

Wittenberg-Birnamwood School District

Official Minutes of the Board of Education, December 18, 2017

Meeting called to order by President Chuck Wendler, pursuant to WI.STATS.1984(1). Superintendent Rogowski verified that this meeting was posted and published as required by law.

Roll Call of the Board:

All eight Board members present. The Pledge of Allegiance was recited.

Approve the Minutes:

(Pestka - Magee) moved to approve the minutes November 27, 2017 Regular Meeting as circulated. Motion carried.

Delegations & Communications: The following were in attendance; Jackie Berndt, Randy Berndt, Tina Bacon, John Rudeen. The Board received a thank you for the memorial gift for Kevin Wick's mother in law, Joyce Fredrick.

Student Representative: Vicki Dombeck updated the Board on the Student Senate Activities including adopting a family for Christmas, the upcoming Snow Bowl in February and discussing the next CWC Leadership Conference.

Public Comments: None

Board Concerns and Reports: Schmidt stated that the Wittenberg Santa's Workshop went very well and the Christmas concerts were well attended with great performances. Pietz shared items that were discussed at the CESA 8 meeting he attended.

Financial Report:

(Magee – Meredith) moved to approve budgetary checks numbering 96435-96575 in the amount of \$129,732.23, payroll checks numbering 141112-141122 in the amount of \$16,742.85 direct deposit advices in the amount of \$192,053.74 ACH payments in the amount of \$361,850.10, and credit card payments in the amount of \$20,136.76 as of December 18, 2017. The motion includes all journal entries for the month of November. Roll call vote: 8 – yes, Superintendent Rogowski gave the Cash on Deposit Report as: \$1,285,951.54 and money with the Government Investment Pool \$846.56 all as of November 31, 2017.

Approve the Agenda:

(Pestka – Schmidt) moved to approve the agenda. Two closed session items, one regarding a teacher request and the other the stipend for Student Council. Motion carried.

Administrative Reports:

Guy Steckbauer, Birnamwood Elementary/Middle School Principal, shared important upcoming dates for Birnamwood and information on reporting and identifying Homeless Children, their rights, and the services available to them.

Jill Sharp, High School Principal, stated the High School Christmas Concert is this evening at 7:00 p.m.

Tina Bacon, Athletic Director shared athletic activities and accomplishments. We have three openings for coaches for the 2018-19 school year – Cteam Volleyball, MS Football and HS Assistant Football.

John Rudeen, Aquatic Center Director gave the monthly pool report, updating the Board on classes being held, activities at the pool, WASP/Swim Team news and capital projects being looked at.

Old Business:

(Pestka – T. Wendler) moved to approve the policy revisions recommended. Motion carried.

New Business:

(T. Wendler – Rew) moved to approve the purchase of a 2018 Blue Bird Vision Bus from Wisconsin Bus Sales, LLC for \$79,200.00. Motion carried.

(Pestka – Schmidt) moved to accept the monetary gifts from the Wittenberg Lions Club and the Birnamwood Lions Club. Each club donated \$1000.00 towards Lions Camp. Motion Carried. The Board would like to thank both clubs for their generosity.

(Schmidt – Pestka) moved to approve the Course Description Booklet for High School as presented by Jill Sharp. Motion carried.

(Pestka – T. Wendler) moved to approve the resignations of Corey Webster and Chris Rice as HS Varsity Assistant Football Coaches. Motion Carried. The Board thanks Corey and Chris for their time and service.

(Pestka - Schmidt) moved to adjourn, 7:42 p.m.

Respectfully Submitted,
Joy A. Hartleben
School Board Secretary