

**SCHOOL DISTRICT OF WINTER
WINTER, WISCONSIN
REGULAR BOARD OF EDUCATION MEETING
Tuesday, June 15, 2021
MINUTES**

CALL TO ORDER AND ROLL CALL: The meeting was called to order by Vice President Olson at 7:00 p.m. Roll call: Members present: Olson, Bodo, Sajdera, Armstrong and Heath. Kinsley was absent. 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 Sajdera to certify agenda posting. Second by Heath. All in favor. Motion carried 5-0.

APPROVAL OF PREVIOUS MEETING MINUTES: Sajdera moved to approve May 18 regular meeting minutes and June 9, 2021 special meeting minutes. Second by Armstrong. All in favor. Motion carried 5-0.

AUDIENCE RECOGNITION:

Mr. Hank Petit inquired if board meetings are recorded.

ADMINISTRATION AND COMMITTEE REPORTS:

Principal Report: In academics: wrapping up the end of the year grades. Current focus is on finishing up staff evaluations, planning graduation, 8th grade promotion and awards night, etc. In athletics, there are 3 athletes out for high school track. All three are performing well. Middle school track has 20 -25 athletes and they have had 4 meets. Baseball there are 8 athletes from Winter and 8 from Birchwood. Their standing is 2-2. Golf has had several meets with several good performances. The band students went on a field trip to Wisconsin Dells, the 4th and 5th grades went to Connors Lake, and high school students participated in a community service day to finish with a reward picnic at the end of the day.

District Administrator Report: Clevertouch boards have been installed and training will be held on May 26. The leadership team will be meeting on that day as well to continue working towards implementing the PBIS discipline system for next school year. Grimm met with Solution Tree to discuss pricing. Administration is still seeking people to fill openings for next school year. We have not had a large quantity of applicants. Grimm is working with DHS and DPI to get an optional COVID testing program at the school. LCO Head Start is putting their MOU together for the Head Start program partnership.

ACTION ITEMS:

COVID-19 update: Motion by Bodo to approve to lift the mask mandate in the school building and allow it optional for staff and students. Second by Heath. Motion carried 5-0. Motion by Sajdera to allow unlimited spectators at all sporting events with mask wearing optional. Second by Armstrong . Motion carried. 5-0.

Construction update: Olson moved to raise the front parking lot a total of 12 inches and to add fabric to eliminate a frost boil problem for a total additional amount of \$55,000. Second by Sajdera. Motion approved 5-0.

NEOLA Board Policies – table to July Meeting

Request to Hire Additional Coaching Staff: Motion by Heath to add a Middle School and High School Assistant Track Coach and to hire Dale Veer for that position. Second by Armstrong. Motion carried. 5-0.

Resignations: Motion by Bodo to accept the following resignations: Karen Kinsley, cook; Shelby Schuck, paraprofessional; and Sandy Sitte, paraprofessional. Second by Armstrong. Motion carried. 5-0.

Employment: Motion by Sajdera to hire Emily Ecker, middle school social studies and science teacher. Second by Heath. Motion carried. 5-0.

2021 Employee Handbook – table to July meeting

Call for LP Bids: Motion by Sajdera to call for LP Bids. Second by Armstrong. Motion carried. 5-0.

Budget Authority: Motion by Olson to give administration the authority to spend up to but not more than the 20-21 budget prior to the approval of the 21-22 budget, which will be adopted at the October Annual meeting. Second by Armstrong. 5-0.

Financial Report and Bills Payable: Motion by Sajdera to approve vouchers 119835-119888 and wire transfers 202000223-202000235 for a total amount of \$408,195.86. Second by Heath. Motion carried. 5-0.

EXECUTIVE SESSION: Motion by Heath at: 8:02 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 coaching salaries. The Board will reconvene into Open Session to Possibly Act on items discussed in Closed Session. Second by Armstrong. Roll call vote: Olson-yes, Armstrong-yes, Sajdera-yes, Bodo-yes, Heath-yes. Motion carried 5-0

Discussion was had

Motion by Sajdera to reconvene into open session at 8:04 p.m. Second by Heath. Roll call vote: Olson-yes, Armstrong-yes, Sajdera-yes, Heath-yes, and Bodo-yes. Motion carried. 5-0

Motion by Heath to approve to split the wages of the high school varsity girls basketball coach and assistant varsity girls basketball coach equally between the two positions starting the 21-22 school year. Second by Olson. Motion carried. 5-0

ADJOURNMENT: Motion by Heath to adjourn at 8:09 p.m. Second by Armstrong. Motion carried. 5-0

Respectfully submitted:

Renee Sajdera, Clerk _____

Mike Kinsley, President _____