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| Regular School Board Meeting  Monday, April 8, 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 6:30pm.

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

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

8.G) School Board Oath of Office

Casey Updike, and Kaye Woodke took the oath of office.

5. **INFORMATION ITEMS**

5.A) Administrative Reports

5.A)1) Elementary Principal Report

Mr. Boneske presented

5.A)2) MS/HS Principal/AD Report

Mr. Shroeder presented. He added a soccer survey that was completed today.

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

Motion to change Community comments to next, all yes.

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 spoke with Reid Lomas, and Colton Dickman. Jenna and Macy Eaton, Brody Swatek and Chad Swatek spoke. Steve Smith spoke. Jo Childs also spoke.

5.A)4) District Administrator Report

Mrs. Lisa Wallin-Kapinus presented

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 the budget reports as presented by Wendi Stitzer , second by Kaye Woodke. Motion carried.

6.C) Policy Updates – For Board Review Vol. 33, No. 1 - Second & Final Reading   
1-Information & Comments-Vol.33, No. 1 Overview, 2-Vol. 33, No. 1 Policy Disposition Sheet, 3-Review-Information for Policy 8310-See Statement at End of Legal Update, Local Public Office Holders-Legal Update, 4-Review for Compliance/Policy Options-Military Leave, 5-Review for Compliance-Helpful Document-13 Legal Requirements to Remember, po0100-Definitions, po0122-Board Powers, po0144.3-Conflict of Interest, po0171.3-Clerk, po2250-Innovative and Pilot Programs, po2413-Health Education, po2460.03-Independent Educational Evaluation(IEE), po3431-Examples of Bereavement Leave Language-Employee Leaves, po4431-Employee Leaves, po5517-Student Anti-Harassment, po5610-Suspension and Expulsion, po6325-Procurement-Federal Grants/Funds, po6610-District Specific Policy-Rescind-Replacement Policy6611-Student Activity Fund, po6611-New/Replacement Policy-GASB 84-District-Supported/Sponsored Student Activity Accounts, po7440-Facility Security, po8120-Volunteers, po8310-Public Records, po8431-Preparedness for Toxic Hazards, po8700-Lactating Employees, po9130-Revised so Consistent with Policy 2522-Public Requests, Suggestions, or Complaints.

Motion to approve the second and final reading of the above policies except policy 6611 made by Kaye Woodke, second by Casey Updike. Motion carried.

8. **ACTION ITEMS - NEW BUSINESS**

8.A) School Forest – Steve Smith presented information about the audit from the conservancy, talked about earth day coming up at the end of the month, and noted that the well issues have been fixed. Steve is also finding people to form committees again.

Joe Childs spoke. He presented a donation for the school forest grazing program from Amanda Trumm in her late husband’s name Mark “Lumpy” Trumm. Joe also spoke about the next steps he will be taking.

Motion to move F2, F3, J and K amending the agenda made by Wendi Stitzer, second by Casey Updike. Motion carried.

8.F)2) SWEEP 1 Contract

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

8.F)3) SWEEP 2 Contract

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

8.J) Water Softener Replacement

Nate Copsey discussed the bid, he mentioned at this time, it is shut down completely.

Motion to approve the replacement of the water softener, adding it is not to exceed the 15,000 dollars made by Kaye Woodke, second by Wendi Stitzer. Motion carried.

8.K) Resurface the gym floor bids

Nate Copsey discussed the bids for the gym floor. Jarrett Roethke talked about where the money would come from.

Motion by Casey Updike to proceed with Prostar, adding not to exceed the $45,0000, second by James Kaska. Motion carried

8.B) Boscobel Area School District’s Single Audit Report for the Year Ended June 30, 2023

Discussion by the board and administration. Motion to accept as presented by Casey Updike, second by James Kaska. Motion carried.

8.C) Groundbreaking Events/Dates

No Action

8.D) Coaches/Advisors/Extracurricular Compensation Structure

Motion to approve option 3 in the presentation given by Kaye Woodke, second by Todd Miller. Motion carried.

8.E) 2024-2025 Salary Compensation Discussion/Presentation

Tabled until a special meeting held on April 24th at 6:00pm.

8.F) Contracts

8.F)1) CESA 5

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

8.H) Southwest Technical College Application Approvals

Motion to approve as presented by Casey Updike, second by James Kaska. Motion carried. Abstained voting Kaye Woodke and Todd Miller.

8.I) Public Notice of Nondiscrimination 5 Year Self Evaluation

No action

9. Donation(s)

Motion to approve all donations as presented by Kaye Woodke, second by Sarah Roth. Motion carried.

Motion to go into closed session by Kaye Woodke, second by Wendi Stitzer at 10:08pm.

Roll Call: Todd, Wendi, Casey, James, Greg, Kaye.

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 Casey Updike at 10:39pm.

Roll Call: Todd, Wendi, Casey, James, Greg, Kaye.

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

12.A) Negative Food Service Account Balances/Referral for Collections

Motion to pursue collections through our legal counsel for negative balances over $100 that are not paid by June 3, 2024, by Kaye Woodke, second by Sarah Roth. Motion carried.

12.B) Retirement/Resignation(s)

Jamie VanHaren from PBIS Coordinator position, Mary Buchanen- Paraprofessional, Natalie Volberding-MS/HS Secretary, Peter Kraak-Food Service, Kelli Yonker- Special Ed Teacher.

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

12.C) Employment(s)

12.C)1) MS/HS Secretary

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

12.C)2) MS Track Coach

Motion to approve Chelsea Beinborn as presented by Kaye Woodke, second by James Kaska. Motion carried.

12.C)3) Support Staff Positions

Motion to hire Tia Martin as a full-time kitchen staff as presented by Kaye Woodke, second by Wendi Stitzer. Motion carried

12.C)4) Co-Curricular Contract

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

12.D) Alternative Open Enrollment Application(s)

No Action

13. Adjourn

Motion to adjourn the meeting by Kaye Woodke, second by Greg Loos at 10:43pm. Motion carried.

Respectfully Submitted by Kaye Woodke