

# **Wittenberg-Birnamwood School District**

## **Official Minutes of the Board of Education, July 24, 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:**

Eight Board Members present, Pestka - absent. The Pledge of Allegiance was recited.

### **Approve the Minutes:**

(Schmidt – Premeau) moved to approve the minutes of June 26, 2017, Regular Meeting as circulated. Motion carried.

**Delegations & Communications:** The following were in attendance; Red Eckardt, Jackie Berndt and John Rudeen.

**Public Comments:** A concern on when the Hall of Fame process would begin.

**Board Concerns and Reports:** Magee reminded everyone that Grapple on the Gridiron will be this coming weekend. A thank you was received from Barb Morrison for the recognition and retirement gift.

### **Financial Report:**

(Magee – Meredith) moved to approve budgetary checks numbering 95461-95588 in the amount of \$475,661.52, payroll checks numbering 140965-140991 in the amount of \$21,532.40 direct deposit advices in the amount of \$327,051.73, ACH payments in the amount of \$230,659.72, and credit card payments in the amount of \$51,093.11 as of July 24, 2017. The motion includes all journal entries for the month of June. Roll call vote: 8 - yes

Superintendent Rogowski gave the Cash on Deposit Report as: \$3,585,800.84 and money with the Government Investment Pool \$885.04 all as of June 30, 2017.

### **Approve the Agenda:**

(T. Wendler – Schmidt) moved to approve the agenda with one closed session for Administration and Non Union negotiations. Motion carried.

### **Administrative Reports:**

Dan Johnson, Maintenance Supervisor reported that the football field power is being worked on, restrooms at Witt Elem are almost completed, locker rooms at the HS are done and the retaining wall at Birnamwood is finished. Cleaning is going well and a lot of little projects are getting finished up.

Guy Steckbauer, Principal Birnamwood Elem/Middle School, shared his Building Goal-end of the year update. He stated that the building was looking good as the summer progresses.

Vicky Haas, Principal Wittenberg Elem/Middle School, was excited to share the theme for PBIS, "I Am Somebody", for cultural awareness and celebration

Brenda Jozwiak-Boldig, Pupil Services Director gave an overview of the Soaring Grant, UDL Grant, Summer Institute, and went over Goals and Practices for the Spec Ed Department. Brenda was elected to represent the CESA 8 region as a Director on the organizational Board.

Jill Sharp, High School Principal, shared her 2016-17 Principal School Learning Objective and End of Year Summary and explained the results of the data collected.

John Rudeen, Aquatic Center Director, gave his monthly report. 20 WASP swimmers competed in the summer swim meet that was hosted here. The "Rock'n the Farm" 10K run will be October 7<sup>th</sup>.

Garrett Rogowski, Superintendent, stated that the next step in "District Planning" is sending out a survey to all residents the week of September 18<sup>th</sup>. Garrett expressed his sympathies for the family of Brock Hannawell.

We are still looking for a C-Team Girls Volleyball Coach.

### **Old Business:**

(Pietz - Magee) moved to approve the Facility Rental Fee Schedule as presented. Motion carried.

**New Business:**

Garrett Rogowski presented the 2017-2018 Budget for information.

(Schmidt – T. Wendler) moved to approve the hire of the following teachers as recommended: Sara Swearingen, 2<sup>nd</sup> Grade at Wittenberg, compensation \$40,100; Remy Nice, Art at Wittenberg, compensation being \$40,100; Jason Jobst, Tech Ed at the High School, compensation being \$47,600. Motion carried

(T. Wendler – Meredith) moved to approve the hire of Jason Rieck as Assistant Football Coach. Motion carried.

The principals each gave the Seclusion and Restraint Report for their buildings as required.

(Rew – Schmidt) moved to approve the transfer of \$400,000 from Fund 10 to Fund 46. Motion Carried.

(Premeau – T. Wendler) moved to adjourn, 8:35 p.m.

Respectfully Submitted,

*Joy Hartleben*

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School Board Secretary