

## MINUTES-REGULAR BOARD MEETING - Monday, July 15, 2019

The regular meeting of the Reedsville Board of education was called to order at 6:30 PM by Board President Andrew Maertz. Present: Board members - Andrew Maertz, Vicki Petska, Todd Schneider and Carie Boldt. Administrative team members - Tony Butturini, Michael Nate, Joe Cook, and Ryan McCulley. Others: Stephanie Maertz

- I. Roll call
- II. Pledge of Allegiance
- III. Discussion/Action-approval of agenda. Motion to approve agenda with addition of discussion/action items I and J (listed below) made by Todd Schneider and seconded by Vicki Petska. All ayes, motion carried.
- IV. Public input - none.
- V. Discussion items
  - A. Employment announcement(s) - Joni Larson (Volleyball-JV1), Tami Bloemer (Volleyball-JV2), Heather Eckstein (Cross Country-MS), Greg Penza (Football Assistant), Michael Nate (Football Assistant), Ryan McCulley (Football Assistant), Vince Denor (Football Assistant), Kris Hanson (Track Assistant), Ben Krull (Track Assistant), Amber Peik - Special Education Aide
  - B. Facilities committee update - no report, did not meet. Will meet August 12.
  - C. Finance committee update - no report, did not meet.
- VI. Discussion/Action Items
  - A. Payment of bills - motion to approve by Vicki Petska, seconded by Carie Boldt. All ayes, motion carried.
  - B. Approval of minutes - motion to approve the June 17, 2019 minutes by Carie Boldt, seconded by Todd Schneider. All ayes, motion carried.
  - C. Approval of Wisconsin Academic Standards - motion to approve by Carie Boldt, seconded by Vicki Petska. All ayes, motion carried.
  - D. Milk Bids - motion to approve by Vicki Petska, seconded by Todd Schneider. All ayes, motion carried.
  - E. Resignation - Adam Hall - motion to approve by Todd Schneider, seconded by Carie Boldt. All ayes, motion carried.
  - F. Resignations - Jim Meidl (Head Softball), Adam Hall (Head Baseball). Motion to approve by Todd Schneider, seconded by Vicki Petska. All ayes, motion carried.

- G. Employment Recommendations - Chris Shimek - Head Track, Dan Butler - Head Track, Jamie Brown - Head Golf. Motion to approve by Carie Boldt, seconded by Todd Schneider. All ayes, motion carried.
- H. Employment Recommendation - Tricia Hynek (Special Education Teacher). Motion to approve by Carie Boldt, seconded by Vicki Petska. All ayes, motion carried.
- I. LEA Representatives - add the following: Heather Baugniet, Jamie Brown and Amber Fredrick. Motion to approve by Carie Boldt, seconded by Vicki Petska. All ayes, motion carried.
- J. Co-curricular Code revisions. Motion to approve by Todd Schneider, seconded by Carie Boldt. All ayes, motion carried.

#### VII. Reports

- A. District Administrator/High School Principal- 1. First Days 2. School Year Preparation 3. State Equalization Aid
- B. Elementary/Middle School Principal- 1. Enrollment 2. 2019-20 Scheduling 3. Summer School 4. Summer Musical
- C. Director of Special Education- 1. LEA Representatives 2. Procedural Compliance 3. 2019-20 Budgets 4. Mental Health Grant 5. Playground Consultation
- D. Dean of Students/Athletic Director- 1. Coaching Recommendations 2. End of Term 4 & Honor Roll 3. Co-curricular Code Revisions 4. Co-curricular Participation
- E. Board Members- 1. Vicki Petska complimented the band for their participation in the Reedsville parade.

VIII. Discussion/Action Items. Motion made by Carie Boldt and seconded by Todd Schneider at 7:19 PM to adjourn and go into closed session according to SS 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Staffing). Roll call vote, all ayes. Motion carried.

IX. Motion to adjourn at 8:22 PM made by Carie Boldt, seconded by Todd Schneider. All ayes, motion carried.

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Vicki Petska, Clerk