

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
Community Room
April 25, 2022
5:30 P.M. Closed Session
6:00 P.M. Regular Session

BOARD MEMBERS

Mr. Paul Jirtle
Mr. Frank Madzarvich
Mr. Dana Tupper
Mr. Brian Vogeltanz
Mr. Bryan Pagel
Mr. Jerald Charles

ADMINISTRATION

Scott Fritz, Superintendent
Michael Bennet, Prin.
Kacy Rohr, Pupil Services
Kim Dax, Bus. Human Serv. Dir
Jason Karnopp, Bld Grds Dir.
Tracy Ledvina, Prin
Brian Annen, Prin

VISITORS

List available
in the School
District Office

President Brian Vogeltanz called the Regular School Board meeting to order at 5:30 p.m. Meeting notices were posted according to WI State Statutes 19.84(1)(b). A Quorum was verified as six Board members were in attendance.

Superintendent Scott Fritz administered the Oath of Office to Jerald Charles who was re-elected as a school board member.

Superintendent Fritz then asked for nominations for School Board President. Paul Jirtle motioned to nominate Brian Vogeltanz. Mr. Fritz asked three times for other nominations, none were made, Dana Tupper motioned to close the nominations and elect Brian Vogeltanz as School Board President, Bryan Pagel seconded. Mr. Vogeltanz was unanimously elected School Board President and continued the meeting as School Board President.

Mr. Vogeltanz asked for nominations for School Board Vice President. Bryan Pagel made a motion to nominate Chase Pagel. No other nominations were made after asking three times, Jerald Charles motioned to close the nominations and elect Chase Pagel as Vice President, Dana Tupper seconded. The motion passed unanimously and Ms. Pagel was elected School Board Vice President.

Board President Vogeltanz asked for nominations for School Board Treasurer. Bryan Pagel made a motion to nominate Paul Jirtle. No other nominations were made after asking three times, Dana Tupper motioned to close the nominations and elect Paul Jirtle as Treasurer, Jerald Charles seconded. The motion passed unanimously and Mr. Jirtle was elected Board Treasurer.

Board President Vogeltanz asked for nominations for School Board Clerk. Bryan Pagel made a motion to nominate Dana Tupper. No other nominations were made after asking three times, Paul Jirtle motioned to close the nominations and elect Dana Tupper as School Board Clerk, Jerald Charles seconded. The motion passed unanimously and Ms. Tupper was elected Board Clerk.

President Vogeltanz reviewed the committee assignments effective April 5, 2022

Bryan Pagel motioned, Jerald Charles seconded to adjourn to Closed Session per WI State Statutes 19.85(1)(c)(f) to consider the employment, promotion, compensation, or performance evaluation data of employee(s) to review individual employment contracts and consider any potential notices of layoff or reduction and to consider personal history as it relates to a specific person. The motion carried 5-0 on a roll call vote.

At 6:00 p.m the meeting returned to open session, newly elected Board Member Frank Madzarvich was administered the oath of office.

The Pledge of Allegiance was then recited. Dana Tupper motioned to approve the agenda as organized, Jerald Charles seconded the motion which passed unanimously

School Board President Brian Vogeltanz then opened a public forum discussion. Lisa Zais chose to speak.

The meeting began with KHS FCCLA members spoke to the Board regarding their accomplishments, requesting permission to travel to compete at the national level in June. Paul Jirtle motioned to approve the FCCLA National Competition attendance, and for students to receive \$500 in financial support per School Board Policy PO2340. The motion was seconded by Jerald Charles and passed 6-0 on a roll call vote.

Superintendent Fritz then spoke to the Board recommending that an additional 0.5 FTE Phy Ed Teacher be hired to assist with the number of students in Middle School and Adaptive PE classes. Bryan Pagel motioned to approve the addition of a 0.5 FTE Phy Ed Teacher as recommended, the motion was seconded by Dana Tupper and passed 5-0-1 with Frank Madzarvich abstaining.

Dana Tupper then motioned to approve Teacher Contracts for the 2022-2023 as presented. The motion was seconded by Jerald Charles and passed 5-0-1 with Frank Madzarvich abstaining

Paul Jirtle then made a motion to approve Teacher, Administration and Support Staff salaries for the 2022-2023 school year as discussed in closed session. Jerald Charles seconded the motion which passed 5-0-1 with Frank Madzarvich abstaining.

Next Superintendent Fritz requested of the Board the approval of moving funds for potential movement to Distinguished Educator Projects, the amount totaling \$31,050. Dana Tupper motioned to approve the request, her motion was seconded by Bryan Pagel and passed 5-0-1 with Frank Madzarvich abstaining.

Mr. Fritz then brought the Northeast Wisconsin Youth Apprenticeship Services Contract to the Board for approval. He explained the agreement, and the benefits offered to the Kewaunee School District. Bryan Pagel motioned to approve the contract as presented, the motion was seconded by Paul Jirtle and passed 5-0-1 with Frank Madzarvich abstaining.

Mr. Fritz continued speaking to the Board requesting approval of the CESA 7 and CESA 8 contracts. He explained the services offered by approving each contract. Dana Tupper motioned to approve the CESA 7 contract as presented, the motion was seconded by Bryan Pagel and passed 5-0-1 with Frank Madzarvich abstaining. Jerald Charles then motioned to approve the CESA 8 contract as presented, the motion was seconded by Dana Tupper and passed 5-0-1 with Frank Madzarvich abstaining.

Dana Tupper then nominated Paul Jirtle as the CESA 7 Representative, Bryan Pagel seconded. Motion carried unanimously.

Paul Jirtle then motioned to nominate Frank Madzarvich as the WASB Convention Delegate and Bryan Pagel as the Alternate. Dana Tupper seconded the motion and it carried unanimously.

Next President Vogeltanz read the Consent Agenda Items as follows:

1. Minutes of March 21, 2022 and April 20, 2022
2. Payment of the bills in the amount of \$610,156.78
3. New hires of Elise Manning as KHS Science Teacher and Kailee Zellner as Speech and Language Pathologist.
4. Donation of a wind instrument valued at \$700 by John McCambridge

Bryan Pagel motioned to approve the Consent Agenda items, seconded by Paul Jirtle. The motion carried 6-0 on a roll call vote.

Superintendent Fritz presented his report to the Board next. Mr. Fritz provided a general update which included details on the progress of the Future Plan, partnerships, curriculum planning and staffing.

Business and Human Services Director Kim Dax then provided a general update for the Board which included the current balances of all fund accounts. She shared an update on insurance and the issuing of contracts, she will share the results of the membership audit at the May meeting.

Buildings and Grounds Director Jason Karnopp then provided a general update to the Board, which included upcoming spring and summer projects as well as an update on staffing and his budget.

Last on the agenda was the Principal/Pupil Services report. Mr. Bennett, Mr. Annen and Mrs. Ledvina each provided a general update on their respective schools and celebrated the completion of State testing. Mrs. Rohr reported on council planning, the Special Education Audit and summer school planning.

President Vogeltanz read important upcoming dates to the Board.

At 6:40 Dana Tupper motioned to adjourn, Bryan Pagel seconded. Motion passed unanimously.

Administrative Assistant
Cara Delebreau