

Regular School Board Meeting  
Monday, July 11, 2022 6:30 PM Central

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

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

1. Call To Order- "Proof of Public Notice- Todd Miller, Board President, call the meeting to order at 6:32 PM.

2. Roll Call

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

Motion by Woodke, second by Trumm to amend the agenda with 6.A) JBAD Solutions-FEMA Grant Writer Contract before 5. Information Items. Motion carried.

## 5. **INFORMATION ITEMS**

5.A) Administrative Reports

5.A)1) Special Education Report- None

5.A)2) Elementary Principal Report

Danelle Schmid informed the board that things are starting to pick up and rolling along with everyone getting prepared for the school year to start up. There will be interviews coming up next week for any open positions to be filled. Many things are happening in the building and are looking great.

5.A)3) MS/HS Principal Report

Pete Schroeder introduced himself to the board informing the board they have been working on the Middle/High school student handbook for the last week.

5.A)4) Athletic Director Report

Rob Scherrer informed the board August 2nd is the Sports and Activities Code of Conduct Meeting at 6pm in the Bulldog Cafe. Tailgate party will be September 16<sup>th</sup> this year.

5.A)5) Director of Facilities and Grounds Reports

Nate Copsey informed the board it's been a busy summer; flooring projects are on the way with the asbestos being taken care of this week in the Middle/High School. Library flooring is done, and everything is painted with the countertops being the only thing left.

5.A)6) District Administrator Report

Lisa Wallin-Kapinus informed the board everyone is working their tails off. This a busy time of year getting everything ready for all the students. Thank you to all staff for everything they are doing getting ready for the kids.

## 6. **ACTION ITEMS - OLD BUSINESS**

6.A) JBAD Solutions- FEMA Grant Writer Contract

Motion by Updike, second by Stitzer to approve the FEMA Grant consulting agreement with JBAD Solutions paying \$10,500 retainer fee upon execution of agreement.

Approved 08/08/2022

With added verbiage to section 4 in regard to prorated refund of Retainer Fee if we were to terminate the contract: In the event that either Party wishes to terminate this Agreement prior to the completion of the Services, that Party will be required to provide 30 days' written notice to the other Party. Retainer fees paid will be refunded on a prorated basis, if Consultant provides notice of termination.

Replacing section 17 to reflect the Intellectual Property being both the district & JBAD Solution's property. All intellectual property and related material (the "Intellectual Property") that is developed or produced under this Agreement, will be the property of the Consultant and the Client pending Ellens approval. Motion carried.

6.B) Board Minutes

Motion by Stitzer, second by Trumm to approve June 13, 2022 and June 27, 2022 board meeting minutes as presented. Motion carried.

6.C) Budget Reports

Motion by Stitzer, second by Woodke to approve the budget reports as presented. Motion carried.

6.D) Revised Fund 46- ESSER III/Capital Improvement Plans

Motion by Woodke, second by Stitzer to approve alternates as presented from the project cost/saving update. Motion carried.

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

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

7.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.

7.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.

8. **ACTION ITEMS - NEW BUSINESS**

8.A) Fuel Bids

Motion by Updike, second by Stitzer to approve the fuel bid from Kwik Trip based on price, accessibility and fuel tracking features. Motion carried.

8.B) Food Bids

Motion by Woodke, second by Stitzer to approve Sysco as the primary food vendor for the 2022-2023 school year. Motion carried.

8.C) Milk Bids

Motion by Updike, second by Kaska to approve the 2022-2023 milk bid from Prairie Farms. Motion carried.

8.D) 2022-2023 Student Handbook/Co-Curricular Code of Conduct

Motion by Woodke, second by Kaska to approve the 2022-2023 Middle/High School Handbook and Co-Curricular Code as presented. Motion carried.

8.E) Transfer to Fund 46

Motion by Updike, second by Stitzer to approve closing out the 2021-2022 budget, leaving between \$75,000-\$100,000 to increase the fund balance and all other remaining funds be added to Fund 46. Motion carried.

8.F) Entry Mats

Motion by Updike, second by Woodke to approve the purchase of new entry mats from Badger Mats LLC, with the total of \$10,729.50.

8.G) Flag Pole/Field Goal Posts

Motion by Updike, second by Kaska to approve the bid from Lightning Surface Blasting LLC to blast/paint the field goal posts and flagpole on the football field. Motion carried 6-1.

8.H) Contracted Services

8.H)1) Head Start meals onsite and delivered

Motion by Updike, second by Woodke to approve the vendor meal agreement with SWCAP Head Start Program as presented. Trumm abstained. Motion carried.

8.I) 2022-2023 Overnight Trip Requests

Motion by Woodke, second by Kaska to approve 2022-2023 overnight trips as presented with all state tournaments for the 2022-2023 school year that Boscobel may qualify. Motion carried.

8.J) 2022-2023 Academic Standards

Motion by Updike, second by Stitzer to approve the 2022-2023 Academic Standards as presented. Motion carried.

8.K) Student Accident Insurance

Motion by Woodke, second by Stitzer to contract with 1<sup>st</sup> Agency to offer district sponsored student accident insurance for the school and sports coverage. Motion carried.

8.L) 2022-2023 Dual Sports

Motion by Miller, second by Kaska to approve the 2022-2023 dual sports option for all sports. Motion carried 6-1.

8.M) Establishment of Safety Coordinator and Compensation

Motion by Trumm, second by Loos to establish Nate Copsey as our School Safety Coordinator, which includes a WSSCA yearly membership, and compensation contract of \$3000 per year. Motion carried.

8.N) Special Education Paraprofessional Proposal

Motion by Trumm, second by Woodke to approve the posting of additional paraprofessional positions for the 2022-2023 school year based on current numbers and projections of needs. Motion carried.

8.O) Donation(s)

Motion by Woodke, second by Kaska to accept donations with a letter of thanks for \$5,000 to go toward outdoor sound system from Boscobel Athletic Boosters and \$219 from an anonymous donor.

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

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

8.P) 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, Trumm-Yes, Loos-Yes, Woodke-Yes, Miller-Yes, Stitzer-Yes, Updike-Yes

8.Q) Return to and reconvene in open session- Motion by Trumm, second by Woodke to reconvene into open session at 9:07pm. Motion carried.

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

8.R)1) Retirement/Resignation(s)

Motion by Stitzer. second by Woodke to approve Dustin Johnson resignation as presented. Motion carried.

8.R)2) Employment(s)

8.R)2)a) Middle/High School Academic Support Coordinator

Motion by Trumm, second by Kaska to approve a 2 year contract with Julie Schellhorn as the Afterschool Academic Support Coordinator as presented. Motion carried.

8.R)2)b) 2022-2023 Fall Coaches

Motion by Trumm, second by Woodke to approve Robert Scherrer as Interim Head Football Coach, Todd Bell as Assistant Football Coach, Justin Sparrgrove as Assistant Football Coach and Clark Jillson as Assistant Cross Country Coach. Motion carried.

8.R)2)c) 2022-2023 Winter Coaches- None

8.R)3) Alternative Open Enrollment Application(s)

Motion by Trumm, second by Woodke to approve the open enrollment application in to the district as presented. Motion carried.

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

Respectfully Submitted by Kaye Woodke, Clerk