

# NOVEMBER 8, 2021 - REGULAR MEETING



The meeting was called to order at 7:00 pm by President Kerry Holland in the upper commons. The following members were present Dee Paulson, Jason Herbst, Jessica Seffrood, Kerry Holland, Jason Figi. Absent Alicia Sigafus, Jon Satterlee. Also present was Administration of Mr. Chambers, Mr. Milz and Guest.

Motion by Paulson and seconded by Herbst to consent to agenda. Motion carried on a roll call vote.

## Administration Report:

### Mr. Chambers:

I have met with a community member about the teaching of Critical Race Theory. I have assured him that is not part of our current approved curriculum.

I believe the annual meeting went well.

I finished the RDA-PSCA self- assessment with the assistance of Christilee Sprinkle, Michele Bruehlman, Rebecca Neff, Lexis Macomber and Pam Kohlstedt. There will be some follow up work in April to be completed.

I met with the CESA #3 insurance consortium to discuss where we are at and potential additions to the cooperative,

We will be bringing a recommendation for a hire for the English position to you in December.

I met with Curt Terry about our current copy machine contract, we are currently running well. Rhyme has done an excellent job of responding to service calls.

### Mr. Milz:

Thank Mr. Josh Firgens, Mr. Eric Amweg, Ms. Kim Haynes, Mr. Mike Burke, Mr. Tony Petitjean, and Mrs. Kristina Petitjean for helping organize and record our performances for our virtual Veteran's Day program which will be broadcast and posted for viewing on Thursday, Nov. 11.

Juniors took the Pre-ACT on Wednesday, November 3, 2021.

McCauley is running a Book Fair from November 5 – November 12 for our students and community.

Parent teacher conferences will be held this Thursday and Friday, Nov. 11 and Nov. 12. Quarter grade reports were completed Friday, Nov. 5.

Our senior Civics class will be going to the Lafayette County Courthouse on Wed. , Nov. 17 for County Government Day.

The October Employee of the Month was Mrs. Melissa Pickett.

## Athletic News

High School girls' basketball is underway, with first practice today. There are 18 student-athletes participating in girls' basketball.

Congrats to Coach Desi Breadon and the BH/Warren football team on their 5<sup>th</sup> consecutive conference championship and Level 3 appearance.

Boys basketball and high school wrestling will begin on November 15, 2021.

Have some Middle School Students interested in Wrestling but we don't have a coach yet.

## Board of Education Report:

Alicia Sigafus - gives a personal thank you to Mr. Campbell for going above and beyond. He is holding after school "game nights" for the middle school children that are interested in participating. On both Tuesdays and Thursdays, weekly. This is such a great idea for those not involved in something after school already or those that just want to be with friends and play board games, working their minds versus online games. Just an all-around great thing for our children. I know personally that it is enjoyed very much. Thank you again, Mr. Campbell.

Motion by Herbst and seconded by Paulson to continue with face coverings as outlined in the COVID plan. Motion carried on a voice vote.

Motion by Herbst and seconded by Figi to approve the purchase of a CNC Router Table using Esser funds at a cost of \$3500. Motion carried on a voice vote.

No Action was taken on Teachers on Call due to the cost.

Motion by Figi and seconded by Paulson to approve the installation and purchase of a hallway camera in the middle school hallway at a cost of \$532.31. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$8,500,000. Roll call vote. YES - Herbst, Seffrood, Paulson, Holland, Figi No - NONE - ABSENT- Sigafus, Satterlee

Motion by Herbst and seconded by Seffrood to approve a Resolution Providig for a Referendum Election on the question of the Approval of an Intial Resultion Authorizing Authorizing the Issuance of General Obligation Bonds in an amount not to exceed \$8,500,000. Motion carried on aroll call vote. YES- Herbst, Paulson, Seffrood, Holland, Figi NO- NONE - ABSENT - Satterlee, Sigafus

Motion by Figi and seconded by Herbst to allow Girls Basketball Youth League use of Gym. Encourage mask wearing. Motion carried on a voice vote.

Motion by Figi and Herbst to allow Youth Wrestling use of the school for practices. Encourage mask wearing. Motion carried on a voice vote.

Motion by Herbst and seconded by Seffrood to approve increase in Adult Lunch prices at a cost of \$2.56 for breakfast and \$4.65 for lunch effective November 29, 2021. Motion carried on a voice vote.

No action was taken on replacing steel on the Gym ends due to cost and looking for more bids or possibly painting it.

Motion by Herbst and seconded by Figi to approve policy updates as presented by Neola for updating language and to meet the legal obligations. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to reinstate Community Service Hours at a prorated amount of Freshman 20 hours, Sophomores 15 hours, Juniors 10 hours, Seniors 5 hours. Motion carried on a voice vote.

Motion by Figi and seconded by Herbst to go into executive session at 8:17pm President made the announcement that the purpose of executive session under 19.85(1) items b, c and f, Wisconsin State Statutes Roll Call Vote- YES- Herbst, Paulson, Seffrood, Figi, Holland- NO-NONE - ABSENT- Satterlee, Sigafus

The Board returned to open session at 8:29pm

Act on matters deliberated in closed session - none

Motion by Herbst and seconded by Seffrood to adjourn at 8:30pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk