

Special School Board Meeting  
Wednesday, August 28, 2024, 6:00 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 6:02pm.

2. Pledge of Allegiance and Moment of Silence

3. Roll Call: Casey Updike, Todd Miller, Wendi Stitzer, Sarah Roth, Kaye Woodke

Via zoom – Greg Loos, Jimmie Kaska

4. Approval of Agenda

Motion to go into closed session by Wendi Stitzer, second by Kaye Woodke at 6:03pm.

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

5. 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; to discuss and act, if appropriate, concerning: A) Retirement/Resignation(s); B) Employment, and C) Alternative Open Enrollment Application(s)

6. Return to and reconvene in open session

Motion to go into open session by Kaye Woodke, second by Sarah Roth at 6:19pm.

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

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

8. Retirement/Resignation(s)

Motion to approve 3 resignations as presented by Wendi Stitzer, second by Casey Updike.  
Motion carried.

Heather Weiland – Tia Martin from food service- and Sheila Davis

9. Employment(s)

9.A) Elementary Library Paraprofessional

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

9.B) MS/HS Library Paraprofessional

Motion to approve Angela Russell as presented by Wendi Stitzer, second by Casey Updike.  
Motion carried.

Approved 9/9/2024

9.C) Library Media Specialist

Motion to approve the contract as presented for Myleen Bass by Wendi Stitzer, second by Kaye Woodke. Motion carried.

9.D) 3rd Grade Teacher

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

9.E) Food Service Position

Motion to approve Cheryl Bedward as presented by Kaye Updike, second by Wendi Updike. Motion carried.

9.F) 4k Paraprofessional

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

9.G) Special Education Paraprofessionals

Motion to approve Nicole Duve as presented by James Kaska, second by Casey Updike. Motion carried.

9.H) 2nd Shift Custodian

Motion to approve Donald Howell as presented by Wendi Stitzer, second by Casey Updike. Motion carried.

10. Alternative Open Enrollment(s)

Motion to approve all alternative open enrollment applications as presented by Kaye Woodke, second by Wendi Stitzer. Motion carried

11. Adjourn-

Motion to adjourn by Wendi Stitzer, second by Kaye Woodke at 6:23pm. Motion carried.

Respectfully submitted by Kaye Woodke.