

Wittenberg-Birnamwood School District

Official Minutes of the Board of Education

February 24, 2020

Meeting called to order 6:00 p.m. 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:

(Pestka - Schmidt) moved to approve the minutes of the January 20, 2020 regular meeting as circulated. Motion carried, with Pietz and Meredith abstain.

Delegations & Communications:

In attendance were; Bill Hass, Randy Berndt, Vicky Haas, Megan Marcks, Garrett Rogowski, Dan Johnson, John Rudeen and Joy Hartleben. Visitors included; Miriam Nelson, Jacki Berndt, Matt McGregor, Lauren Bahr, Tyler Tautges and Richard Olson Jr.

The Board received three thank you notes, two for memorials and one for a retirement gift.

Student Representative: Tyler stated that TADD week went very well. The Snowball was a success with a lot of compliments from students and staff. They will be hold board elections for the 20-21 school year. End of year events are being planned.

Public Comments: None

Board Concerns and Reports: Magee attended the State Convention this year along with Garrett and Joy. Attended some interesting sessions. The Booster Bash was a success. Pietz and Wendler attended the FFA Speaking Contest.

Financial Report: (Magee – Stewart) moved to pay budgetary checks numbering 101486-101772 in the amount of \$261,707.73, payroll checks numbering 141789-141825 in the amount of \$175,119.23, direct deposit advices in the amount of \$637,266.03, ACH payments in the amount of \$554,328.11 and credit card payments in the amount of \$48,883.57 as of February 24, 2020. The motion includes all journal entries made for the month of January. Roll call vote: 9 yes. Motion carried.

Superintendent Rogowski gave the cash on deposit report as: \$2,908,902.86 and money with the Government Investment Pool \$1,373.01 all as of January 31, 2020.

Approve the Agenda:

(Pestka - Schmidt) moved to approve the agenda with 2 closed session items, one student update and one staff request. Motion carried.

Administrative Reports:

Bill Haas, High School Principal, shared his report with the Board highlighting that the Tigerton Lumber Company donated approximately \$1000.00 worth of lumber to our Woods Program. Also Cheryl Muscha wrote a WICPA Educational Foundation Accounting Careers Awareness Grant and was awarded for her involvement in promoting accounting careers with her students. Mr. Hass attended the Principal Convention

Randy Berndt, Birnamwood Elementary/Middle School Principal, shared his report with the Board stating he will be doing interviews for the School Counselor position in two weeks. The PBIS Tier 2 Committee set up a mentoring program. The District "Battle of the Books" was completed with 40 sixth through eighth grade students participating. Vicky Haas, Wittenberg Elementary/Middle School Principal, shared her report with the Board also talking about the Battle of the Books with 30 sixth through eighth grade students participating. Starting the third round of data meets and working on Educator Effectiveness.

Megan Marcks, Pupil Services, shared her report stating that our Adaptive Physical Education Teachers are participating in a training with an APE teacher from Lacrosse. Our 2nd Disproportionality in-service training took place, and Officer Dan, school personnel and a parent met to bridge the communication between families and Shawano County Law Enforcement.

Dan Johnson, Maintenance Supervisor stated it has been a busy time for them keeping up with the construction areas of need as well as normal activities but all is going well.

John Rudeen, Aquatic Center Director, stated that the winter swim lessons are in full swing with 70 students enrolled. WASP swimmers are winding down their season with only the championship meets yet to come. Maintenance meetings continue on a monthly basis.

Garrett Rogowski, Superintendent introduced Matt McGregor from Hoffman to go over the building referendum update and schedule.

Old Business: None

New Business:

(Stewart – Schmidt) moved to approve the 2020-2021 School Year calendar as presented. Motion carried.

CAPITAL PROJECTS

(Schmidt-Pestka) moved to approve the quote of \$16,878.00 from Krueger Electric for light poles along the High School driveway and an additional \$1,288.00 to mount banner posts on each. Motion carried

(Pestka – T. Wendler) moved to approve the quote from American Asphalt of \$79,850.00 for the Wittenberg Elementary/Middle School parking lot. Motion carried.

(Magee – Pestka) moved to approve the quote from Fisher Tracks, Inc. in the amount of \$66,546.00 for the completion of the track surface. Motion carried.

(Stewart – Meredith) moved to approve the quote from Burke of \$54,088.00 for new playground equipment. Motion carried.

(Pietz – T. Wendler) moved to approve the quote from LaForce for all interior doors at the High School. Motion carried.

(Schmidt – Pestka) moved to approve the budget for instrument replacement in the amount of \$39,200. Motion carried.

Rogowski shared with the Board the STEP program (Senior Tax Exchange Program) for them to consider approving in the near future.

(Magee – Stewart) moved to approve the hire of Megan Geske as Special Education Teacher at Birnamwood, beginning March 9th. Compensation being \$44,000.00. Motion carried.

(Pestka – T Wendler) moved to adjourn 8:40 p.m. Motion carried.

Respectfully Submitted,

Joy A. Hartleben

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School Board Secretary