

Regular School Board Meeting
Wednesday, February 12, 2025, 6:30 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 at 6:31pm

2. Roll Call- Todd Miller, Wendi Stitzer, Casey Updike, James Kaska

Virtually Joining: Sarah Roth

Absent: Kaye Woodke, Greg Loos

3. Pledge of Allegiance and Moment of Silence

Greg Loos arrived at 6:34pm.

4. Approval of Agenda

Motion to modify agenda to move 5.A)6) next by Wendi Stitzer, second by Casey Updike.

Motion carried.

Motion to modify agenda to move 6.C) next by Casey Updike, second by Greg Loos. Motion carried.

Motion to modify agenda to move 8.D) next by Casey Updike, second by Wendi Stitzer. Motion carried.

Motion to approve James Kaska to cover clerk duties by Casey Updike, second by Greg Loos.

Motion carried.

5. INFORMATION ITEMS

5.A) Administrative Reports

5.A)1) Student Services 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 Wendi, second by Casey. Motion carried.

6.B) Budget Reports

Motion to approve the budget reports as presented by Wendi, second by Casey. Motion carried.

Approved March 10, 2025

6.C) School Forest Grazing Update

Motion to approve the grazing plan as presented by Casey, second by Wendi. 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**

8.A) Policy Updates – For Board Review Vol. 34, No. 1 -First Reading

1-Information & Comments- Vol.34, No. 1 Overview, 2-Vol. 34, No. 1 Policy Disposition Sheet, 3-Google Permission Requirement, Google Workspace for Education Terms of Service- Legal Alert, po1100-District Organization, po1130-Etics and Conflict of Interest, po1241-Non-Renewal or Termination of the District Administrators Contract, po2210-Statute Revision-Curriculum Development, po2270-Religion in the Curriculum, po2271.01-Start College Now Program, po2440.01-New policy-Summer or Interim School Attendance, po2464-Advanced Learning Instruction (Gifted and Talented), po3120.04-Substitutes Hired by the Board or District Administrator-Employment of Substitutes, po3214-Staff Gifts, po3230-Ethics and Conflict of Interest, po3281-Personal Property of Staff Members, po4124-Notice of Reasonable Assurance of Employment, po4214-Staff Gifts, po4230-Ethics and Conflict of Interest, po4281-Personal Property of Staff Members, po5113-Open Enrollment Program(Inter-District), po5330-New Statute- Stock Bronchodilators-Administration of Medication/Emergency Care, po5341-Rescind-No Legal Requirement- Emergency Medical Authorization, Policy 5512-Use of Tobacco and Nicotine by Students, po5611-Rescind-Included in Policy 5610-Due Process Rights, po5710-Rescind- See Policy 9130 for Complaint Procedure-Student Complaints, po6231-Budget Implementation, po6235-Fund Balance, po7410-Maintenance, po7430-Safety Standards, po7440-Facility Security, po7440.02-Smart Sensor and Monitoring Technology, po7540.03-Student Technology Acceptable Use and Safety, po7540.04-Staff Technology Acceptable Use and Safety, po7540.07- District-issued Student Email Account, po8120-Volunteers, po8125-New Policy-Consultants, po8531-Free and Reduced Price Meals, po8600-Transportation.

For Board Review- UGG-EDGAR Special Update-Legal-First Reading

1-Information & Comments-UGG-EDGAR-Wisconsin Special Update, 2-Special Update-UGG-EDGAR-Oct 2024-Policy Disposition Sheet, po6110-Grant Funds, po6111-Internal Controls, po6112-Cash Management of Grants, po6114-Cost Principles-Spending Federal Funds, po6325-Procurement-Federal Grants/Funds, po7310-Disposition of Personal Property, po7450-Property Inventory.

Special Update- Immigration Shifts- Jan 2025

1-Overview, 3-Federal Immigration Enforcement in Schools & Immigration Officer Site Visits to H-1B Employers, 4-What to Know about Immigration, po5540-The Schools and Governmental Agencies, po7440-Facility Security, po8330-Student Records, po9150-School Visitors.

For Board Review Title IX Revisions

0-Overview and Information-Title IX Revisions-Special Update-Title IX-February 2025-Overview, 1-Legal Alert-Title IX-Legal Alert-Title IX Regulations, 2-Special Update-Title IX-February-Policy Disposition Sheet, 4-Special Update-Title IX-February 2025 Forms Disposition Sheet, fm2264f1-Rescind-Special update-Title IX-February 2025 Rescind Notice and Statement of Nondiscrimination, po2264-Nondiscrimination on the Basis of Sex in Education Programs or Activities, po2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities.

Motion to approve to rescind Policy 2644 – Nondiscrimination on the Basis of Sex in Education Programs or Activities and Revise Policy 2266 removing the language that is no longer applicable made by Casey, second by Wendi. Motion carried.

Motion to approve the first reading of Uniform Grant Guidance/EDGAR and Vol. 34. No. 1 Neola Recommendations as presented by Wendi, second by Casey. Motion carried.

8.B) Johnson Block Audit Report

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

8.C) AGR (Achievement Gap Reduction) Report

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

8.D) Overnight Activity

Motion to approve option 2 as presented, pending insurance made by Casey, second by Wendi. Motion carried.

9. Donation(s)

Motion to approve the donations as presented by Casey, second by Wendi. Motion carried.

Motion to go into closed session by Wendi, second by Greg at 8:22pm

Roll Call: Casey, Sarah, James, Greg, Todd, Wendi

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)

Motion to go into an open session by James, second by Wendi at 9:15pm.

Roll Call: Casey, Sarah, James, Greg, Todd, Wendi

11. Return to and reconvene in open session

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

12.A) Retirement/Resignation(s)

Motion to approve the resignation of Kris Roa as a paraprofessional, and Kalyn Russel as an Assistant Track Coach by Wendi, second by James. Motion carried.

12.B) Employment(s)

12.B)1) Spring Coaches

Motion to approve the Spring coaches as presented by Wendi, second by Casey. Motion carries, and Todd abstained.

12.B)2) Food Service

No action currently.

12.C) Alternative Open Enrollment Application(s)

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

13. Adjourn

Motion to adjourn by Wendi, second by James at 9:17pm. Motion carried.

Respectfully submitted by James Kaska

Approved March 10, 2025