

Wittenberg-Birnamwood School District

Official Minutes of the Board of Education, February 26, 2018

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 - Schmidt) moved to approve the minutes January 22, 2018, Regular Meeting as circulated. Motion carried.

Meredith-Abstain

Delegations & Communications: The following were in attendance; Jackie Berndt, Randy Berndt, Miriam Nelson, Waylon Resch, John Schlegel, Tina Bacon and John Rudeen. The Board received a thank your from M Lewandowski and J Valenzuela for funding their registration for the Junior All State Band, January 20th. The Board received a thank you for the memorial gift to the Victor Rossmanith family.

Student Representative: None

Public Comments: None

Board Concerns and Reports: Meredith attended a CESA 8 meeting. Pietz discussed some building concerns that were brought to his attention.

Financial Report:

(Magee – Meredith) moved to approve budgetary checks numbering 96821-97072 in the amount of \$304,279.46, payroll checks numbering 141146-141177 in the amount of \$43,376.31 direct deposit advices in the amount of \$406,133.49 ACH payments in the amount of \$373,215.95, and credit card payments in the amount of \$14,191.62 as of February 26, 2018.

The motion includes all journal entries for the month of January. Roll call vote: 8 – yes

Superintendent Rogowski gave the Cash on Deposit Report as: \$3,055,704.66 and money with the Government Investment Pool \$1,118.41 all as of January 31, 2018.

Approve the Agenda:

(Pestka – Schmidt) moved to approve the agenda with one closed item on personnel performance.

Administrative Reports:

Dan Johnson, Maintenance Supervisor, stated that the new Fire Alarm System is up and running. Discussed the door frames that need to be replaced in the pool area as well as duct work needing to be done.

Guy Steckbauer, Birnamwood Elementary/Middle School Principal, updated the Board on important dates.

Vicky Haas, Wittenberg Elementary/Middle School Principal, provided the Board with her update on building goals and some important dates.

Jill Sharp, High School Principal stated that this week ACT/WorkKeys state assessments will be done. Thanks to Nancy Resch, Stephanie Gruber and Brenda Jozwiak and the Special Ed Team here at the high school for all the planning that went into this. Updated the Board on all the events happening. The showing of the American Creed was held in the High School Library. It is recommended that everyone see this. Jill will bring before the Board next month the Academic Dishonesty Practice and Procedures policy for approval. All staff had the opportunity for some Technology Training this past Friday. Other school districts were invited to attend. All went well. Thanks to Randy Berndt for all his work in putting on an Internet Safety presentation for our students and families which will be during parent-teacher conferences. Brenda Jozwiak-Boldig, Pupil Services Director stated that she will be attending a conference on restorative practices and UDL training along with Vicky Haas and Jackie Berndt.

John Rudeen, Aquatic Center Director, updated the Board on pool incidents, classes and capital projects.

Tina Bacon, Athletic Director, provided the Board with Athletic Briefs, many of the winter sports are coming to an end with spring sports beginning in March. Congratulations to C. Moegenburg for placing 2nd at State Wrestling.

Mr. Rogowski, Superintendent stated that there will be a Special School Board Meeting on Wednesday, March 7th to meet with Hoffman on new facility plans to meet the needs most supported by the community. Following the meeting there will be a Board Member interview. He provided the Board with an update on Fund 10.

Old Business:

(Pestka – Schmidt) moved to approve the 2018-2019 District Calendar. Motion carried.

New Business:

(Schmidt – Rew) moved to approve the purchase of a Proto Trak EMX Retrofit System from Southwestern Industries Inc. in the amount of \$20,130.00 for our Tech Ed Dept. Motion carried.

First Reading of Volume 27-1 Policy updates. 2nd Reading and approval in March

(Magee – Pestka) moved to approve the 10 Year Revision Plan for Maintenance as presented.

(T. Wendler – Meredith) moved to approve the Technology purchases in the amount of 35,673.59. Motion carried.
(Pestka – T. Wendler) moved to approve the resignation of Dennis Thorson as bus driver. Motion carried. The Board thanks Dennis for his service to the District
(T. Wendler – Pestka) moved to approve the resignation of Dawn Rastl as Food Service worker at the High School. Motion carried. The Board thanks Dawn for her service to the District.
(Rew – Schmidt) moved to approve the hire of Cindy Lex as Food Service worker at the High School. Motion carried.
(Meredith – Pestka) moved to approve the resignation of Remy Nice, Art Teacher at Wittenberg Elementary/Middle School. Motion carried. The Board thanks Remy for her service to the District.
(Pestka – Schmidt) moved to approve the resignation of Stephanie Cherek, High School English Teacher. Motion carried. The Board thanks Stephanie for her service to the District.
(Pestka – T. Wendler) moved to approve the retirement of Carolyn Kassube, Library Aide at the High School. Motion carried. The Board thanks Carolyn for her past 19 years of service to the District.
(Schmidt – T. Wendler) moved to approve the transfer of Debbie Bagley from Wittenberg Special Education Teacher to Birnamwood Interventionist beginning the 2018-2019 school year. Motion carried.

(Pestka - Schmidt) moved to adjourn, 8:25 p.m.

Respectfully Submitted,

Joy A. Hartleben

School Board Secretary