

Regular School Board Meeting
Monday, January 8, 2024, 6:30 PM Central

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

1. Call to Order – Proof of Public Notice - Todd Miller, Board President called the meeting to order at 6:31pm.

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

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. **ACTION ITEMS - OLD BUSINESS**

5.A) Board Minutes -Motion to approve the December board minutes as presented by Kaye Woodke, second by Casey Updike. Motion carried.

5.B) Budget Reports- Motion to approve the budget reports as presented by Kaye Woodke, second by Casey Updike. Motion carried.

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

Jenna Eaton spoke with a soccer update.

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

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 - NEW BUSINESS**

7.A) Lockdown Drill Evaluation Report

Motion to officially certify that a lockdown drill was conducted on Monday, December 18, 2023, and a written evaluation was reviewed with the school board and signed by the school board President on December 28, 2023, by Kaye Woodke, second by Casey Updike. Motion carried.

7.B) Emergency Safety Action Plan with Standard Response Protocols

Motion to approve the 2023-2024 Emergency Safety Action Plan with Standard Response Protocols, with revisions and recommendations added by August 2024 school board meeting by Casey Updike, second by Kaye Woodke. Motion carried.

7.C) Standard Response Protocol/I Love You Guys' MOU/Intent

Motion to approve the Standard Response Protocol memorandum and intent with the I Love You Guys' Foundation made by Kaye Woodke, second by Sarah Roth. Motion carried.

Approved 2/12/2024

7.D) 2024-2025 Course Description Book

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

7.E) Johnson Block Audit Reports

Motion to approve Boscobel Area School Districts financial statements including Johnson Block auditors report and required board communications report as of and for the year ended June 30, 2023, made by Kaye Woodke, second by Casey Updike. Motion carried.

7.F) 2024-2025 Open Enrollment Space Determinations

Motion to approve the administration recommendations of limiting spaces for Special Education Open Enrollment Space Availability and the In-House Alternative Education Program, exempt Early Childhood 3-year-old and 4k special education programs, and two seats in 2nd grade special education, for the 2024-2025 school year, based on the criteria outlined in the Policy 5113. The board grants guaranteed preference and approval to current open enrolled special students and their siblings that meet the decisional criteria for the non-resident applications. There are no seat limits in the regular education open enrollment program, made by Kaye Woodke, second by Casey Updike. Motion approved.

7.G) WIAA Competitive Balance Basketball Discussion

Motion to apply to move to D5 prior to 2-1-2024 made by Casey Updike, second by James Kaska. Motion carried.

7.H) Overnight Activity Request

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

7.I) Business Partners Spotlights

No action needed- ok per policy 9700.01.

8. Donation(s)

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

Motion to go into closed session by Kaye Woodke, second by James Kaska at 7:46pm.

Roll Call: James, Sarah, Kaye, Todd, Wendi, and Casey.

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 Kaye Woodke, second by Wendi Stitzer at 8:05pm.

Roll Call: Casey, James, Sarah, Kaye, Todd, and Wendi.

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

11.A) Retirement/Resignation(s)

Motion to approve the resignation of Nancy Sanger from the School Forest Coordinator made by Wendi Stitzer, second by Kaye Woodke. Motion carried.

11.B) Employment(s)

Motion to approve Eugene Connor as a substitute bus driver made by Kaye Woodke, second by Sarah Roth. Motion carried.

11.B)1) Unpaid Time Off

Motion to approve unpaid time off as presented made by Wendi Stitzer, second by Sarah Roth. Motion carried.

11.C) Alternative Open Enrollment Application(s)

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

12. Adjourn – Motion to adjourn by Kaye Woodke, second by Sarah Roth at 8:07pm. Motion carried.

Respectfully submitted by Kaye Woodke