

# **Wittenberg-Birnamwood School District**

## **Official Minutes of the Board of Education, August 28, 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:**

(Schmidt - Pestka) moved to approve the minutes of July 24, 2017, Regular Meeting as circulated. Motion carried.

**Delegations & Communications:** The following were in attendance; Tina Bacon Kelly Kapitz, Jackie Berndt and John Rudeen. The Board received a thank you from Tom Stanek, retired Business Ed Teacher and a thank you from the Robert Roeder family for the memorial gift.

**Public Comments:** None.

**Board Concerns and Reports:** Magee reported that Grapple on the Grid Iron had a little over 300 participants and went very well. Buildings and Grounds Committee had their tour and were pleased with the progress, thank to Dan Johnson and his staff for all of their hard work.

### **Financial Report:**

(Magee – Pestka) moved to approve budgetary checks numbering 95589-95755 in the amount of \$273,688.46, payroll checks numbering 140992-141016 in the amount of \$22,200.57 direct deposit advices in the amount of \$314,056.27, and ACH payments in the amount of \$342,528.06 as of August 28, 2017. The motion includes all journal entries for the month of July. Roll call vote: 9 - yes

Superintendent Rogowski gave the Cash on Deposit Report as: \$2,671,625.25 and money with the Government Investment Pool \$49,438.66 all as of July 31, 2017.

### **Approve the Agenda:**

(T. Wendler – Magee) moved to approve the agenda with added item H: Approve the District participation in the FFA National Convention and one closed session for a teacher request. Motion carried.

### **Administrative Reports:**

Dan Johnson, Maintenance Supervisor reported that all of the big projects are done, just getting the finishing touches done for the first day.

Guy Steckbauer, Principal Birnamwood Elem/Middle School, shared important upcoming dates, and the Charger Way Kick Off, theme being “Heroes; Everyone can be an Everyday Hero”. Guy would like to thank the Charger Way Committee for all of their hard work.

Vicky Haas, Principal Wittenberg Elem/Middle School, said the building is ready for the first day, thanks to the custodial staff. She has met with all new teachers who are busy with training and setting up their rooms.

Jill Sharp, High School Principal, wanted to again thank the summer custodial staff for all the work and preparation.

There have been a lot of groups that have been meeting and the Summer Institute is taking place. There is always something happening in the building. Also a shout out to our Tech staff for all the updates that are being done.

John Rudeen, Aquatic Center Director, gave his monthly report. There are 4 members on the High School swim team.

No classes currently being held but fall lessons will be starting in October with Registration beginning on Sept. 21<sup>st</sup>.

The “Rock’n the Farm” 10K run will be October 7<sup>th</sup>.

Tina Bacon, Athletic Director stated she had a great turnout for her Athlete/Parent Meeting. At the High School there are 40 out for football, 13 on the Cheer squad, 29 for Volleyball, 19 for Cross Country and 4 for Swim. For Middle School there are 16 for Cross Country, 17 for Volleyball and 16 for football.

Garrett Rogowski, Superintendent stated that everyone is ready for the students to return. A big thanks to all the staff for their hard work in preparing for the new school year. We are still looking for bus drivers, but right now everything is covered with substitutes to get us through.

**Old Business: None**

**New Business:**

(Rew – T. Wendler) moved to approve the WBSD 403(b) Plan Document Adoption Agreement. Motion carried

(Magee – Meredith) moved to approve the new Lifeguard Wage Scale for 2017-18 as presented. Motion carried.

(Pestka – Schmidt) moved to approve the resignation of Jason Fry, High School English Teacher. Motion carried. The Board would like to thank Jason for his past 5 years of service to our District.

(T. Wendler – Pestka) moved to approve the hire of Stephanie Cherek as High School English Teacher, compensation being \$34,500. Motion carried

(Premeau – Schmidt) moved to approve the Foods Service transfer request. Motion carried.

(Rew – T. Wendler) moved to approve the hire of Dawn Rastl for Food Service position at the High School. Motion carried.

(Pestka – Schmidt) moved to approve the hire of Becca Salveson as JV Softball Coach, Albert Strohm as MS Track Coach and Tina Bacon as C-Team Volleyball Coach. Motion carried.

(Meredith – Pestka) moved to approve FFA Officers and Mr. Abrahamson to attend the FFA National Convention in Indianapolis on October 24-28, 2017. Motion carried

(Rew - Schmidt) moved to adjourn, 8:26p.m.

Respectfully Submitted,

Joy Hartleben  
School Board Secretary