

Regular School Board Meeting
Monday, December 4, 2023, 7:00 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 7:01PM.

2. Roll Call: Todd Miller, James Kaska, Sarah Roth, Wendi Stitzer, Greg Loos,

Missing: Kaye Woodke, Casey Updike.

Motion to assign James Kaska as clerk for this meeting in the absence of Kaye Woodke by Sarah Roth, second by Greg Loos. Motion carried.

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. **INFORMATION ITEMS**

5.A) Referendum Updates- PRA/Findorff

Project overview presented. See attached slides.

Casey Updike arrived at 7:15pm, during the presentation.

Presentation completed at 7:50pm.

5.B) Administrative Reports

5.B)1) Special Education Report

Discussion on the school report card

5.B)2) Elementary Principal Report

Discussion on the school report card

5.B)3) MS/HS Principal Report

Trista Fargen received notice of Congratulations from Jill Underly, State Superintendent. Trista was selected as one of twenty state level nominees for the National U.S. Presidential Scholars Program. The next step is due by February 2024 and scholars will be announced at the beginning of May.

5.B)4) Athletic Director Report

HS Girls Basketball players have started the Friday Readers program at the elementary. They have poster night coming up on December 19th for the GBB.

Boys BB are 2-1 with the only loss being a 1-point game against Highland.

Wrestling had its first contest at Darlington, and the scramble tonight.

20 out of 22 rostered Football players made the honor roll during the fall.

Madrigal is December 9th, and Winter Concert is December 11th.

5.B)5) District Administrator Report

Discussion about the School Report Card. The District Meets Standards.

See attached slides.

6. ACTION ITEMS - OLD BUSINESS

6.A) Board Minutes

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

6.B) Budget Reports

Jarret Roethke discussed the Budget reports presented.

Motion to approve as presented by Casey Updike, 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.

8. ACTION ITEMS - NEW BUSINESS

9. Donation(s)

Motion to approve all donations as presented by Wendi Stitzer, second by Greg Loos. Motion carried.

Motion to go into closed session by Wendi Stitzer, second by Casey Updike @8:27pm.

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

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)(d) To consider strategy with respect to crime detection or prevention. This would include board discussion about potential school safety plans which, if held in open session, would undermine the district's attempts to keep safety strategy confidential so as to not allow individuals to plan around those strategies, 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 Wendi Stitzer, second by Casey Updike @ 9:03pm.

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

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 the resignation of Claire Waltz-U'ren as Head Softball Coach by Wendi Stitzer, second by Sarah Roth. Motion carried.

12.B) Employment(s)

Motion to approve Holly Jillson, Clark Jillson, and Kirstin Boneske as substitute teachers as presented by Sarah Roth, second by Greg Loos. Motion carried.

12.B)1) Unpaid Time Off

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

12.C) Alternative Open Enrollment Application(s)

No action currently.

12.D) Course Options Application

Motion to approve as presented by Wendi Stitzer, second by Sarah Roth. Motion carried.

12.E) School Safety and Security Review

Motion to approve as presented by Wendi Stitzer, second by Greg Loos. Motion carried.

13. Adjourn

Motion to adjourn by Wendi Stitzer, second by Greg Loos @ 9:06pm. Motion carried.

Respectfully submitted by James Kaska