

Wittenberg-Birnamwood School District

Official Minutes of the Board of Education, May 21, 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:

Seven Board members present, Pestka and Magee absent. The Pledge of Allegiance was recited.

Approve the Minutes:

(Schmidt - Stewart) moved to approve the minutes April 23, 2018, Regular Meeting as circulated. Motion carried.

Delegations & Communications: The following were in attendance; Jackie Berndt, Becky Wendel, Shannon Seegmiller and Miriam Nelson. The Board received a thank you for a memorial gift from the Fradrich family and one for the cheese and sausage trays provided to the teachers for Teacher Appreciation Week.

Public Comments:

None

Board Concerns and Reports:

Schmidt stated that she attended two spring concerts that were very good and also went to Retrospect which was well put together Meredith and Magee attended the WASBA meeting in Gillett and Meredith attended the monthly CESA 8 meeting and shared with the rest of the board some documentation provided at the meeting

Financial Report:

(Schmidt – T. Wendler) moved to approve budgetary checks numbering 97434-97650 in the amount of \$181,757.57 payroll checks numbering 141271-141237 in the amount of \$23,995.72 direct deposit advices in the amount of \$400,244.78 ACH payments in the amount of \$379,841.70, and credit card payments in the amount of \$23,475.54 as of May 21, 2018. The motion includes all journal entries for the month of April. Roll call vote: 7-yes 2-absent Superintendent Rogowski gave the Cash on Deposit Report as: \$3,869,821.87 and money with the Government Investment Pool \$49,575.21 all as of April 30, 2018. Motion carried.

Approve the Agenda:

(Schmidt - Stewart) moved to approve the agenda with two closed items, FMLA request and negotiation dates. Motion carried.

Administrative Reports:

Dan Johnson, Maintenance Supervisor, stated that they are getting everything set up and ready for graduation. Some remodeling in room 114 at the high school has begun. Lining things up for summer projects

Guy Steckbauer, Birnamwood Elementary/Middle School Principal, updated the Board on important dates. At Lions Camp students took part in team building activities and everything went very well. McTeacher Night was a success raising \$672.00 to support the Charger Way.

Vicky Haas, Wittenberg Elementary/Middle School Principal, stated that MAP testing has just ended. Two of our teachers, Deb Rades and Sara Swearingen completed a two day math training. They will be the official district math trainers for new teachers. 8th Grade Recognition is Thursday May 31st at 7:00 p.m.

Jill Sharp, High School Principal shared with the Board the Course Options available to WBHS students. Retrospect went very well and the Variety Show was a success with special thanks to Melissa Gauderman and Nancy Nueske. Graduation is this Friday, May 25th at 7:00 p.m.

Brenda Jozwiak-Boldig, Pupil Services Director, shared ESSA (Elementary and Secondary Education Act) new plan which includes looking at data in the areas of ELA and Math across our K-12 system and what is required of us to gather this data.

Jackie Berndt, Literacy Coach, shared her 2017-2018 Literacy Coordinator Summary and the School Forest report for 2017-18.

Mr. Rogowski, Superintendent, stated that Jackie Berndt is a very integral part of the team and does an awesome job and thanked her for all the work she does for the District...

(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:

(T. Wendler – Meredith) moved to approve the District paper bid from Steen Macek Paper in the amount of \$11,493.65. Motion carried

(Stewart – Schmidt) moved to approve the recommendation from the Health Insurance Committee to go with WEA Embedded plan. Roll call vote 7 yes, 2 absent. Motion carried.

(Meredith - Pietz) moved to approve the change in the District Dental Plan to go from 90% preventative care to 100% preventative care. Motion carried.

(Meredith – Pietz) moved to approve the dental renewal date to match the health insurance renewal date – July 1st. Motion carried.

(Schmidt – Meredith) moved to approve the purchase of property in the Village of Birnamwood in the amount of \$7,500.00. Motion carried.

(Schmidt – T. Wendler) moved to approve the changes and updates to the Student Handbooks for 2018-2019. Motion carried.

(Stewart – Meredith) moved to approve the resignations of Jana VanDreel , 4th grade teacher at Wittenberg and Albert Strohm, Special Ed teacher at Wittenberg. Motion carried. The Board thanks them for their service to the district during their time here.

(Schmidt – T. Wendler) moved to approve the resignation of Amber Buss, Teacher Assistant at Birnamwood. Motion carried. The Board thanks Amber for her dedication to the students she has worked with.

(Pietz – Stewart) moved to approve the hire of Quinn Novy as Special Ed teacher at Wittenberg in the amount of \$34,500.00 and Naomi Engelke as Elem/MS Art teacher at Wittenberg in the amount of \$34,500.00 Motion carried.

(Schmidt-Stewart) moved to approve teacher transfers; Jodi Mallak to 4th grade Wittenberg from 3rd grade, Sara Swearingen to 3rd grade Wittenberg from 2nd grade, and Randy Berndt to Special Ed Wittenberg from Special Ed Birnamwood. Motion carried.

(T. Wendler – Pietz) moved to approve the hire of Heather Barke as Co Advisor for Student Council. Motion carried.

(Stewart – T. Wendler) moved to approve the resignation of Colton Zimmerman as Girls JV Basketball Coach. Motion carried.

(Meredith-Stewart) moved to approve the recommended approval and denials of Open Enrollment applications. Motion carried.

(Schmidt - Rew) moved to adjourn, 8:30 p.m.

Respectfully Submitted,

Joy A. Hartleben

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School Board Secretary