

Wittenberg-Birnamwood School District

Official Minutes of the Board of Education, April 23, 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.

Oaths of office for Re-Elected Board Members – Meredith, Pestka and T. Wendler were sworn in and accepted oath.

Election of School Board Officers: President-Chuck Wendler, (T. Wendler-Pestka) Vice President-Tammy Wendler (Schmidt-Stewart), Clerk-Tammy Pestka (Stewart-Schmidt), Treasurer-Magee (Schmidt-T. Wendler)

2018-2019 School Board Committees Reviewed: The following Board Members were added to these committees; Dan Stewart – Building & Grounds, Kristy Meredith – Support Staff Negotiations, Tammy Pestka – Administrative Negotiations, Dan Stewart – Transportation, Dan Stewart – Pool Advisory, Tammy Wendler & Tammy Pestka to Health Insurance (formerly Staff Development) and Bree Krueger-Schmidt – Policy.

Roll Call of the Board:

Seven Board members present. Rew and Pietz, absent. The Pledge of Allegiance was recited.

Approve the Minutes:

(Schmidt - Pestka) moved to approve the minutes of the March 19, 2018, Regular Meeting as circulated. Motion carried.

Installation of New Board Member:

Dan Stewart has been appointed and sworn in as School Board Member for Area 6. Welcome Dan!

Delegations & Communications: The following were in attendance: Jacki Berndt, Joy Tryba, Tara Rhode, Mr. Goetz

Student Representative:

None

Public Comments:

None

Board Concerns and Reports: Schmidt attended the internet safety meeting, thought it was very informative but low attendance.

Financial Report:

(Magee – Meredith) moved to approve budgetary checks numbering 97277-97433 in the amount of \$213,541.28, payroll checks numbering 141190-141216 in the amount of \$28,861.66 direct deposit advices in the amount of \$385,941.80 ACH payments in the amount of \$442,801.35, and credit card payments in the amount of \$24,970.38 as of April 23, 2018. The motion includes all journal entries for the month of March. Roll call vote: 7– yes Motion carried.

Superintendent Rogowski gave the Cash on Deposit Report as: \$3,416,270.76 and money with the Government Investment Pool \$1,133.41 all as of March 31, 2018.

Approve the Agenda:

(Pestka – T. Wendler) moved to approve the agenda with two closed items, legal matter involving bus accident and a student. Motion carried

Administrative Reports:

Dan Johnson, Maintenance Supervisor, stated not too much going on right now, gearing up for summer and getting projects lined up.

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

Vicky Haas, Wittenberg Elementary/Middle School Principal stated the last family literacy night is April 26th. Working with the Ho-Chunk for a cultural awareness day on May 2nd.

Jill Sharp, WB High School Principal, stated band/choir concert will be April 24th. Joanna Fradrich took students to State Forensics, came back with 2 gold and 2 silver. Prom went very well, thanked all of the people who helped put it together. Senior awards are May 23rd and Graduation is the 25th. Schmidt and Pestka will hand out diplomas at this year's graduation ceremony. ACT Aspire testing is complete, MAPS is currently in progress.

John Rudeen, Aquatic Center Director provided an update on what has been happening at the pool. Had an Easter Egg Hunt and the new hot tub is installed and working well.

Garrett Rogowski, Superintendent, said that the District is busy writing and filling many grants for various items to help the District.

Old Business:

None

New Business:

(Magee-Stewart) moved to approve the Aquatic Center Door Frames. Motion carried.

(Stewart-T. Wendler) moved to approve the district facility project. Motion carried.

(Pestka – Schmidt) moved to hire Brianna Eland for HS English teacher. Motion carried.

(Meredith – Pestka) moved to approve teacher resignation of Erin Davids, Speech/Language Teacher. Motion carried.
The Board thanks Erin for her service to the district.

(Schmidt – Pestka) moved to approve the Support Staff hire of Mary Kay Thompson as High School Library Aide.
Motion carried.

(Stewart – Pestka) moved to approve the hire of Blu Anderson as Assistant Football Coach. Motion carried.

(Schmidt – T. Wendler) moved to approve the purchase of staff chrome books. Motion carried.

((Magee – Pestka) moved to approve the Business Lab and Room 114 technology and furniture upgrades.
Motion carried.

(T. Wendler – Stewart) moved to approve the 2018-2019 Staff Handbook as presented. Motion carried.

(Schmidt – Pestka) moved to approve Kristy Meredith as CESA 8 representative for the Board/District. Motion carried.

(Pestka – Schmidt) moved to adjourn. Motion carried. Meeting adjourned 8:26 p.m.

Respectfully Submitted,
Tammy Pestka
School Board Clerk