

Regular School Board Meeting  
Monday, June 10, 2024, 6:30 PM Central

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

1. Call To Order – Proof of Public Notice- Meeting called to order by Wendi Stitzer, School Board Vice President at 6:30pm.

2. Roll Call: James Kaska, Wendi Stitzer, Casey Updike, Kaye Woodke, Greg Loos

Absent: Todd Miller arrived at 7:28, and Sarah Roth arrived at 6:34pm.

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. **INFORMATION ITEMS**

5.A) Administrative Reports

5.A)1) District Administrator Report – Lisa Wallin-Kapinus presented

Sarah Roth arrived at 6:34pm.

5.A)1) a) Findorff Executive Project Summary and Update

6. **ACTION ITEMS - OLD BUSINESS**

6.A) Board Minutes

Motion to approve the board minutes as presented by Kaye Woodke, second by Casey Updike.  
Motion carried.

6.B) Budget Reports

Motion to approve the report as presented by Casey Updike, second by Kaye Woodke. 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.

Karen Lomas- Asked if anyone had questions for her about soccer.

8. **ACTION ITEMS - NEW BUSINESS**

8.A) Fuel Bid

Motion to approve the Fuel Bid from Toor's BP by Casey Updike, second by Wendi Stitzer.  
Motion carried.

8.B) Food Bid

Motion to approve the Food Bid from Sysco by Kaye Woodke, second by Greg Loos. Motion carried.

8.C) Milk Bid

Motion to approve the Milk Bid from Prairie Farms by Kaye Woodke, second by Sarah Roth. Motion carried.

8.D) Student fees

Motion to approve the school fees update as presented by Casey Updike, second by James Kaska. Motion carried.

8.E) Achievement Gap Reduction - AGR Report

Motion to accept the report by Kaye Woodke, second by Sarah Roth. Motion carried.

8.F) Seclusion and Restraint Reporting

Motion to approve the 2023-2024 report as presented by Casey Updike, second by Greg Loos. Motion carried.

8.G) Consultation, Review and Approval of ESSA LEA Plan Report 2024-2025

Motion to approve the LEA Plan by Kaye Woodke, second by Casey Updike. Motion carried.

8.H) Solar Panels MS/HS

Motion to approve the Veit Bid to excavate and back fill and haul away to sell on Wisconsin Surplus by Kaye Woodke, second by Casey Updike. Motion carried.

8.I) Fund 46 Capital Improvement Plan

Todd Miller arrived at 7:28pm.

Motion to revise the plan as presented by Kaye Woodke, second by Sarah Roth. Motion carried.

8.J) Memorandum of Understanding-City of Boscobel for Ball Fields

Motion to approve the 2024-2025 Ball Fields MOU as presented with the final revisions proposed by the District in section 6 made by Wendi Stitzer, second by Kaye Woodke. Motion carried.

9. Donation(s)

Motion to approve all donations as presented by Wendi Stitzer, second by Greg Loos. Motion carried

Motion to go into closed session by Kaye Woodke, second by Wendi Stitzer at 7:45pm.

Roll Call: Casey Updike, Wendi Stitzer, Sarah Roth, James Kaska, Todd Miller, Greg Loos, and Kaye Woodke.

10. 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)

11. Return to and reconvene in open session

Motion to go into open session by Wendi Stitzer, second by Casey Updike at 8:26pm.

Roll Call: Casey Updike, Wendi Stitzer, Sarah Roth, James Kaska, Todd Miller, Greg Loos, and Kaye Woodke.

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

12.A) Retirement/Resignation(s)

Motion to accept the resignation of School Librarian Jamie VanHaren by Kaye Woodke, second by James Kaska. Motion carried.

12.B) Employment(s)

12.B)1) MS/HS Principal

Motion to approve Holly Jones as presented for the MS/HS Principal position by Wendi Stitzer, second by James Kaska. Motion carried

12.B)2) Extended Contracts

Motion to approve the three extended contracts as presented by Wendi Stitzer, second by James Kaska. Motion carried.

12.B)3) Long Term Substitutes

Motion to approve Kirstin Boneske and Annie K-Nghalem as long-term subs as presented by Sarah Roth, second by James Kaska. Motion carried.

12.B)4) Head Volleyball Coach

Motion to approve Abbey Stimpson by Kaye Woodke, second by James Kaska. Motion carried

12.B)5) Fall Coaches

Motion to approve Fall Coaches as presented unless program enrollment numbers do not reflect the need for additional coaches by Kaye Woodke, second by James Kaska. Motion carried.

12.C) Alternative Open Enrollment Application(s)- No action needed

12.D) Youth Options Applications

Motion to approve all applications as presented by James Kaska, second by Sarah Roth. 5-yes, 0-no and 2 abstained(Kaye Woodke and Todd Miller)

13. Adjourn

Motion to adjourn by Wendi Stitzer, second by Casey Updike at 8:30pm. Motion carried.

Respectfully submitted by Kaye Woodke