

Regular School Board Meeting
Monday, August 12, 2024, 6:00 PM Central

Bulldog Cafe
300 Brindley Street
Boscobel, Wisconsin 53805

1. Call To Order – Proof of Public Notice- Meeting called to order by Todd Miller, Board President at 6:00pm.
2. Roll Call: Todd Miller, James Kaska, Sarah Roth, Greg Loos, Casey Updike, Wendi Stitzer, and Kaye Woodke.

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 – Jordan Wood presented

5.A)2) Elementary Principal Report -Jacque Goetzke presented

5.A)3) MS/HS Principal Report- Holly Jones presented

5.A)4) Athletic Director Report -Ed Boneske presented

5.A)5) Director of Facilities and Grounds Reports- nothing currently.

5.A)6) District Administrator Report- Lisa Wallin-Kapinus presented

Motion to modify agenda for soccer community comments by Kaye Woodke, 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.

Steve Smith- Speaking on soccer – He doesn't want the student body to be spread too thin with too many options. Also stated the expense of adding co-op soccer is high, he wants it thought about. He also shared comments from other coaches.

Jason Sparrgrove feels that it is good to give kids more opportunities

Jeni Lund discussed the relationships that are built, and how it can impact children positively. She sees soccer being played daily on the playground, as well as football, but soccer just as much if not more. She talked about the determination and drive that it takes to stay committed.

Karen Lomas said she was told \$100 per kid to co-op, not the \$500 originally quoted, they will share bus transportation with PDC.

Tom Snyder – Head Coach from PDC Soccer Team – moved here 3 years ago and chose to move to PDC because they offered soccer.

Asst. Coach David from PDC talked about how soccer is an accepting sport of kids who may not qualify to be in football.

Matthew Fritz – He believes youth sports are very important, but he believes that our district is not in the best position to offer a soccer team currently. He thinks if even a couple kids are taken from both sports offered now that it would hurt those sports.

Move to 8A.

8. ACTION ITEMS - NEW BUSINESS

8.A) Soccer Co-op Discussion

Motion to approve soccer club with the understanding the school provides half the fee (\$50) per student and the soccer club pays the other half by Sarah Roth. Discussion from Jimmie, he supports all sports but the thing that stands out for him is the \$10,000 budget cut that happened to approve the staff raise earlier this year. He questions if there is money in the budget to support adding a sport. Motion by Sarah Roth, second by Todd Miller.

Kaye no, Greg abstains, Jimmie No, Wendi No, Casey No, Sarah Yes, Todd Yes. Motion fails.

Move to 6A

6. ACTION ITEMS - OLD BUSINESS

6.A) Board Minutes

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

Motion carried.

6.B) Budget Reports

Motion to approve the budget reports as presented by James Kaska, second by Wendi Stitzer.

Motion carried

6.C) Middle/High School Handbook-Closed Campus Discussion/Decision

Motion to Close open lunch for grade 9 for 2024-25 school year made by Kaye Woodke, second by Sarah Roth. Motion carried.

8.B) Update Property Inventory Policy 7450

Motion to approve the first and second reading of policy 7450, Property Inventory, to reflect the increase of the federal threshold from \$5000 to \$10,000 for capitalization assets. Made by Kaye Woodke, second by James Kaska. Motion carried

8.C) 2024-2025 Employee Handbook

Motion to approve the 24-25 Employee handbook with the updates and corrections made tonight at the meeting by Kaye Woodke, second by Wendi Stitzer. Todd Miller abstained. Motion carried.

8.D) Library Media Specialist Contract

No action

8.E) Youth Options Applications

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

9. Donation(s)

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

Motion to go into closed session by Kaye Woodke, second by Wendi Stitzer at 8:17pm

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

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 Greg Loos at 8:54pm.

Roll Call: Greg, James, Todd, Wendi, Sarah, and Kaye all Yes.

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

12.A) Discussion of Student Related Matters

No Action

12.B) Retirement/Resignation(s)

Motion to approve all retirements and resignations as presented by Kaye Woodke, second by James Kaska. Motion carried.

Denise Thompson- MS Teacher

Penny Grassel as JV Girls Basketball Coach

Natasha Young- 1st Grade Teacher

Kasie Moran – Special Education Teacher

Sharee Gander- Special Education Paraprofessional

12.C) Employment(s)

12.C)1) Assistant Cross Country Coach

Motion to approve Jayce Zimpel as presented by Wendi second by James. Motion carried.

12.C)2) Football Cheerleading Coach

Motion to approve Jessica Esser with the stipulation that there are 4 or more students. Time will be prorated if the numbers decline during the season made by Kaye, second by James. Motion carried.

12.C)3) Fall Coaches

Motion to approve Kalyn Russel as presented for the MS Cross Country Coach by Wendi, second by James. Motion carried.

12.C)4) 1st Grade Teacher

Motion to approve Brooke Nondorf as presented by Wendi, second by Kaye. Motion carried.

12.C)5) 4th Grade Teacher

Motion to approve Kirstin Boneske as presented by Wendi, second by James. Motion carried.

12.C)6) Middle School Teacher -Science and Social Studies

Motion to approve Kalyn Russell as presented by Wendi, second by Sarah. Motion carried.

12.C)7) MS/HS Cross Categorical Special Education Teachers

Motion to approve both Janet Kilburg and Andrea Koumouganh-Ngahlem as presented by Wendi, second by Kaye. Motion carried.

12.C)8) Special Education Paraprofessionals

Motion to approve all, Brenna Wellner, Sheila Sobek, and Tia Martin as presented by Wendi, second by James. Motion carried.

12.D) Alternative Open Enrollment Application(s)

Motion to approve all the open enrollments in and out as presented by Wendi, second by Kaye. Motion carried.

13. Adjourn

Motion to adjourn by Kaye Woodke, second by James Kaska at 9:04pm. Motion carried.

Respectfully submitted by Kaye Woodke