

SCHOOL DISTRICT OF WINTER
WINTER, WISCONSIN
REGULAR BOARD OF EDUCATION MEETING
Tuesday, May 18, 2021
MINUTES

CALL TO ORDER AND ROLL CALL: The meeting was called to order by President Kinsley at 7:00 p.m. Roll call:
Members present: Kinsley, Olson, Bodo, Sajdera, Armstrong and Heath
Members in the Audience: 6 and approximately 5 attended remotely

PLEDGE OF ALLEGIANCE

The Pledge was recited

CERTIFICATION OF AGENDA POSTING AND APPROVAL OF AGENDA: Motion by Olson to certify agenda posting.
Second by Armstrong. All in favor. Motion carried 6-0.

BOARD REORGANIZATION: Olson nominated Kinsley for board president. Bodo moved to close nominations.
Second by Sajdera. Sajdera moved to unanimously vote Kinsley as board president. Second by Bodo. Motion
carried. 6-0. Sajdera nominated Olson as board vice president. Bodo moved to close nominations. Second by
Sajdera. Sajdera moved to unanimously vote Olson as board vice president. Second by Bodo. Motion carried 6-0.
Kinsley nominated Sajdera as board clerk. Olson moved to close nominations. Second by Heath. Bodo moved to
unanimously vote Sajdera as board clerk. Second by Heath. Motion carried. 6-0. Sajdera nominated Heath as board
treasurer. Kinsley nominated Bodo as board treasurer. Armstrong moved to close nominations. Second by Olson.
Kinsley called for a Roll Call Vote. Sajdera moved to vote Heath as board treasurer. Second by Olson: Roll call vote:
Armstrong=yes, Heath=yes, Olson=yes, Sajdera=yes, Bodo=no vote, Kinsley=no vote. Motion carried. 4-2.

APPROVAL OF PREVIOUS MEETING MINUTES: Bodo moved to approve April 20, 2021, April 27, 2021 and May 5,
2021 meeting minutes. Second by Sajdera. All in favor. Motion carried 6-0.

AUDIENCE RECOGNITION:

Katie Fuhrman asked for the board's consideration to require high school seniors volunteer community service hours
as part of their graduation requirement. Hank Petit spoke of his concerns about the school's academic curriculum.

ADMINISTRATION AND COMMITTEE REPORTS:

Principal Report: students have finished state testing and are beginning to take Star 360 testing. Recent focus is
finishing up staff evaluations, student's D & F grade list, graduation planning, and student truancy concerns. In
athletics: HS track – total of 3 athletes – all performing well. MS track – total of 25 athletes. They have had
4 meets so far. Baseball - 8 students from Winter and 8 students from Birchwood School. Their current
standing is 2 & 4. The team is very competitive. Golf – they have had several meets with promising
younger talent.

District Administrator Report: Grimm reported construction projects are moving along and not exceeding their
projected budgets. The new Clevertouch boards are installed. Training will be on May 26. The leadership
team is meeting to continue working towards implementing the PBIS discipline system for the next school
year. Grimm met with the company, Solution Tree, a company who assists with professional development
and training for teachers and schools. Administration continues to interview candidates to fill openings for
next school year. Grimm has been working with DHS and DPI to provide a COVID testing program at the
school. Grimm has been working with LCO Head Start to finalize the District's partnership.

ACTION ITEMS:

COVID-19 update: With COVID cases rising in the county, the county has moved to an at risk level. Grimm has been working with DHS and DPI to provide COVID testing at the school. Sawyer County Health Department will be administering COVID vaccines to students of ages 12-15 years old at the school.

Construction update: Lance Gregorich from CESA 10 presented a construction update. The remaining construction budget not under contract is \$537,162.87 with available contingency of \$262,292.14. To date, a total of \$1,742,703.78 has been invoiced. Bodo moved to approve Mosaic's proposal to upgrade the building's WiFi access points not to exceed \$44,000. Second by Sajdera. Motion carried 6-0. Motion by Armstrong to approve to relocate the LP tank loading station, replace lines, tank valves and a secondary vaporizer not to exceed \$52,000. Second by Olson. Motion approved 6-0.

CARES Act Funding Allocation/Purchase: Motion by Kinsley to approve to purchase fitness equipment and to build an outdoor fitness track. Second by Heath. Motion carried. 6-0

Resignations: Motion by Olson to accept the following resignations: Jack Delabar, head football coach, Dale Veer, high school track and cross country coach, and Rhandi Ehn, middle school track coach. Second by Heath. Motion carried. 6-0.

Employment: Motion by Armstrong to hire the following: Thomas Lardenois, middle school math teacher; Kerry Mikoleit, high school special education teacher; Jessica Spinner, middle school language arts teacher; John Holm, day custodian; Carrie Roberts, high school varsity volleyball coach and Jan McEathron, 4K paraprofessional. Second by Sajdera. Motion carried. 6-0.

Motion by Bodo to approve 40/day contract with Michelle Root-McDaniel, school psychologist, at \$475 a day, mileage per diem of \$100 a day for in person services only. Second by Armstrong. Motion carried. 6-0.

CESA 12 Representative : Heath was appointed as the CESA 12 representative for the district.

Employee Dental Insurance Proposal: Motion by Kinsley to approve to pay 100% of the monthly premium for the dental insurance plan for paraprofessionals and bus drivers who qualify. Second by Heath. Olson and Bodo abstained. Motion carried. 4-2.

Northern School District Trust Delegate: Board appointed Olson as the delegate and Kinsley as the alternate

Softball Co-op with Birchwood School District: Motion by Bodo to approve the softball Co-op with the Birchwood School District. Second by Olson. Motion carried. 6-0.

Open Enrollment Applications: no action. No applications were submitted

Summer School Contracts: Motion by Sajdera to approve proposed summer school budget of \$27,602.59 and summer school contracts as presented. Second by Armstrong. Motion carried. 6-0

2021-2022 School Year Co-Curricular Contracts: Motion by Kinsley to approve co-curricular contracts as presented and to eliminate the athletic director assistant position. Second by Olson. Motion carried. 6-0.

2021-2022 Meal Prices: no action

Board Retreat Discussion: discussion was had to postpone the retreat to September

Financial Report and Bills Payable: Motion by Olson to approve vouchers 119763-119834 and wire transfers 202000207-202000222 for a total amount of \$345,575.94. Second by Sajdera. Motion carried. 6-0.

EXECUTIVE SESSION : Motion by Kinsley at: 8:48 to convene into Executive Session Pursuant to Wisconsin Statutes Section 19.85 (1) (c) to consider the employment, promotion, compensation and performance evaluations of any public employee over which the governmental body has jurisdiction or exercises responsibility: to specifically discuss support staff and professional staff member concerns. The Board will reconvene into Open Session to Possibly Act on items discussed in Closed Session. Second by Heath. Roll call vote: Kinsley-yes, Olson-yes, Armstrong-yes, Sajdera-yes, and Bodo-yes, Heath-yes. Motion carried 6-0

Discussion was had

Motion by Kinsley to reconvene into open session at 10:24 p.m. Second by Olson. Roll call vote: Kinsley-yes, Olson-yes, Armstrong-yes, Sajdera-yes, Heath-yes, and Bodo-yes. Motion carried. 6-0

ADJOURNMENT: Motion by Kinsley to adjourn at 10:25 p.m. Second by Heath. Motion carried. 6-0

Respectfully submitted:

Carrie Roberts, Clerk _____

Mike Kinsley, President _____