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| Regular School Board Meeting  Wednesday, December 11, 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 Todd Miller, School Board President at 6:30 pm.

2. Roll Call: Todd Miller, Wendi Stitzer, Casey Updike, Kaye Woodke, James Kaska.

Absent: Greg Loos, Sarah Roth

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. **INFORMATION ITEMS**

5.A) State Cross Country Recognition

Coach Fritz highlighted the year for the team.

Greg Loos joined via zoom at 6:36pm.

Motion to amend the agenda by Kaye Woodke, second by Wendi Stitzer to move Item 6A up on the agenda. Motion carried.

Public comments by Courtney Bruegmann regarding the Life Vac donation.

Todd Miller made a motion to accept the donation with the understanding of developing protocols, seconded by Casey Updike. Motion carried.

5.B) Administrative Reports

5.B)1) Student Services Report

Sarah Roth arrived at 6:53pm.

5.B)2) Elementary Principal Report

5.B)3) MS/HS Principal Report

5.B)4) Athletic Director Report

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

5.B)6) District Administrator Report

6. **ACTION ITEMS - OLD BUSINESS**

6.A) Donation of Life Vac- See above

6.B) Board Minutes

Motion to approve the board minutes as presented by Kaye Woodke, second by Wendi Stitzer.

Motion carried

6.C) Budget Reports

Motion to approve the budget report as present by Wendi Stitzer, second 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.

8. **ACTION ITEMS - NEW BUSINESS**

8.A) 2025-2026 School Calendar

Motion to approve the 2025-2026 school calendar as presented by Kaye Woodke, second by Wendi Stitzer. Motion carried.

8.B) Copy Machine Contract

Motion to approve the Access contract as presented for copiers made by Todd Miller, second by Kaye Woodke. Motion carried

8.C) Academic and Career Planning

Motion to accept the ACP Plan as presented by Wendi Stitzer, second by Kaye Woodke. Motion carried

8.D) Soaring Skills Contract

Motion to approve the general services agreement with Soaring Skills LLC at a rate of $125.00 per hour as presented by Kaye Woodke second by Sarah Roth. Motion carried.

8.E) Winona Controls Contract

Motion to approve Winona Controls Preventative Maintenance Agreement for an annual cost of $19,400.00 by Kaye Woodke, second by Wendi Stitzer. Motion carried.

8.F) Consultant/Mentor for Food Service Director

Motion to approve the food service Consulting Agreement between Boscobel Schools and Mrs. Jennifer Kapinus from December 11, 2024to October 30, 2025, as presented by Kaye second by Wendi Stitzer. Motion carried.

8.G) Naming of Gyms, Mezzanine and Paint/Vinyl Lettering Discussion

No Action

9. Donation(s)

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

Motion to go into closed session by Kaye Woodke, second by Wendi Stitzer at 8:59 pm.

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 Kaye Woodke, second by James Kaska at 9:31pm.

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

12.A) Retirement/Resignation(s)

Motion to approve the resignations of Jena Swiggum, Sarah Ashmore, and Emerald Faulkner by Wendi Stitzer, second by Kaye Woodke

12.B) Employment(s)

12.B)1) Food Service Director

Motion to approve Stephanie Roth as food service director by Wendi Stitzer, second by Kaye Woodke.

12.B)2) Special Education Paraprofessionals

Motion to approve both Lexis Fisher and Krishnah Roa as Special Education Para’s by Kaye Woodke, second by James Kaska. Motion carried.

12.B)3) 4K Paraprofessional

Motion to approve Shianna Schultz as the 4K FT Paraprofessional by Wendi Stitzer, second by James Kaska. Motion carried.

12.B)4) Substitute Teachers

Motion to approve the following as Substitute Teachers (pending license and paperwork):

Holly Allen, Melissa Martinez, Maribel Neumann, Ava Grassel, Kaylee Hurda, Allie Marks, Leah Olund.

The motion was made by Kaye Woodke, second by Wendi Stitzer. Motion carried.

12.B)5) Substitute Paraprofessionals and Long-Term Subs

Motion to approve the following list:

Emily Bomkamp, Carol Roth, Kaylee Hurda, Alyson Roberts.

The motion was made by Wendi Stitzer, second by James Kaska. Motion carried.

12.B)6) Long-Term Sub for Physical Education

No Action- On a prior list for meeting

12.B)7) Winter Coaches

Motion to approve Nick Spadafore as the assistant Girls Basketball Coach with a prorated contract for the weeks that were already completed. Also, approved Casey Updike as a volunteer for Girls Basketball made by Kaye Woodke, second by James Kaska. Motion carried.

12.C) Alternative Open Enrollment Application(s)

Motion to approve open enrollments as presented by Wendi Stitzer, second by Kaye Woodke. Motion carried.

13. Adjourn

Motion to Adjourn by Kaye Woodke, second by Wendi Stitzer at 9:33pm. Motion carried.

Respectfully submitted by Kaye Woodke