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| Regular School Board Meeting  Tuesday, May 14, 2024, 6:30 PM Central | District Office Board Meeting Room 1110 Park Street Boscobel, WI 53805 |

1. Call to Order – Proof of Public Notice- Wendi Stitzer, Board Vice President called the meeting to order at 6:30 PM.

2. Roll Call: James Kaska, Wendi Stitzer, Sarah Roth, Casey Updike, Kaye Woodke

Via zoom – Todd Miller

Absent-Greg Loos

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. **INFORMATION ITEMS**

5.A) Nondiscrimination Self-Evaluation Presentation

Matt Renwick presented. See Board Packet. Motion by Kaye Woodke, second by James Kaska to approve the DPI Five-Year School Self-Evaluation Report For Status of Pupil Nondiscrimination as presented. Motion carried.

5.B) PRA/Findorff Construction Update/Presentation

Brady McDaniel presented. See Board Packet.

5.C) Administrative Reports

5.C)1) Elementary Principal Report – Ed Boneske presented

5.C)2) MS/HS Principal & AD Report –

Todd Miller arrived in person at 7:15pm.

5.C)3) Director of Facilities and Grounds Reports-

5.C)4) District Administrator Report –Lisa Wallin-Kapinus presented -Large Group Music Festival was a big success.

6. **ACTION ITEMS - OLD BUSINESS**

6.A) Board Minutes

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

6.B) Budget Reports

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

6.C) Final Reading and Approval of Policy 6611

Motion to approve the Final reading and Approval of Policy 6611 by Kaye Woodke, second by Casey Updike. 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.

Karen Lomas, Josiah Ngahlem, Colten Dickman, Natalie Cavender, Reid Lomas, Brinli Brady, Reid Lomas, Callie Roth, Myah Eaton, Macy Eaton, Journey Roth, and Zack Eaton about soccer

Sheila Davis, Kari Brown, Mary Weigel, Penny Biba about Para hourly/annualization.

8. **ACTION ITEMS - NEW BUSINESS**

8.A) Election of School Board Officers

President: Todd Miller -Motion to approve Todd Miller by Casey Updike, second by James Kaska. Roll Call Voted all Yes.

Vice President: Wendi Stitzer -Motion to approve Wendi Stitzer by Casey Updike, second by Kaye Woodke. Roll Call Voted all Yes.

Clerk: Kaye Woodke- Motion to approve Kaye Woodke by James Kaska, second by Todd Miller. Roll Call Voted all Yes.

Treasurer: Casey Updike- Motion to approve Casey Updike by James Kaska, second by Todd Miller. Roll Call Voted all Yes.

Directors: will be Greg Loos, James Kaska, Sarah Roth

8.B) 2024-2027 District Library Plan- Jamie VanHaren presented.

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

8.C) Non-Exempt Employee Hourly Pay

Motion to move away from the annualized pay for paraprofessionals and food service to hourly pay for 19 checks made by Casey Updike, second by James Kaska. Motion carried. Roll Call Vote: Kaye Woodke and Wendi Stitzer voted No. Casey Updike, Todd Miller, Sarah Roth, James Kaska voted Yes. Motion carried.

8.D) 2024-2025 Revised Calendar

Motion to approve the revised calendar for 2024-2025 school year as presented by Kaye Woodke, second by Wendi Stitzer. Motion carried.

8.E) Appointment of 2024 CESA Convention Representatives

Motion to appoint Wendi Stitzer and Kaye Woodke by Sarah Roth, second by Kaye Woodke. Motion carried.

8.F) Contracts

8.F)1) Internet Filter Contract

Motion to approve the Linewize 3-year contract as presented by Kaye Woodke, second by James Kaska. Motion carried

8.F)2) CM Consultants 3-Year Technology Renewal Contract

Motion to approve a 3-year contract for CM Consultants starting on June 1st 2024 through May 30, 2027 as presented by Kaye Woodke, second by James Kaska. Motion carried

8.F)3) CESA 3

Motion to approve the CESA 3 Contract as presented by Kaye Woodke, second by Sarah Roth. Motion carried

8.G) Business Education Laptops Purchase

Motion to approve the purchase as presented Casey Updike, second by Sarah Roth. Motion carried.

9. Donation(s)

Motion to approve all donations as presented by Kaye Woodke, second by James Kaska. Motion carried

Motion to go into closed session by Kaye Woodke, second by Wendi Stitzer @ 9:30 pm.

Roll Call: Casey, Sarah, James, Kaye, Todd, and 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)

11. Return to and reconvene in open session

Motion to go into open session by Kaye Woodke, second by James Kaska @ 10:00pm.

Roll Call: Todd, Wendi, Casey, Sarah, James, and Kaye

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 Maureen Brisbois retirement as presented by Kaye Woodke, second by Wendi Stitzer. Motion carried.

12.B) Employment(s)

12.B)1) Summer School Teachers and Para's

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

12.C) 2024-2025 Open Enrollment

Motion to approve all open enrollments and alternative open enrollments as presented by Wendi Stitzer, second by Sarah Roth. Motin carried

12.D) Alternative Open Enrollment Application(s)

13. Adjourn

Motion to Adjourn by Kaye Woodke, second by James Kaska @ 10:03PM. Motion carried.

Respectfully submitted by Kaye Woodke