

Wittenberg-Birnamwood School District

Official Minutes of the Board of Education, November 26, 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 nine Board members present. The Pledge of Allegiance was recited.

Approve the Minutes:

(Pestka - Schmidt) moved to approve the minutes October 23, 2017 Regular Meeting as circulated. Motion carried.

Delegations & Communications: The following were in attendance; Jackie Berndt, Randy Berndt, Kylie Linke and Paul Yaeger.

Student Representative: Kylie Linke updated the Board on the activities of the Student Senate, stating that the Leadership Conference that they hosted was well attended. They will once again be adopting a family for the holidays. Holiday activities being planned.

Public Comments: None

Board Concerns and Reports:

Magee attended the State Senate Leadership Conference as a speaker – it went very well. Schmidt and others attended the musical which they enjoyed, it was very well done. Chuck Wendler wants to thank the community for their participation and response to the School District Survey. We had a very high participation rate. Wendler, Meredith and Rogowski attended the WASB meeting. Premeau informed the Board that this would be his last meeting – moving due to job opportunity. The Board thanked him for all his years sharing his time and talents with the District.

Financial Report:

(Magee – Pietz) moved to approve budgetary checks numbering 96246-96434 in the amount of \$179,993.97, payroll checks numbering 141077-141111 in the amount of \$41,809.95 direct deposit advices in the amount of \$581,065.13, ACH payments in the amount of \$483,299.90, and credit card payments in the amount of \$25,667.05 as of November 27, 2017. The motion includes all journal entries for the month of October. Roll call vote: 9 – yes, Superintendent Rogowski gave the Cash on Deposit Report as: \$2,054,005.52 and money with the Government Investment Pool \$789.13 all as of October 31, 2017.

Approve the Agenda:

(Pestka – Schmidt) moved to approve the agenda. One closed session item regarding coaching staff. Motion carried.

Administrative Reports:

Guy Steckbauer, Birnamwood Elementary/Middle School Principal, shared important upcoming dates for Birnamwood and an update on his building goals. He also provided results of the School Climate Survey given to 3-5 and 6-8 students. Vicky Haas, Wittenberg Elementary/Middle School Principal, shared important upcoming dates for Wittenberg and the positive things happening within the school.

Jill Sharp, High School Principal, shared instruction/exposure for Post-Secondary Readiness within the different departments. Parent-Teacher conferences went well with one day having an open schedule and another day with scheduled appointments. Many activities happening at the high school.

Aquatic Center and Athletic Department reports were shared.

Garrett Rogowski, Superintendent, shared the most recent legislative updates. The next step for the Community Survey is to work with Hoffman on the most prioritized items.

Old Business: None

New Business:

(Meredith – Pestka) moved to approve the Birnamwood 8th Grade Washington DC trip with 25 students/adults participating. Motion carried.

Paul Yaeger gave a full transportation report to the Board including the condition of the bus fleet, available drivers, routes and condition of the bus garage.

(T. Wendler – Magee) moved to accept the donation from the Big Falls Lions Club of \$500.00 to be used for materials in next semester's Math for the Trades class. Motion carried. The Board thanks the Big Falls Lions Club for their donation. 1st reading of District policy revisions recommended by the Policy Committee were presented. 2nd Reading will be in December.

(Pestka - Schmidt) moved to adjourn, 8:15 p.m.

Respectfully Submitted,

Joy Hartleben

School Board Secretary