

SEPTEMBER 13, 2021 - REGULAR MEETING



Roll Call

The following were present Jason Herbst, Dee Paulson, Alicia Sigafus, Jon Satterlee, Jessica Seffrood, Kerry Holland, Jason Figi. Willy Chambers, Mr. Milz and guest.

Motion by Herbst and seconded by Figi to consent to agenda. Motion carried on a voice vote.

Motion by Herbst and seconded by Figi to consent to agenda. Motion carried on a voice vote.

Administrative Report

Chambers:

I thank the Board for the difficult decisions that have been made to this point. I also want to thank the Board for the upcoming difficult discussions and decisions that will be made.

The school year has started off well. Summer school attendance was strong. I will be working on the FTEs from the Recovery Summer School and the Summer2School sessions. I will share that information when it is finished.

We have had our first confirmed case of COVID-19 within the school.

I have my first WIAA area meeting and the second Board meeting this week.

The following week I will be attending a WASDA conference. As of now it is an in-person event.

I have only had one concern shared from a community member related to COVID protocol to this point. The person was concerned that we were not requiring masks. My guess is that you may be hearing more than me. I did share the link to our plan and the probable level we would be in.

I believe the students and staff have done well in the yellow protocol. Many of neighboring districts have been adjusting on the fly. Many neighboring districts have experienced much more feedback from their communities.

Mr. Milz:

Initial Enrollments

- • Elementary Enrollment 2021 (9/13/21) 171 students ; 8 new students. (185)
- • MS Enrollment 2021 (9/13/21) 95 students ; 3 new students. (93)
- • HS Enrollment 2019 (9/13/21) 104 students ; 5 new students. (99)
- We have six juniors and three sophomores enrolled in the SW Tech. Start College

Now programming.

- We have six students participating in the JAMSB shared coursework. 4 in psychology, 1 in Statistics, and 1 in Physics.

- 8 HS students enrolled in AP course
- 7 HS students enrolled in online credit recovery or elective course.
- I want to thank all of our faculty and staff for making the beginning of the school year a smooth transition. Our elementary students and staff are doing a great job in implementing our Covid-19 yellow strategy.
- I want to welcome to the district our new staff, and thank them for their efforts at the beginning of the year; Eric Amweg - band; Gary Cooley - tech. ed, Cora Holland - 3rd grade, Payton Calow - 4th grade, Patricia Holland - business ed. student teacher. Hopefully they can introduce themselves to you at future board meetings.
- Held meeting with faculty to come up with a viable, concession stands plan that will be sustainable for the future. We are working a plan for all classes to sign up for concession stand duty in all of the sports seasons, led by the class advisors. We will divide up the supervision amongst all staff members, and encourage parent participation as well. Organizations can also sign up to run certain concessions during certain events. FBLA/Business classes will be in charge of ordering and supplying the items to be used by all groups.
- Mr. Amweg, band instructor, will be hosting a 5th grade band information night and sign-up on September 27 @ 7 p.m.

Public Comment was called for none.

Mr. Chambers informed the Board that we could pay off the 2018 referendum 1 year earlier if we choose to do so it would not raise the mill rate. We would have to vote on it at the annual meeting in October 2021.

Motion by Sigafus and seconded by Herbst to approve the changes to the COVID plan for 2021-22 as presented. Motion carried on a voice vote.

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

Motion by Paulson and seconded by Seffrood to approve the open enrollments as presented. Motion carried on a voice vote. 5 out and 7 in

Motion by Figi and seconded by Herbst to approve the FFA to attend the National Convention. Motion carried on a voice vote.

Motion by Figi and seconded by Herbst to approve the resignation of Mike Flanagan as English Teacher. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to hire Gary Cooley as Tech Ed Teacher. Motion carried on a voice vote.

Motion by Paulson and seconded Figi to table Assistant Volleyball Coach till after executive session. Motion carried on a voice vote.

Motion by Paulson and seconded by Satterlee to hire Angie Butler as assistant Girls' Basketball Coach. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to hire Sara Kaster as school nurse. Motion carried on a voice vote.

Motion by Figi and seconded by Paulson to hire Noah Steinmann as Wrestling Coach. Motion carried on a voice vote.

Motion by Satterlee and seconded by Herbst to hire Trent Wyssbrod as Varsity Boys Basketball Coach. Motion carried on a voice vote.

Motion by Herbst and seconded by Satterlee to hire Brian Hagen as Assistant Boys Basketball Coach. Motion carried on a voice vote.

Motion by Sigafus and seconded by Herbst to hire Casey Berget as Middle School Football Coach. Motion carried on a voice vote.

Motion by Herbst and seconded by Seffrood to approve Mike Flanagan as volunteer Girls Basketball Coach. Motion carried on a voice vote.

Motion by Satterlee and seconded by Sigafus to approve doing fireworks for homecoming at a cost of \$2500 for insurance through Boom Fireworks. Motion carried on a voice vote.

Motion by Paulson and seconded by Satterlee to table staff COVID pay till after executive session. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to enter into a 1-year subscription to School Perceptions - Community Survey Suite. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to approve sick day payout to Karlen Johnson as outlined in the Staff Handbook. Motion carried on a voice vote.

Motion by Figi and seconded by Herbst to approve going into executive session at 8:15pm for the purpose of the executive session under 19.85(1) items b, c and f, Wisconsin State Statutes. YES- Herbst, Seffrood, Sigafus, Satterlee, Paulson, Holland and Figi - NO- NONE - ABSENT- NONE

The Board returned to open session at 10:05pm

Motion by Satterlee and seconded by Sigafus to hire Talia Rothenbuehler as Assistant Volleyball Coach. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst leave staff COVID pay as is staff must use sick days. Motion carried on a voice vote.

Motion by Paulson and seconded by Satterlee to approve 25% in summer pay contract for Mr. Meyers. Motion carried on a voice vote.

Motion by Herbst and seconded by Satterlee to adjourn at 10:11 pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk