

Wittenberg-Birnamwood School District
Official Minutes of the Board of Education
November 16, 2020

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 - Olson) moved to approve the minutes of the October 26, 2020 regular meeting as circulated. Motion carried.

Delegations & Communications: In attendance along with Board members were; Garrett Rogowski, Joy Hartleben, Bill Hass, Randy Berndt, Megan Marcks, Vicky Haas and Jackie Berndt.

Public Comments: None.

Board Concerns or Reports: Pietz stated he had some questions on what was being done with items from the shop that were being replaced. Tigerton Tech Dept. did purchase some of the equipment, other items were discarded. C. Wendler wanted to recognize and thank all who are involved in keeping our schools open. The Board would like to congratulate Miriam Nelson on her retirement from the paper and want to thank her for all her support.

Financial Report: (Pestka - Schmidt) Motion to pay the following as of November 16, 2020: Budgetary checks numbering 102992-103164 in the amount of \$6213,186.59, payroll checks numbering 141996-142008 in the amount of \$5,986.50, direct deposit advices in the amount of \$449,896.56, ACH payments in the amount of \$338,860.69 and credit card payments in the amount of \$24,478.02. I make a motion to approve all journal entries made for the month of October. Roll call vote: 8 yes Motion carried.

Superintendent Rogowski reported a cash on deposit as of October 31, 2020 of \$2,304,226.32 and LGIP Account balance as of October 31, 2020 of \$905.43

Approve the Agenda: (Pestka - Schmidt) moved to approve the agenda with one closed session item to discuss contractual extra curricular contract. Motion carried.

Administrative Reports:

Bill Haas, High School Principal, stated that they had a send off for M Metropulous heading to the state swim meet. They completed the annual Safety/ALICE Drill.

Randy Berndt, Birnamwood Elem/MS Principal, stated that the school will be participating in "Spirit Wednesdays" through to Christmas break. A Veteran's Day Program was held virtually. Safety/ALICE Drill was completed.

Vicky Haas, Wittenberg Elem/MS Principal, stated that they had Gary Clark from the VFW address staff and students through the morning announcements for Veteran's Day and classes shared cards and posters to veterans. Safety/ALICE drill was completed.

Megan Marcks, Pupil Services Director, stated that staff are doing a great job communicating and supporting each other. State testing will begin soon with training for specific staff.

Garrett Rogowski, Superintendent stated that they will have Orange Frog Training for the Board on March 24th 5-9 p.m. Waiting to hear on news from Governor Evers on extension of the mask mandate.

New Business A: Tabled until December Board Meeting.

New Business B: (Stewart-Schmidt) moved to approve the 2020-2021 School Budge at presented. Roll call, 7-yes, 2-absent, motion carried. (Stewart - T. Wendler) moved to approve the resignation of Rebecca Onesti, Teacher assistant at Birnamwood. Motion carried. The Board would like to thank Becky for her service to the district.

New Business C: (Pestka - Olson) moved to approve the hire of Schulyar Davids as Teacher Assistant, Birnamwood, to replace Rebecca Onesti.. Compensation starting at \$12.27/hr. Motion carried.

New Business D: Each principal gave a report on the School Safety Drills that were held this week. What worked well, what could be improved.

Adjournment: (Stewart-Pestka) moved to adjourn 6:45 p.m. Motion carried.

Respectfully submitted,

Joy A Hartleben
School Board Secretary