

Regular School Board Meeting  
Monday, February 12, 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: James Kaska, Greg Loos, Kaye Woodke, Todd Miller, Wendi Stitzer, Sarah Roth.  
Missing: Casey Updike
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) Director of Facilities and Grounds Reports
    - 5.A)6) District Administrator Report
6. **ACTION ITEMS - OLD BUSINESS**
  - 6.A) Board Minutes  

Motion to approve the minutes as presented by Kaye Woodke, second by Wendi Stitzer.  
Motion carried.
  - 6.B) Budget Reports  

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

Brittany Cabrera– What is the process for approving staffing for special education?  
Kala Robinson-Is there a posting out there for students right now?

Approved 3/11/2024.

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

### 8.A) May Regular Board Meeting Date Change

Motion to move the meeting to May 14<sup>th</sup> at 6:30pm, from May 13<sup>th</sup> at 6:30 by Kaye Woodke, second by Sarah Roth. Motion carried.

### 8.B) 2024-2025 School Calendar

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

### 8.C) Resolution Awarding the Sale of \$9,500,000 General Obligation School Building and Facility Improvement Bonds

Michael Clark discussed the 9 bids that were received today and the interest rates.

Motion to award as presented by Wendi Stitzer, second by James Kaska.

Roll Call: Sarah Roth, James Kaska, Kaye Woodke, Greg Loos, Wendi Stitzer and Todd Miller. Motion carried.

### 8.D) Update to Course Description Book

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

Casey Updike arrived at 7:12pm

### 8.E) AGR End of Semester School Board Review

Motion to approve as presented by Kaye Woodke, second by Greg Loos. Motion carried.

### 8.F) Summer School Coordinator Wage

Motion to update the wage for a 4k -12 summer school coordinator \$2500 Contract changes made by Kaye Woodke, second by Wendi Stitzer. Motion carried.

### 8.G) #SocialSchool4EDU Contract

Motion to approve the 3-year contract as presented made by Kaye Woodke, second by Wendi Stitzer. Motion carried.

## 9. Donation(s) –

No action needed at this time.

Motion to go into closed session by Wendi Stitzer, second by Kaye Woodke at 7:26pm.

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

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)

Approved 3/11/2024.

11. Return to and reconvene in open session

Motion to go into open session by Wendi Stitzer, second by Casey Updike at 8:50pm.

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

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

12.A) Retirement/Resignation(s)

Motion to approve Laurie Genz Prien's resignation by Wendi Stitzer, second by James Kaska .  
Motion carried. Sincere Thank You to Laurie from the Board and Lisa.

Motion to approve Danelle Schmid's resignation with the agreed MOU made by Wendi Stitzer, second by Kaye Woodke. Motion carried.

12.B) Employment(s)

12.B)1) Spring Coaches

Motion to approve as presented by Kaye Woodke, second by Sarah Roth. Todd Miller did abstain from voting. Motion carried.

12.C) Alternative Open Enrollment Application(s)- No action needed at this time.

13. Adjourn- Motion to adjourn at 8:55 pm by Casey Updike, second by Wendi Stitzer. Motion carried.

Respectfully submitted by Kaye Woodke