

Regular School Board Meeting  
Monday, April 14, 2025, 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 Wendi Stitzer at 6:02pm.
2. Roll Call: Wendi Stitzer, Casey Updike, Kaye Woodke, Greg Loos, James Kaska.

Absent: Todd Miller, Sarah Roth

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

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 and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student disciplinary and record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment(s); 3) Student Matters; and 4) Alternative Open Enrollment Application(s)

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

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

Absent: Todd Miller, Sarah Roth

Sarah Roth arrived at 6:07pm

Todd Miller arrived at 6:34pm

6. Return to and reconvene in open session

Motion to go into open session by Kaye, second by Sarah at 6:43pm

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

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

7.A) Retirement/Resignation(s)

Motion to accept the retirement of Mary Weigel and resignations of Tiffany Reynolds, Sheila Sobek, Thomas Lardinois, and Michelle Erickson as presented by Casey, second by Kaye.

Motion carried.

7.B) Employment(s)

7.B)1) Long-Term Substitute Teacher

Motion to approve Robin Campbell as presented by Wendi, second by James. Motion carried.

7.B)2) Substitute Teachers

Motion to approve Krystal Howell, Geraldine Reuter, and Sandra Murray as presented by Kaye, second by Wendi. Motion carried.

7.B)3) Substitute Bus Driver

Motion to approve Bradley Fedie as presented by Wendi, second by Kaye. Motion carried.

7.B)4) Spring Track Coaches

Motion to approve Brenna Wellner as Asst HS Track Coach and Kalyn Russell as the MS Track Coach as presented by Kaye, second by James. Motion carried.

7.C) Student Matters

Motion to approve the agreement in a student matter by Wendi, second by Casey. Motion carried. Todd abstained.

Motion to approve the agreement in a student matter by Wendi, second by James. Motion carried. Todd abstained

6:51 Oath of Office was taken by James Kaska, and Reggie Lomas as our elected board members for the next 3 years.

8. **INFORMATION ITEMS**

8.A) Presentation of the 2025 Valedictorian/Salutatorian/Academic and Technical Excellence.

8.B) Administrative Reports

8.B)1) Student Services Report

8.B)2) Elementary Principal Report

8.B)3) MS/HS Principal Report

8.B)4) Athletic Director Report

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

8.B)6) District Administrator Report

9. **ACTION ITEMS - OLD BUSINESS**

9.A) Board Minutes

Motion to approve the March board minutes as presented by Kaye, second by Wendi. Motion carried.

9.B) Budget Reports

Motion to approve the budget report as presented by Kaye, second by James. Motion carried.

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

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

10.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.

## 11. **ACTION ITEMS - NEW BUSINESS**

### 11.A) Proposal for 8th Grade Washington D.C. Trip

Motion to support moving forward with an 8<sup>th</sup> grade trip to Washington D.C. starting in 2026, knowing the week may change due to law enforcement week by Greg, second by James.  
Motion carried.

### 11.B) Wellness Policy 8510

Motion to approve the Wellness Policy Leadership new language for Wellness Policy 8510 by Kaye, second by James. Motion carried.

### 11.C) Contracts

#### 11.C)1) Sweep I & II Contracts

Motion to approve the SWEEP 1 and 2 contracts as presented by Wendi, second by James.  
Motion carried.

### 11.D) Alternative Open Enrollment Application(s)

Motion to approve the alternative open enrollments as presented by Kaye, second by Wendi.  
Motion carried.

## 12. Donation(s)

Motion to approve the donations from The Groundwater Foundation, Gasser's Hardware, Boscobel Ambulance, and Fiskars Brands by Kaye, second by James. Motion carried.

## 13. Adjourn

Motion to adjourn by Kaye, second by Sarah at 8:17pm. Motion carried.

Respectfully submitted by Kaye Woodke