

SCHOOL DISTRICT OF ATHENS
REGULAR BOARD MEETING MINUTES
“One Town - One Team - One Dream”
February 17, 2020

President Tim Krueger called the meeting to order at 6:00 pm in the High School ITLC, room 122 with the Pledge of Allegiance recited. Roll call was taken, Kenny Ellenbecker and Bev Braun were excused and all other Board members were present, establishing a quorum. Also present were Superintendent Jeff Mastin, HS/MS Principal Juli Gauerke-Peter, Elementary Principal Joy Redmann, Reporter, Casey Krautkramer. Nathan Brost, Dan Nowak and Cindy Kruger were also in attendance.

Julie Guenther made a motion, second by Steve Janke, to approve the minutes of January 20, 2020 regular board meeting as presented. Voice vote. Motion carried.

No comments from visitors.

Congrats to Todd Diethelm for coming to the Middle School staff taking Mrs. Ellenbecker's position next year. The POPS concert was well attended. Connor Westfall, Corey Brunke, Brooks Krause and Spencer Krause were acknowledged for advancing to sectionals in wrestling and Mrs. Gauerke-Peter was recognized as the WADA representative for the district.

The Board reviewed the minutes from the Marathon County Children with Disabilities Education Board January 16, 2020 meeting.

Shanon Peel reviewed the CESA 9 meeting she attended earlier this month.

President Krueger reported on the WASB convention that he and Steve Janke attended last month.

Mrs. Redmann reviewed activities at the elementary school, including student learning, community, communication with parents, staff development and facility maintenance work completed. Activities included an update with RVA options available, Athens developmental days attendance, bus drivers appreciation week and staff development..

Mrs. Gauerke-Peter reported on activities at the middle/high school level including students, community involvement, communication and staff development. Activities included upcoming events in Science Olympiad, high school registration for next year, high school forensics schedules, testing and staff continuing to attend staff development workshops.

Mr. Mastin reviewed the status of the schedule for summer school 2020, the Emergency Response Plan meeting and continued discussion with Trinity and St. Anthony's schools on voucher schools and cost sharing with the district. He presented information on working with CESA 9 on the Improvement Plan and the walk through with Performance Services for a complete facility assessment.

Nathan Brost updated the Board on the investigation of the Ransomware incident from Arete, legal council who was in charge of this incident as determined by the insurance company. The summary showed that there was no evidence of unauthorized access to the data nor evidence of data exfiltration.

Mr. Mastin and Steve Janke reviewed the Buildings and Grounds meeting held with the Village street committee on street on the east side of the elementary school. It was determined that the school owns one-third of the street and will cover the share of the cost when the street is repaired in the future. Discussion on the village wells that are located on the school property and options to equalize costs for both the district and the village. Contracts were tabled for further review.

Mrs. Redmann reviewed the Achievement Gap Reduction (AGR) end of the semester report.

Mr. Mastin presented the CESA 9 Shared Service Agreement for 2020-2021 and the CESA 10 Shared Service Agreement for 2020-2021 for the Board to approve as presented.

Mrs. Redmann described the Academic Student Support position for the 2020-2021 school year.

Shannon Peel made a motion, second by Tom Ellenbecker to approve the financial statement as presented by Mr. Mastin.. Roll call vote, motion carried 5-0.

Steve Janke made a motion, second by Shanon Peel, to approve bills for payment from check number 63571 to 63738 as presented. Roll call vote, motion carried 6-0.

Shanon Peel made a motion, second by Julie Guenther, to approve the Achievement Gap Reduction (AGR) report as presented. Voice vote, motion carried.

Steve Janke made a motion, second by Tom Ellenbecker to approve the CESA 9 2020-2021 Shared Service Agreement as presented. Roll call vote, Motion carried 6-0.

Tom Ellenbecker made a motion, second by Shanon Peel to approve the CESA 10 2020-2021 Shared Service Agreement as presented. Roll call vote, Motion carried 6-0.

Julie Guenther made a motion, second by Shanon Peel to approve the Academic Student Support position as presented. Voice vote, motion carried.

Tom Ellenbecker made a motion, second by Steve Janke to approve the Spring Coaches as follows: Track- Cheryl Strunk, Head Girls and Boys; Mariah Zinkowich-Assistant Girls; Kory Rottscheit and Ken Kraft- Assistant Boys; Softball: Craig Diedrich-Head; Chris Czech-Assistant; Volunteer Assistants-Emily Roesler, Stafani Karl and Jodi Gauerke; MS-Jeff Haines and Ashley Bartelt; Baseball-Todd Diethelm-Head; Dale Westfall-Assistant; Jeramie Penney and Aaron Doll-Assistants @.5; Bill Coker and Tim Krueger-Volunteer Assistants; Paul Zarnke-MS Roll call vote, Tim Krueger abstain on assistant baseball positions, motion carried 65-0.

Shanon Peel made a motion, second by Julie Guenther to accept the resignation letter from Kevin Koehler as presented. Voice vote, motion carried.

Shanon Peel made a motion, second by Tom Ellenbecker to adjourn to Closed Session Under Wisconsin Statutes 19.85 (1)(c),(e),(f) and (g) to consider specific personnel matters; and to consider financial, medical, social, or personal histories or disciplinary data of specific persons, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any such persons, specifically to discuss staffing recommendations for 2020-2021. Roll call vote, motion carried 6-0.

Tom Ellenbecker made a motion, second by Julie Guenther to reconvene to open session to take action as to those matters addressed in closed session. No action was taken in closed session.

Steve Janke made a motion, second by Julie Guenther, to adjourn the meeting. The meeting adjourned at 8:15 p.m.

Respectfully submitted,
Jessica Frahm, Clerk