

Wittenberg-Birnamwood School District

Official Minutes of the Board of Education, March 19, 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.

Roll Call of the Board:

All Eight Board members present. The Pledge of Allegiance was recited.

Approve the Minutes:

(Pestka - Magee) moved to approve the minutes February 26, 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; Jackie Berndt, Randy Berndt and Shannon Seegmiller.

Student Representative:

None

Public Comments:

None

Board Concerns and Reports: Financial Report:

(Magee – Meredith) moved to approve budgetary checks numbering 97073-97243 in the amount of \$169,797.47, payroll checks numbering 141178-141189 in the amount of \$17,210.99 direct deposit advices in the amount of \$403,550.39 ACH payments in the amount of \$400,216.62, and credit card payments in the amount of \$18,019.08 as of March 19, 2018.

The motion includes all journal entries for the month of February. Roll call vote: 9 – yes

Superintendent Rogowski gave the Cash on Deposit Report as: \$3,416,270.76 and money with the Government Investment Pool \$914.12 all as of February 28, 2018.

Approve the Agenda:

(Pestka – Schmidt) moved to approve the agenda with two closed items, one concerning Health Insurance and the other staff evaluations.

Administrative Reports:

Dan Johnson, Maintenance Supervisor, stated that new bathroom stalls in Birnamwood will be done over spring break as well as putting up blinds in the High School Library.

Guy Steckbauer, Birnamwood Elementary/Middle School Principal, updated the Board on important dates. Lots of testing going on at this time. Lots of things happening in April

Vicky Haas, Wittenberg Elementary/Middle School Principal, stated they are also doing testing. They are having the Polish Society come to the school April 2nd and Ho Chunk on May 3rd for cultural awareness. Family Night is in Wittenberg on April 26 – Walk the Walk, Chalk the Walk.

Jill Sharp, High School Principal provided the Board with an update on Academic and Career Planning in the Classroom put together by the teachers and went over some important dates.

Brenda Jozwiak-Boldig, Pupil Services Director stated that she will be going to Milwaukee for a site visit for the Universal Design of Learning that is part of the UDL grant.

Mr. Rogowski, Superintendent stated that with spring coming there will be some large purchases coming up. Need to do some further inspections for any facility upgrades. Mr. Rogowski asked for an April Board Member meeting to discuss the newly revised project plans.

Old Business:

(Pestka – T. Wendler) moved to approve the Volume 27-1 Policy Updates. Motion carried.

(Stewart – T. Wendler) moved to approve the Academic Dishonest Practice and Procedure Policy for high school students. This policy will be in the Student Handbook. Motion carried

New Business:

(Schmidt – Pestka) moved to approve the CESA 8 Service Agreement in the amount of \$96,825.00. Motion carried.

(Magee – Stewart) moved to approve the staffing recommendations for the 2018-2019 school year as presented. Motion carried

(Rew – Pestka) moved to approve the summer custodial staff and hours as presented. Motion carried.

Rew, Pietz and Magee will be the Board Canvassers for April Election.

(Schmidt – T. Wendler) moved to accept the gift of \$15,000 for hot tub repairs and \$8,452.00 for the Aquatic Center lighting project from the Helping Foundation. Motion carried.

(Rew - Pestka) moved to adjourn, 7:55 p.m.

Respectfully Submitted,
Joy A Hartleben
School Board Secretary