

Minutes of Regular School Board Meeting

Monday, January 21, 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, January 21, 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, Jacob Knowles, Roger Knoble, Kim Trumm, Wendi Stitzer
Absent: Derek Zimpel, Kelly Trumm

1. Call To Order – Proof of Public Notice - Todd Miller, Board President, called the meeting to order at 6:05 p.m.
2. Roll Call
3. Approval of Agenda

The closed session was ordered by Stitzer, second by Kim Trumm at 6:06 p.m. in the district office board meeting room. Motion carried.

Roll Call: Miller-yes, Knowles-yes, Kim Trumm-yes, Stitzer-yes

Knoble arrived at 6:10 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 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)
5. Return to and reconvene in open session - Motion by Kim Trumm, second by Stitzer to reconvene into open session at 6:19 p.m. Motion carried.

Roll Call: Miller-yes, Knowles-yes, Knoble-yes, Kim Trumm-yes, Stitzer-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) Employment
 - 1) Special Education Paraprofessional(s)- Motion by Stitzer, second by Kim Trumm to hire Lori Brown as a full time paraprofessional. Motion carried.

Motion by Stitzer, second by Knoble to hire Stephanie Roth and Jo Sommers as full time paraprofessionals for the remainder of the 2018-2019 school year. Motion carried.

- 2) Substitute Teachers and Support Staff- Motion by Kim Trumm, second by Stitzer to approve Amanda Jahnke, Jamie Degenhardt, Ashley Parker, Kari Pierce as substitute paraprofessionals and Kaye Woodke as a substitute paraprofessional, office support, and teacher pending her short-term sub license. Motion carried.

Motion by Stitzer, second by Knoble to approve Natasha Powell and Sarah Roth as substitute teachers. Motion carried.

- B) Alternative Open Enrollment Application(s)- Motion by Stitzer, second by Kim Trumm to deny all the open enrollment applications. Motion carried.

8. **INFORMATION ITEMS**

A) Administrative Report

- 1) Elementary School Report- Danelle Schmid highlighted that we had three elementary students participant at the spelling bee at UW-Platteville and one of those students is advancing to the next round. Danelle wanted to stress how grateful we are for the community ties we have here at Boscobel. There will be a talent show at the elementary school on March 6. Todd Miller mentioned that the next family fun night is the night of the board meeting so asked if the board meeting could be pushed back to 7:00 PM.
- 2) Middle/High School Report- Wally Byrne briefly recapped his report and wanted to note that the girls' basketball team received another nice compliment from the officials at the Mineral Point game. He also informed the board that our High School Special Education Department is partnering with agencies to develop opportunities to pursue job-related skills. The 8th grade parent meeting regarding scheduling was very well attended. Mock Trial is underway and they performed well at the scrimmage they had on the 19th. Wally had a Seneca fan comment on the banner about our 2017-2018 school report card and reported that it was "a great way to communicate your successes."
- 3) Activities Report- Greg Bell wanted to mention that it's awesome how our cross country teams received Academic All State Team honors, which meant that they qualified for the state meet in October and had a cumulative grade point average of 3.4 or above.
- 4) Special Education Report- Laurie Genz Prien informed the board that her and Wally Byrne finished their 3rd NVC training and their goal is to have all staff trained and keep the staff current with their certification by rotating groups. She also informed the board about the new DPI open enrollment rule for special education students. This allows a nonresident district to submit a financial statement showing the actual costs for providing special education and related services to a nonresident student. DPI will then provide a financial statement to the resident school district and must adjust the per pupil aid transfer amount for the student.

5) District Office Report- Greg Bell informed the board that we met with Laura Beckman and that we our loss ratios for September, October, and November were running very well. He also informed that board that we have only used a little more than \$45,000 of the HRA and we had budgeted \$226,007. The City of Boscobel approached Greg to see if we're interested in taking ownership of their Gator and trading our Gator in if they purchase a new one. The City and the District have done this in the past when the City purchased a new Gator. Greg also showed a short video on transforming inclusive education.

9. Community Comments- None

10. ACTION ITEMS - OLD BUSINESS

A) Board Minutes- Roger Knoble believes that Wendi Stitzer had voted no for the roll call vote for the Board Policy Update at December's board meeting. Wendi believes she voted Yes for the roll call. Motion by Kim Trumm, second by Stitzer to approve the December 17, 2018 board minutes as presented. Motion carried 4-1.

B) Budget Report- Motion by Stitzer, second by Knowles to approve the budget report as presented. Motion carried.

11. ACTION ITEMS - NEW BUSINESS

A) Open Enrollment for 2019-2020- Motion by Kim Trumm, second by Stitzer to approve not capping the 2019-2020 open enrollment applications. Motion carried.

B) Softball Camp- Sunday, March 10, 2019 at 10:00 AM- Discussion regarding the time on Sunday and if there was a better time for this camp. Motion by Stitzer, second by Kim Trumm to approve allowing the softball camp to begin at 10:00 AM on Sunday, March 10, 2019. Jacob asked if it would be required for players to be there. It is not a required camp. Motion carried.

C) Policy 5851- Sunday/Wednesday Evening Events- Table until February.

D) Literacy Footprints Purchase- Bridget Bender, Karen Weber, Lisa Stewart, and Tabitha Devine presented to the board about Jan Richardson's book about guided groups of reading. They attended a workshop at CESA that Jan Richardson held. They passed around samples of the books. This program would allow them to have multiple books for the kindergarten and 1st grade students. Each classroom would have a kit. Motion by Knoble, second by Stitzer to approve. Motion carried.

E) Job Description Revisions – Discussion regarding posting things to social media. Wendi asked if we have employees sign off on the updated job descriptions. We currently don't, but we can do that. Motion by Knoble, second by Knowles to approve as presented. Motion carried. Discussion on the verbiage of "Maintenance Worker" vs "Maintenance Person."

- 1) Elementary Building Administrator
- 2) Secondary Building Administrator
- 3) Custodian- Day
- 4) Custodian- Night

- 5) General Maintenance Worker
- 6) Secretary to the Building Administrator
- F) Fund 46 Investment Options- Greg explained to the board that we currently have a little over a million dollars in Fund 46 and moving that account to a money market with the interest rate of 2.65% would be very beneficial. Motion by Kim Trumm, second by Stitzer to approve moving the account. Motion carried.
- G) Unpaid Time Off- Motion by Kim Trumm, second by Stitzer to approve the unpaid time off request for Angela Harrel. Motion carried.
- H) Donations- Motion by Kim Trumm, second by Stitzer to approve the following donations: Ethan & Ramona Kurd for \$50 to post prom, Boscobel Athletic Boosters for \$3,000 for the cabinets in the concession stand by the track, Land's End for 10 cartons of children's coats (various sizes) for the students of Boscobel Elementary School, Nu-Pak, Inc. \$896.82 for summer school supplies for 2018 summer school sessions, Nu-Pak, Inc. for t-shirts for the elementary school valued at \$2,421, and the Track Club for \$1,000 to go towards the cabinets for the concession stand near the track. Motion carried.
- I) Adjourn- Motion by Knoble, second by Stitzer to adjourn at 7:49 PM. Motion carried.

Respectfully submitted by Jacob Knowles, Clerk