help and expressed how she is very impressed with their work this summer. She also informed the board that Sarah Miles reported that they currently have 285 students enrolled in Elementary School as of today August 8, 2022. Open house will be on August 30th.

6.A)3) MS/HS Principal Report

Pete Schroeder echoed Danelle's compliments to the custodial/summer staff, he is also very impressed. Pete went on to inform the board they have been in the process of preparing for 6th grade orientation. He is currently checking on the printing costs of handbooks with Achenbach Printing, or would it be less expensive to print them on our own. He is getting settled in his new role at this time.

6.A)4) Athletic Director Report - None

Approved 09/12/2022

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

Nate Copsey informed the board the concrete is finished outside the rock and annex building. The flooring is close to being finished in the Middle/High School conference room and has been finished in the principal's office. The water fountain replacements are complete. The dishwashing equipment is installed. The field goal/flag poles are in the process and should be completed by the end of this week. They have removed and replaced some trees and stumps throughout the grounds. The new entry mats have arrived and the gym floor has been completed. The smart boards are being installed in the classrooms. Our Elementary School flooring is being tabled as asbestos was found under the tiles.

6.A)6) District Administrator Report

Lisa Wallin-Kapinus explained the registration process and that help was provided for those on site who needed assistance with online registration. Lisa went on to inform the board of inservice dates. August 30th is an open house for all students and 6th grade orientation at the Middle/High School from 5:00 pm- 7:00 pm. There will be an all staff lunch with our administration team serving on August 30th and the board is invited to attend. The smart boards are being installed and Nate's crew is installing quickly. There will be staff leads trained and they in turn will train other staff members. Enrollment deadline is August 31st, anything later will be charged a \$25 late fee.

7. ACTION ITEMS - OLD BUSINESS

7.A) Board Minutes

Motion by Updike, second by Stitzer to approve July 13, 2022 Board Minutes. Motion carried.

7.B) Budget Reports

Motion by Updike, second by Woodke to approve the Budget Reports as presented. Motion carried.

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

8. Community Comments - Policy 0167.3 - Public Comments at Board Meetings

8.A) Each statement made by a participant shall be limited to four (4) minutes duration.

8.B) 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.

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

Cherryl Knowles asked, "What about the SSO being extended in June. There was action as of July 1st through September due legislation passing." Cherryl asked, "Who is taking emails for the Food Service Director when they are not present during the summer?"

Lisa Wallin- Kapinus stated, "She will look into this and speak with Sarah in regards to this information. Thank you."

9. ACTION ITEMS - NEW BUSINESS

9. A) 2022 COVID-19 Recommendations & Resources Review

1. Positive cases must be isolated for 5 days. (Day 0 is the day of symptom onset, or the day of positive test when no symptoms are present.) Release to activity occurs on day 6 if symptoms are improving and if fever-free for 24 hours - with masking highly encouraged through day 10 for all indoor school and school-related activities.

2. As always, students and staff should stay home when ill. There are no specific COVID19 exclusion protocols. Students and staff who exhibit symptoms of illness will be sent home from school and may return when they are fever-free for 24 hours, symptoms are improving, and they are feeling well enough to attend school. Communicable disease guidance and illness protocols will apply.

3. We are not requiring a negative test to return to in person attendance. COVID-19 testing is encouraged (not required) when COVID-19 symptoms are present. All COVID-19 test results (including home tests) are accepted. Test results that are reported to the school must be confirmed with evidence of the test result (such as a lab result or screenshot of home test result, or confirmation from a public health resource).

4. Positive cases must be isolated for 5 days. (Day 0 is the day of symptom onset, or the day of positive test when no symptoms are present.) Release to activity occurs on day 6 if symptoms are improving and if fever-free for 24 hours - with masking highly encouraged through day 10 for all indoor school and school-related activities.

5. Close contacts will not be identified by the school. If reported to the school - close contacts do not have to quarantine at home and they will not be required to mask at school or school functions.

6. Face coverings/masks are optional.

Motion by Woodke second by Kaska to maintain the dashboard for reporting number of cases per building to keep parents/community aware. Motion carried.

7. The district does not plan to contact trace for positive cases. Close contacts will not be identified by the school. If reported to the school - close contacts do not have to quarantine at home and they will not be required to mask at school or school functions.

8. Confirmed positive cases will be excused per the isolation protocol, not more than once per 90 days. Staff will use sick days when absent due to illness or for positive COVID-19 isolation. Working from home is at the supervisor's discretion.

9. Students will be offered in-person learning only. (Students with significant underlying health issues will be considered through 504 or special education avenues.) The district will arrange for remote learning or homework during isolation. Confirmed positive cases will be excused per the isolation protocol, not more than once per 90 days.

Motion by Miller, second Updike to excuse covid positive once every 90 days with a positive test. Motion carried.

9.B) 2021-2022 Seclusion & Restraint Report

Motion by Updike, second by Woodke to approve the 2021-2022 Seclusion & Restraint Report. Motion carried.

9.C) 2022-2023 Employee Handbook

Motion by Woodke, second by Loos to approve the 2022-2023 Employee Handbook as presented. Motion carried.

