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| Regular School Board Meeting  Monday, November 13, 2023, 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 Todd Miller, Board President at 6:30 pm.

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

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. **INFORMATION ITEMS**

5.A) Administrative Reports

5.A)1) Special Education Report

5.A)2) Elementary Principal Report

5.A)3) MS/HS Principal Report

5.A)4) Athletic Director Report

5.A)5) District Administrator Report

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

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

Karen Lomas and Trevor Riggs spoke.

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

7.A) Board Minutes

Motion to approve all minutes as presented by Kaye Woodke, second by Wendi Stitzer. Motion carried.

7.B) Budget Reports

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

7.C) Handbook Discussion and Dance Dress Code

Motion to approve as presented by Kaye Woodke, second by Sarah Roth. Motion carried.

8. **ACTION ITEMS - NEW BUSINESS**

8.A) Discussion on replacing Auto-Scrubber at Elementary

Motion to approve the Hillyard scrubber for $9,102.54 by Kaye Woodke, second by Wendi Stitzer. Motion carried.

8.B) Boscobel Athletic Boosters New Gym Lighting Project Proposal at MS/HS

Motion to approve the lighting project from the athletic boosters by Kaye Woodke, second by Casey Updike. Motion carried.

8.C) Academic and Career Planning

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

8.D) Approve Fundraisers

Motion to approve as presented by Casey Updike, second by Greg Loos. Motion carried.

8.E) Changing December Meeting Date

December 4th at 7 pm.

Motion to change date by Kaye Woodke, second by Sarah Roth. Motion carried.

8.F) Approve Course Options Application

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

8.G) Contracts

8.G)1) New Frontier

Motion to table this until closed session and action taken after.

8.H) Donation(s)

Motion to approve all donations by Kaye Woodke, second by Wendi Stitzer. Motion carried.

Motion to go into closed session by Wendi Stitzer, second by Kaye Woodke at 7:49pm.

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

9. 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)

10. Return to and reconvene in open session

Motion to go into open session by Wendi Stitzer, second by Casey Updike at 8:15pm.

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

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

11.A) Retirement/Resignation(s)- No Action

11.B) Alternative Open Enrollment Application(s)- No Action

11.C) Employment(s)- No Action

8.G) Contracts

8.G)1) New Frontier

Motion to approve as presented by Kaye Woodke, second by James Kaska. Motion carried.

12. Adjourn

Motion to adjourn by Kaye Woodke, second by James Kaska at 8:17pm. Motion carried.

Respectfully submitted by Kaye Woodke