

Regular School Board Meeting
Monday, September 9, 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 6:32pm.

2. Roll Call: Kaye Woodke, Sarah Roth, Todd Miller, Casey Updike, Wendi Stitzer, James Kaska, 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) Elementary Principal Report

5.A)3) MS/HS Principal Report

5.A)4) Athletic Director Report

5.A)5) Director Administrator Report

6. **ACTION ITEMS - OLD BUSINESS**

6.A) Board Minutes

Motion to approve both sets of minutes as presented by Kaye Woodke, second by Wendi Stitzer. Motion carried.

6.B) Budget Reports

In Transition with CESA 5- no reports 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**

8.A) Armed Intruder Evaluation Report

Motion to approve the evaluation report by Casey Updike, second by Kaye Woodke. Motion carried.

Approved 10/14/2024

8.B) Biofiltration Retention Basin

Casey Updike made a motion to remove the fencing plans and establish a policy based on Neola recommendations, second by James Kaska. Motion carried.

8.C) Fundraisers

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

9. Donation(s)

Motion to accept all the donations as presented by Casey Updike, second by Greg Loos. Motion carried.

Motion to go into closed sessions by Kaye Woodke, second by Wendi Stitzer at 7:45pm.

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

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 Wendi Stitzer at 8:04pm.

Roll Call: Casey Updike, James Kaska, Greg Loos, Sarah Roth, Kaye Woodke, Todd Miller
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 Vicky Nahas as requested by Wendi Stitzer, second Kaye Woodke. Motion carried.

12.B)2) Co-Curricular Contracts 2024-2025

Motion to approve the list presented for Co-Curricular Contracts by Kaye Woodke, second by Wendi Stitzer. Motion carried

12.B)3) Food Service 5.5 hr./day

No Action

12.B)4) Title I- Long Term Substitute

Motion to approve Maureen Brisbois as presented by Casey Updike, second by Wendi Stitzer. Motion carried

12.B)5) Paraprofessional

No Action

12.B)6) Fall Coaches Update

Motion to approve Cassandra Kirschbaum as a volunteer as presented by Wendi Stitzer, second by Casey Updike. Motion carried.

12.C) Alternative Open Enrollment Application(s)

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

13. Adjourn

Motion to adjourn by Casey Updike, second by Kaye Woodke at 8:06pm. Motion carried.

Respectfully submitted by Kaye Woodke