

Wittenberg-Birnamwood School District

Official Minutes of the Board of Education, October 23, 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, Rew absent. The Pledge of Allegiance was recited.

Approve the Minutes:

(Schmidt - Pestka) moved to approve the minutes September 25, 2017 Regular Meeting as circulated. Motion carried.

Delegations & Communications: The following were in attendance; Vicki Dombeck, Jackie Berndt, Randy Berndt, Jon Trautman, Reuben Eckardt, Tina Bacon, John Rudeen, Rachel Bauch and Hilary Rinke.

Student Representative: Vicki Dombeck updated the Board on the activities of the Student Senate.

Public Comments:

Rachel Bauch and Hilary Rinke, teachers from Birnamwood, brought more information on the possible Washington D.C. trip for the Birnamwood 8th grade students.

Board Concerns and Reports: None

Financial Report:

(Magee – Meredith) moved to approve budgetary checks numbering 96010-96245 in the amount of \$250,347.32, payroll checks numbering 141055-141076 in the amount of \$9,930.71 direct deposit advices in the amount of \$396,050.19, ACH payments in the amount of \$445,393.51, and credit card payments in the amount of \$21,166.08 as of October 23, 2017. The motion includes all journal entries for the month of September. Roll call vote: 8 – yes, 1-absent

Superintendent Rogowski gave the Cash on Deposit Report as: \$2,995,906.56 and money with the Government Investment Pool \$804.51 all as of September 30, 2017.

Approve the Agenda:

(Pestka – T. Wender) moved to approve the agenda with Item F being removed for another time after the Buildings and Grounds Committee meets. One closed session item regarding newly negotiated bus driver wages. Motion carried.

Administrative Reports:

Dan Johnson, Maintenance Supervisor stated they will be firing up the boilers soon. A new roof was put on the shed behind the High School. Backboards at Birnamwood were put up. Finishing up on smaller projects.

Guy Steckbauer, Birnamwood Elementary/Middle School Principal, provided the Board with upcoming dates for Birnamwood. The week of October 16th students were introduced to the ALICE program through activities and discussions. November 10th a Veteran's program will be at 9:00 a.m.

Vicky Haas, Wittenberg Elementary/Middle School Principal, stated that Wittenberg will also be having a Veteran's Day program on the 10th. November 16th will be the first Family Literacy Event being held at the Birnamwood School with the theme being "Gingerbread Night". Building Goals were shared with the staff and the Board.

Jill Sharp, High School Principal went over the Community Service Day Schedule of activities for students. Every student signed up for a certain area. The High School will be hosting and Academic & Career Planning event with over 50 presenters being set up throughout the building.

John Rudeen, Aquatic Center Director shared his monthly pool report with the board. The "Rock n the Farm" 10k was held October 7th. Had approximately 125 participants even with the rain. Fall swim lessons have begun with 85 students signing up. WASP held an open house and preregistered over 40 students.

Tina Bacon, Athletic Director, updated the Board on the season records of our fall sports teams, Swim Team is doing well and Boys Basketball just started their season. Charger Athletic Club has a "Pretty in Pink" project with profits going to the Pretty in Pink Event hosted at the WOW. They are also doing a Soles4Souls project collecting gently used shoes. Coaches were recognized during National Coaches week last week.

Garrett Rogowski, Superintendent, State Report Cards are available to the districts but not yet released to the public. The School District Survey deadline was extended to October 30th as P.O. Boxes did not receive them, so they were sent out at a later date than the first group.

Old Business: None

New Business:

Jon Trautman was here to present the Board with the 2016-17 Fiscal Audit results.

Swim Team numbers were discussed along with the cost of running the program. Hoping for more students to sign up next season.

(Pestka – Premeau) moved to approve to hire Chris Bartletti as Middle School 8th Grade Boys Basketball Coach. Motion carried.

(T. Wendler – Magee) moved to approve the purchase of pupil transportation software from Transfinder at the cost of \$9545 the first year and \$2750 for the following two years. The program will work with our current student software and help pinpoint locations, schedule routes & field trips, state reporting, etc. Motion carried.

(Premeau – Pestka) moved to approve the hire of Nancy Fischer as custodian at Wittenberg Elem/Middle School, compensation being \$12.88/hr. Motion carried

(Schmidt – Premeau) moved to approve the request of 6 students to graduate early. All students have met the requirements and all paperwork is turned in. Motion carried.

Jill Sharp shared information with the Board on a Youth Options Course that will be beneficial to both students and the District.

(Premeau – Pestka) moved to approve the 2017-2018 School District Budget of \$12,932,418.00. Roll call: 8-yes, 1-absent. Motion carried.

(T. Wendler – Schmidt) moved to approve the Tax Levy for Fund 10 \$3,933,797.00 and Fund 80 \$225,000.00. Motion Carried.

(Schmidt – Premeau) moved to approve the resignation of Patrick Short as full time bus driver. Motion carried.

(T. Wendler - Pestka) moved to adjourn, 8:23 p.m.

Respectfully Submitted,

Joy Hartleben

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School Board Secretary