

Regular School Board Meeting  
Monday, July 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- Wendi Stitzer, Board Vice President called the meeting to order at 6:32 pm.

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

Absent: Todd Miller, Casey Updike, Greg Loos

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. **INFORMATION ITEMS**

5.A) Administrative Reports

5.A)1) Special Education Report

5.A)2) Director of Facilities and Grounds Reports- Slide show of projects

5.A)3) MS/HS Principal Report

5.A)4) Elementary Principal Report

5.A)5) Athletic Director Report

5.A)6) District Administrator Report

6. **ACTION ITEMS - OLD BUSINESS**

6.A) Board Minutes

Motion to approve the minutes as presented by Kaye Woodke, second by Sarah Roth. Motion carried.

6.B) Budget Reports

Motion to approve the Budget Reports as presented by Kaye Woodke, second by James Kaska. 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. 33, No. 2 -First and Final Reading

01-Information and Comments-Overview, 02-Vol.33, No 2 Policy Disposition Sheet, 03-Helpful

Checklist-Review for Compliance, 04-Review for Updates to Policy 5430, po0164-Meetings, po0174.1-

Approved 8/12/2024

Annual Report, po2131-Educational Outcome Goals and Expectations, po2340-District Sponsored Trips, po3120.08- Employment of Personnel for CO-Curricular/Extra Curricular Activities, po3431-Employee Leaves, po4120.04- Employment of Substitutes, po4162-Rescind-Renumbered to Policy 8601-Contrlled Substance and Alcohol Policy For Employees that Transport Students, po4431-Employee Leaves, po5200-Attendance, po5330-Administration of Medication/Emergency Care, po5430-See Legal Alert-UW System Guaranteed Admission-Class Rank- Laude System, po5460-Graduation Requirements, po5505-Academic Honesty, po5610-Suspension and Expulsion, po5771-Search and Seizure, po6423-Use of District Credit Cards, po7540.05-Assistive Technology and Services, po8500-Food Services, po8510-Wellness, po8531-Free and Reduced Price Meals, po8540-Vending Machines, po8550-Competitive Food Sales, po8600-Transportation, po8640-Rescind-Added to po2340-District Specific Language-Transportation for Field and Other District Sponsored Trips, po8651-Rescind-Language added to Policy 8600-Nonroutine Use of School Buses.

For Board Review – Title IX

01-Overview, 2-Special Update-Title IX-June 2024-Policy Disposition Sheet, fm226F1-New Form Special Update-Title IX-June 2024-Notice and Statement of Nondiscrimination, po2264-Additional Notes Added, Copy of Copy of New Policy-Title IX-June 2024-Nondiscrimination on the Basis of Sex in Education Programs or Activities, po2264-Clean Version-Nondiscrimination on the Basis of Sex in Education Programs or Activities, po2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities (The Board’s Policy and Grievance Procedures for Responding to Sexual Harassment Alleged to Have Occurred Prior to 8/1/2024)

Motion to approve the policies presented as 1<sup>st</sup>, 2<sup>nd</sup>, and Final Reading due to time constraints by Kaye Woodke, second by James Kaska. Motion carried.

#### 8.B) Fund 46 Transfer

Motion to transfer \$200,000 from Fund 10 to Fund 46 by Kaye Woodke, second by Sarah Roth. Motion carried.

#### 8.C) Budget Amendments

Motion to approve the fiscal year 2023-2024 budget amendments as presented by Sarah Roth second by James Kaska Motion Carried.

#### 8.D) Football/Track Lights

Motion to approve using fund 46 to replace all the poles and lights at the track/football field by Kaye Woodke, second by James Kaska. Motion carried

#### 8.E) Student Handbooks

Todd Miller arrived at 7:58pm.

Motion to approve both 2024-2025 Student handbooks as presented except for open campus lunch changes with the decision of those made at the August meeting to inform the public by Kaye woodke second by James Kaska. Motion carried.

#### 8.F) WIAA Contract/Membership Agreement

Motion to approve the WIAA Contract by James Kaska, second by Sarah Roth. Motion carried.

8.G) Head Start Delivery Contract and MOU

Motion to approve the contract and MOU as presented by Todd Miller, second by James Kaska. Motion carried.

8.H) 2024-2025 Academic Standards & Educational Options

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

8.I) 6th Grade-Wyalusing Overnight Trip

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

8.J) Chromebook Purchases

Motion to approve the purchase of 150 chrome books as presented by Kaye Woodke, second by James Kaska. Motion Carried.

9. Donation(s) – No action is needed

Motion to go into Closed session by Kaye Woodke, second by Todd Miller@8:30pm.

Roll Call: Todd Miller, Wendi Stitzer, Kaye Woodke, Sarah Roth, James Kaska

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 Todd Miller, second by Kaye Woodke @ 8:48pm.

Roll Call: Todd Miller, Wendi Stitzer, Kaye Woodke, Sarah Roth, James Kaska

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

12.A) Food Service Negative Balances/FUND 50

Motion to approve the action sheet as presented both options to transfer 2,489.21 from Fund 10 to Fund 50 to cover most inactive accounts that we classify as bad debt, and to work with Legal Counsel to try to collect negative balances as presented by Kaye Woodke second by James Kaska. Motion carried.

12.B) Retirement/Resignation(s)

Motion to accept the resignation of Allie Marks and Corey Grassel by Todd Miller , second by James Kaska. Motion carried.

12.C) Employment(s)

12.C)1) Title I/Reading/Math Interventionist

Motion to approve Emily Fritz as Title 1-Reading and Math Interventionist and Kirsten Boneske as Emily's long-term sub while she is out on leave as presented by Sarah Roth, second by James Kaska. Motion carried.

12.C)2) Food Service 5.5 Hour

Motion to approve Cheryl Bedward as presented by Sarah Roth, second by James Kaska . Motion carried.

12.C)3) Adjustment of Individual Employee At-Will Agreement

Motion to approve Lori Brown's adjusted at-will contract to reflect a 260-day contract at the rate of \$19.75/hr. as presented by Kaye Woodke, second by James Kaska. Motion carried.

12.D) Course Options Applications

Motion to approve as presented by Todd Miller, second by Kaye Woodke. Motion carried.

12.E) Alternative Open Enrollment Application(s)- No action is needed

13. Adjourn

Motion to adjourn by Kaye Woodke, second by James Kaska @8:52pm.

Roll Call: Todd Miller, Wendi Stitzer, Kaye Woodke, Sarah Roth, James Kaska.

Respectfully submitted by Kaye Woodke