9.D) Elementary Student Handbook

Motion by Woodke, second by Loos to approve the 2022-2023 Elementary Student Handbook as presented. Motion carried.

9.E) Contracted Services

9.E)1) Gunderson OT/PT

Motion by Woodke, second by Updike to approve the Gunderson OT/PT contract as presented. Stitzer abstained. Motion carried.

9.E)2) Educator Effectiveness Model from CESA #3

Motion by Kaska, second by Woodke to approve Educator Effective Model from CESA #3. Motion carried.

9.E)3) School Perceptions - Bill Foster from School Perceptions discussed whether this was the right time for changes within our school district. A tentative timeline would be to begin with a survey going out to all taxpayers of Boscobel in September, the data would be back by mid November, and a referendum resolution would have to be done in January to do a referendum in spring (April) of 2023 or wait until the spring of 2024. The survey is a \$10k project spanning from strategy level to end results.

Motion by Updike, second by Woodke to approve School Perceptions- Strategic Planning Phase 1 Survey with the condition that we approve the rest of the survey phases based on the FAC meeting. Motion carried.

9.F) Fundraisers

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

9.G) Donation(s)

Motion by Woodke, second by Trumm to accept the donation from Jung Garden Center with a letter of thanks for the free tree. Motion carried.

Motion by Trumm, second by Stitzer to convene into closed session at 8:30 pm. Motion carried.

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

Approved 09/12/2022

9.H) 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: 1) Retirement/Resignation(s); 2) Employment(s); and 3) Alternative Open Enrollment Application(s)

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

9.I) Return to and reconvene in open session- Motion by Trumm second by Woodke to reconvene into open session at 9:12 pm. Motion carried.

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

9.J)1) Retirement/Resignation(s)

Motion by Trumm, second by Kaska to approve Janet Mindham, Amanda Bisbach, Allie Harris for only 10th Grade Class Advisor, Kerri Price retirement/resignation(s) as presented. Motion carried.

9.J)2) Employment(s)

9.J)2)a) Title I Teacher

Motion by Woodke, second by Stitzer to approve Shelly Biggin as the Title I Teacher. Motion carried.

9.J)2)b) 4th Grade Teacher

Motion by Trumm, second by Stitzer to approve Daniel Griesel as the 4th Grade Teacher. Motion carried.

9.J)2)c) Elementary Music Teacher

Motion by Updike, second by Stitzer to approve Jonathan Herbers as the Elementary Music Teacher. Motion carried.

9.J)2)d) 6th Grade Teacher

Motion by Woodke, second by Trumm to approve Denise Thompson as the 6th Grade Teacher. Motion carried.

9.J)2)e) Special Education Middle/High School Teacher

Motion by Trumm, second by Loos to approve Allie Marks as the Special Education Middle/High School Teacher. Motion carried.

9.J)2)f) Special Education Paraprofessional

Motion by Trumm, second by Woodke to approve Kirsten Franklin, Bethany Holen and Danielle Childs as Special Education Paraprofessionals. Motion carried.

9.J)2)g) Part Time Elementary Library Paraprofessional

Motion by Woodke, second by Kaska to approve Leah Olund as a Part Time Elementary Library Paraprofessional. Motion carried.

9.J)2)h) Co-Curricular Contracts

Motion by Trumm, second by Stitzer to approve the Co-Curricular contracts as presented with the addition of a second Student Council High School Advisor with the wage of 2.5% of base. Motion carried.

9.J)2)i) 2022-2023 Fall Coaches

Motion by Trumm, second by Woodke to approve Steve Smith and Kevin Bright as Assistant Football Coaches, Allie Harris as Middle School Cross Country Coach and Dustin Ralph for Middle School Football Coach as needed. Motion carried.

9.J)2)j) 2022-2023 Winter Coaches

Motion by Woodke, second by Kaska to approve Rob Scherrer as Boys Basketball Head Coach, Justin Sparrgrove as Boys Basketball Assistant Coach, Marc Chiefari as Boys Basketball Middle School Coach, Todd Miller as Volunteer Boys Basketball Coach, Erik Kinney as Girls Basketball Head Coach, Penny Grassel as Girls Basketball Assistant Coach, Bridget Bender and Emily Drone as Girls Basketball Middle School Coaches, Casey Updike as Volunteer Girls Basketball Coach, Lance Wetter as Wrestling Head Coach and Braiden Pickett as Wrestling Middle School Coach. Motion carried.

9.J)2)k) Summer Helper

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

9.J)2)l) Long-Term Substitutes

Motion by Woodke, second by Trumm to approve Joan Anthony as Long-Term Substitute for High School Math Teacher. Motion carried.

9.J)2)m) Substitute Teachers and Support Staff- No action.

9.J)3) Alternative Open Enrollment Application(s)

Motion by Trumm, second by Kaska to approve the alternative open enrollment applications. Motion carried.

10. Adjourn- Motion by Stitzer, second by Kaska to adjourn at 9:24 pm. Motion carried.

Respectfully Submitted by Kaye Woodke, Clerk