

Regular School Board Meeting
Monday, November 11, 2024, 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, Board President at 6:30 pm.
2. Roll Call: Todd Miller, Kaye Woodke, Casey Updike, Wendi Stitzer, James Kaska, Greg Loos
Absent Sarah Roth.
3. Pledge of Allegiance and Moment of Silence
4. Approval of Agenda
5. **INFORMATION ITEMS**
 - 5.A) State Cross Country Team Recognition -Miscommunication with the team/Not present
 - 5.B) SWTC Presentation - See slideshow in board packet
 - 5.C) Administrative Reports
 - 5.C)1) Student Services Report
 - 5.C)2) Elementary Principal Report
Sarah Roth arrived at 6:51pm.
 - 5.C)3) MS/HS Principal Report
 - 5.C)4) Athletic Director Report
 - 5.C)5) Director of Facilities and Grounds Reports
 - 5.C)6) District Administrator Report
6. **ACTION ITEMS - OLD BUSINESS**
 - 6.A) Board Minutes
Motion to approve board minutes by Casey Updike, second by Kaye Woodke. Motion carried.
 - 6.B) Budget Reports
Motion to approve report 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.
Joseph Neumann- Voicing opinion on the closed campus discussion, he is for open campus.
Steve Smith- Voicing opinion on the Soccer discussion. He is against it.

Approved 12-11-2024

Motion to modify agenda to move 8G up by Kaye Woodke, second by Casey Updike. Motion carried.

8. **ACTION ITEMS - NEW BUSINESS**

8.G) Soccer - Co-op w/PDC

Lisa and Ed discussed the Co-op opportunity with Prairie Du Chein. Casey Updike discussed that he would not want to lose any students to a neighboring school since the soccer program is not offered here.

Motion to approve the soccer coop program with Prairie du Chien if they were willing to take us and when we become eligible by Casey Updike, second by Sarah Roth Other discussion, James Kaska voiced his concern over the soccer program. He presented many facts and opinions. Wendi discussed her opinions on some of the topics that were brought up.

Roll Call Vote: no – James Kaska, no- Greg Loos, yes – Sarah Roth, yes-Kaye Woodke, yes-Todd Miller, yes – Wendi Stitzer, and yes Casey Updike. Motion carried.

8.A) Communications and Website Upgrades

Lisa presented the different companies that she has met with to see what they offer. She would like to go with parent square based on conversations. Motion to approve parent square by James Kaska, second by Kaye Woodke. Motion carried.

8.B) Device Damage Repair Fee

No Action

8.C) Retired Staff Sub Pay

Lisa presented what other school districts are doing. Motion to establish a list of retired teachers and pay them at the rate of a long-term sub by Casey Updike, second by Greg Loos. Motion carried.

8.D) Reschedule December Board Meeting Date

Motion to schedule the board meeting from December to December 11th (Wednesday) made by Kaye Woodke, second by Wendi Stitzer. Motion carried.

8.E) Donation for Gym Lights- Upper 90

Nate Copsey presented how the current gym lights are having issues with parts being discontinued. Upper 90 is presenting a donation.

Make a motion to approve the donation by Upper 90 as presented by Kaye Woodke, second by James Kaska. Motion carried.

8.F) Additional Wrestling Coach Discussion

We currently co-op with Wauzeka. The numbers are around 38 wrestlers total this year with 13 girls.

Motion to add an additional assistant coach to the wrestling staff made by Kaye Woodke, second by Wendi Stitzer. Motion carried.

9. Donation(s)

Decision to table the donation of the life vac.

Motion to approve the other two donations as presented. One from Boscobel Athletic Boosters, Boys Basketball Club, Wrestling Club, Boscobel Community Foundation, and Girls Basketball Club, and one from Crawford County Health and Human Services by Wendi Stitzer, second by Kaye Woodke. Motion carried.

Motion to go into closed session by Wendi Stitzer, second by Kaye Woodke at 9:05 pm. All Yes, Motion carried.

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 an open session by Wendi Stitzer, second by Sarah Roth at 9:53pm.

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 retirement of James Trumm by Wendi Stitzer, second by Kaye Woodke. Motion carried.

Motion to approve the resignation of Vicky Nahas by Sarah Roth, second by Kaye Woodke. Motion carried.

Motion to approve the resignation of Michelle Degenhardt by Sarah Roth, second by Kaye Woodke. Motion carried.

12.B) Employment(s)

12.B)1) Volunteer Wrestling Coaches

Motion to approve Terry Udelhoven and Braden Roen pending background checks made by Kaye Woodke, second by James Kaska. Motion carried.

12.B)2) Full Time Sub/ Reg Teacher & Special Ed Teacher

Motion to approve Kayleena Schauff as a long-term sub for the district for the remainder of the 2024-2025 school year made by Kaye Woodke, second by Sarah Roth. Motion carried.

13. Adjourn- Motion to adjourn by Kaye Woodke, second by Wendi Stitzer. All yes. Motion carried at 9:55pm.

Respectfully submitted by Kaye Woodke