

**ALMA BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 21, 2022**

Board President, Dennis Hetrick, called the regular meeting of the Alma Board of Education to order at 5:03 p.m. on Monday, February 21, 2022 in the school library. David Bromerich joined via zoom, and also present was Gentry Jesse.

No public comment was made.

Minutes from the January 24, 2022 regular and closed session board meeting minutes were presented. Dennis Hetrick had one change to the regular minutes. After the change, the minutes were approved by consensus of the board.

Vouchers in the amount of \$469,230.08 for district and \$7,685.56 for activities were presented and approved by consensus of the board.

Ms. Bremer's Elementary Principal Report was included in the board packet. Ms. Bremer reviewed some of the three year old program information with the board. Mr. Reed's MS/HS Principal Report was included in the board packet. Mr. Reed added that Wayne Babros, from the food pantry, made a donation of fruit by the foot for Rivermen Clubhouse snack.

Mrs. Steinke and Ms. Ruff reviewed with the board the required Achievement Gap Reduction report for Semester 1. Ms. Bremer included that our intervention program has really helped increase students' progress. The board thanked Mrs. Steinke and Ms. Ruff for their presentation A motion was made by Corey Hanson and seconded by Sarah Danzinger to approve the Semester 1 AGR report as presented. The motion carried unanimously.

Mr. Stewart presented an email letter of retirement for Tom Runions, part time janitor. A motion was made by Todd Myren and seconded by Sarah Danzinger to approve the retirement of Tom Runions, with gratitude for his years of service. The motion carried unanimously.

Mr. Stewart presented the board with a letter of retirement from Keith Oie, MS/HS Science teacher for 37 years. A motion was made by Todd Myren and seconded by Corey Hanson to approve the retirement of Keith Oie, with gratitude for his years of service. The motion carried unanimously.

A new hire sheet for Head Volleyball Coach, Kennedy Dinges was included in the board packet. A motion was made by Corey Hanson and seconded by Todd Myren to approve the hire of Kennedy Dinges for Head Volleyball Coach. The motion carried unanimously.

Mr. Stewart included in the board packet the information for the purchase of new bus cameras through Provision. Mr. Stewart would also like to thank Buffalo County Highway Department for the ability to use their

shop for the company to install the bus cameras. A motion was made by Corey Hanson and seconded by Sarah Danzinger to approve the purchase of new bus cameras. The motion carried unanimously.

Mr. Stewart presented the 2022-23 School Calendar for approval. A motion was made by Todd Myren and seconded by Corey Hanson to approve the 2022-23 School Calendar as presented. The motion carried unanimously.

Mr. Stewart presented the NEOLA Vol. 31, No. 1 policy updates after he met with NEOLA representative Dave Laehn. A motion was made by Corey Hanson and seconded by Sarah Danzinger to approve the NEOLA Vol. 31, No. 1 policy updates. The motion carried unanimously.

The next regular meeting will be held on Monday, March 21, 2022 at 5:00 p.m.

Under discussion, Mr. Stewart reviewed COVID-19 updates with the board. There has only been one positive case recently from a household contact. Our current mitigation plan is that masks are optional. Mr. Stewart did give the board an updated isolation and quarantine guideline as of 2-14-22. Mr. Stewart also informed the board that the bus mask mandate has not changed, per the school's legal counsel. If there are any changes to the bus mask mandate, Mr. Stewart will inform the board.

Discussion was held regarding the three year old programing information that Ms. Bremer had brought back. Ms. Bremer will check with her Right Start parents and also those on our census if there would be an interest in offering this program.

Mr. Stewart informed the board that Bauman Associates will no longer be able to perform our audit as they are downsizing. Carol Wiczorek tried to reach out to four different companies and only one firm would even give the district a quote. Mr. Stewart informed the board that we will work with CLA (CliftonLarsonAllen LLP) for our membership audit and see how things work.

Mr. Stewart informed the board that Mr. Noll and the FFA will be hosting Donkey Basketball here on Thursday, March 17.

Mr. Stewart informed the board that there are two teachers that were interested in the Google Training and Certification 30 hours program. Mr. Stewart will ask these teachers to come back to present at a staff development day. Mr. Stewart asked the board if they would consider possibly giving these teachers a stipend for completing this training. Discussion held. Consensus of board was to pay a small stipend, but also have Mr. Stewart create some type of procedure for future trainings that would pay a stipend.

No new donations for this month.

The Policy Committee has not met since the last board meeting. No new meeting date has been set at this time.

The Buildings/Grounds and Transportation Committee has not met since the last board meeting. No new meeting date has been set at this time.

The Community Relations Committee has not met since the last board meeting. The next meeting is scheduled for Wednesday, March 16, 2022. The meeting originally scheduled for February was canceled..

The Personnel Committee has not met since the last board meeting. No new meeting date has been set at this time.

Dennis Hetrick stated: It is envisioned that the School Board of the School District of Alma will convene in closed session in accordance with Wisconsin Statute 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. Sarah Danzinger took roll call. All members present voted yes. The board convened into closed session at 5:57p.m.

A motion was made by Sarah Danzinger and seconded by Todd Myren to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:17 p.m.

approved 3/21/22
Sarah Danzinger, Secretary