

Regular School Board Meeting  
Monday, October 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- Meeting called to order by Todd Miller, School Board President, at 6:33pm.

2. Roll Call: Greg Loos, Sarah Roth, Kaye Woodke, Todd Miller, Casey Updike

Absent: Wendi Stitzer, and James Kaska

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

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) District Administrator Report

6. **ACTION ITEMS - OLD BUSINESS**

6.A) Board Minutes

Motion to approve both September 9<sup>th</sup> with modification of Gregs Last name to Loos and September 18<sup>th</sup> board meeting minutes as presented by Kaye Woodke, second by Sarah Roth.

Motion Carried.

6.B) Budget Reports

Dave Van Spankeren introduced himself to the board. He is our Business Manager from CESA #5. He talked about the reports provided.

Motion to approve the budget reports from Kaye Woodke, second by Casey Updike. Motion carried.

Motion to modify the agenda to move 8a and 8b up by Kaye second by Sarah. Motion carried.

8.A) 2024-2025 Budget Discussion/Adoption of Publication

Dave talked about the Budget and how October 15 is the big day to find out equalized aid. The revenue limit worksheet will be final tomorrow.

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

8.B) Line of Credit/Short Term Borrowing

Motion to approve the establishment of a line of credit with Clare Bank, to be used only, if necessary, by Kaye Woodke, second by Casey Updike. Motion carried.

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

8.C) Overnight Music Booster Trip for Spring 2026

Motion to approve allowing the music department/music boosters to schedule the out of state music trip during spring break of the 2025-2026 school year made by Kaye Woodke, second by Greg Loos. Motion carried.

6.C) High School Open Campus

Discussion started by Holly Jones, reasons to consider the closed campus for lunch. Casey Updike also mentioned a positive behavior reward. – No action currently.

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**

James Kaska arrived at 7:45pm.

8.D) Current and Future Memorials (Policy 7250.01)

Motion to approve the arch design plans for the home side of the field, with the addition of looking at adding plaques to the stone design as discussed by Kaye Woodke, second by James Kaska. Motion carried.

8.E) Dedication Plaque for New Addition

Motion to approve the draft plaque design shown with the two modifications mentioned made by Casey Updike, second by James Kaska. Motion carried.

8.F) Silver Cord Program

This is a chord for doing community service.

Making a motion to implement the silver chord program by Kaye Woodke, second by James Kaska. Motion carried.

9. Donation(s) -Motion to approve all donations as presented by Kaye Woodke, second by Sarah Roth. 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); 3) Alternative Open Enrollment Application(s)

and 4) Considering financial, medical, social or personal histories or disciplinary data of specific persons. Also, Wis Stat. sec. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion to go into a closed session by Kaye Woodke, second by Sarah Roth at 8:10pm.

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

Absent: Wendi Stitzer

11. Return to and reconvene in open session

Motion to go into open session by Kaye Woodke, second by Greg Loos at 9:11pm.

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

Absent: Wendi Stitzer

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

12.A) Retirement/Resignation(s)

No Action

12.B) Employment(s)

12.B)1) Unpaid Time Off Request

Motion to approve unpaid time off for Robyn Muller as presented made by Kaye Woodke, second by Sarah Roth. Motion carried.

12.B)2) Winter Coaches

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

Boys Basketball	Head Coach	Joseph	Childs
Boys Basketball	Assistant Coach	Levi	Esthers
Boys Basketball	Middle School Coach	Marc	Chiefari
Boys Basketball	Middle School Coach	Matthew	Fritz
Girls Basketball	Head Coach	Erik	Kinney
Girls Basketball	Assistant Coach	Jena	Swiggum
Girls Basketball	MS Coach	Bridget	Bender
Girls Basketball	MS Coach		
Wrestling	Head Coach	Lance	Wetter
Wrestling	Assistant Coach	Taylor	Halverson
Wrestling	MS Coach	Randa	Bell

12.B)3) Substitutes (teachers, paraprofessionals, food service, bus drivers)

Motion to approve all listed with the addition of Anita Walbruck made by Kaye Woodke, second by James Kaska. Motion carried.

Mel Cook- Substitute Bus Driver and Custodian

Penny Grassel – Substitute Teacher

Sally Schweiger- Substitute Office Staff

Theresa Snodgrass-Substitute Food Service Worker

12.B)4) Paraprofessionals

Motion to approve Nicole Duve's pay rate to 16.56 made by James Kaska, second by Kaye Woodke. Motion carried.

Motion to approve Bridget Shirley as a FT Special Ed Paraprofessional by James Kaska, second by Kaye Woodke. Motion carried.

12.C) Discussion of Student Programs

No Action

12.D) Potential Litigation Discussion

No Action

12.E) Alternative Open Enrollment Application(s)

No Action

13. Adjourn

Motion to adjourn by Kaye Woodke, second by James Kaska at 9:15pm. Motion carried.

Respectfully submitted by Kaye Woodke