

**Pine River Area Schools  
Board of Education  
Regular Meeting Minutes  
May 11, 2020**

*A regular meeting of the Pine River Area Schools Board of Education was held Monday, May 11, 2020, at the Pine River Middle/High School Media Center.*

**I. ROLL CALL**

President Peterson called the meeting to order at 6:00 p.m.

Members Present: 7-Mrs. Merrylie Cameron (remotely), Mrs. Kim Dean, Mr. Kevin Delancey, Mrs. Katy Draper, Mr. Terry Koetje, Mr. Jim Peterson, and Mr. Tom Shook.

Members Absent: None

Administrators/Directors Present: Matthew Lukshaitis

Directors Absent: Mrs. Emily Adema, Mrs. Heidi Hayes, Mrs. Josie Hill, Mr. Brent Ruppert, Mr. Robert Sibary

**II. APPROVE AGENDA AS PRESENTED**

Motion by Mr. Delancey, seconded by Mrs. Dean to approve the agenda as presented. *Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

**III. SUPERINTENDENT'S REPORT**

Mr. Lukshaitis presented provided updates regarding virtual Superintendents meeting, graduation plans for local area schools, School Improvement meeting plans, and potential budget concerns.

**IV. PRESIDENT'S REPORT**

Mr. Peterson discussed his experience in being a part of the recorded version of Pine River's Class of 2020 Commencement and that he has been staying current with Governor announcements regarding COVID-19.

**V. PRINCIPALS/DIRECTORS/STUDENT REPRESENTATIVE UPDATES:**

Principals and directors were excused from tonight's meeting. Reports were submitted electronically and included in BoardBook.

**VI. COMMUNICATIONS AND PUBLIC COMMENT**

5 community members attended remotely (by phone). 2 addressed the board through public comment both indicating they were having difficulty hearing what everyone at the meeting was speaking and deciphering who was speaking.

## **VII. CONSENT AGENDA**

Motion by Mrs. Draper, seconded by Mr. Delancey, to approved the consent agenda as presented.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

## **VIII. OLD BUSINESS-Second reading/approval proposed 2020-2021 School Calendar**

Motion by Mrs. Cameron, seconded by Mrs. Dean, to approve option 1 with a two-week early start as the school calendar for the 2020-2021 school year with a staff start date of 8/24/2020 and a student start date of 8/26/2020.

*Ayes 7, Nays-0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

## **IX. NEW BUSINESS**

### *A. 1. Elementary Teaching Staff*

Motion by Mr. Delancey, seconded by Mrs. Draper to approve the hiring of Mr. Phillip Ragatzki, as an elementary teacher, effective for the 2020-2021 school year at a BA I Step 1 as recommended by the interview committee and the superintendent.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

Motion by Mr. Koetje, seconded by Mr. Shook to approve the hiring of Mrs. Myranda Wagatha as an elementary teacher, effective for the 2020-2021 school year, at a BA I, Step 1 as recommended by the interview committee and the superintendent.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

### *2. K-5 Music Teacher*

Motion by Mr. Shook, seconded by Mrs. Draper to approve this hiring of Malorie Bosscher s the K-5 Elementary Music Teacher, effective for the 2020-2021 school year, at a BA I, Step 1, as recommended by the interview committee and superintendent.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

### *3. Special Education Teachers*

Motion by Mr. Koetje, seconded by Mr. Delancey to approve the hiring of Andrea McCreedy as a special education teacher for the 2020-2021 school year at a BA I, Step 1, as recommended by the interview committee and the superintendent.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

Motion by Mr. Koetje, seconded by Mrs. Cameron to approve the hiring of Joel Felsk as a special education teacher, effective for the 2020-2021 school year at a BA II, Step 12, as recommended by the interview committee and the superintendent.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

*4. Secondary World Language Teacher*

Motion by Mrs. Draper, seconded by Mr. Delancey to approve the hiring of Julie Kao as the secondary world language teacher, effective for the 2020-2021 school year, at an MA III, Step 16, as recommended by the interview committee and the superintendent.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

*5. Secondary Social Studies Teacher*

Motion by Mrs. Dean, seconded by Mrs. Draper, to approve the hiring of Mr. William Barnwell as a secondary social studies teacher, effective for the 2020-2021 school year, at a BA I, Step 1, as recommended by the interview committee and superintendent.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

*6. Elementary Assistant Principal*

Motion by Mr. Delancey, seconded by Mrs. Draper to approve the hiring of Aaron Schab as the K-3, Elementary School Assistant Principal and Co-Director for Federal and State Programming, a 210-day position, effective for the 2020-2021 school year at a salary of \$73, 500 as recommended by the hiring committee and the superintendent.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

*7. Middle School Assistant Principal*

Motion by Mr. Koetje, seconded by Mrs. Draper, to approve the hiring of Cody Wagatha as the 4-7, Middle School Assistant Principal and Activities Director, a 210-day position, effective for the 2020-2021 school year at a salary of \$54, 500 as recommended by the hiring committee and the superintendent.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

*B. Resolution Calling the August 4, 2020 Bond Proposal Election*

Motion by Mr. Shook, seconded by Mrs. Dean to adopt the resolution calling for an Election on August 4, 2020 for the purpose of a bond proposal as recommended by the Superintendent.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

*C. Chromebook Purchases for the 2020-2021 School Year*

Motion by Mr. Delancey, seconded by Mrs. Draper, to approve the purchase of 310 chromebooks for the 2020-2021 school year at a price that will not exceed \$80,000 as recommended by the IT Director and Superintendent.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

*D. willSub Contract Renewal*

Motion by Mr. Delancey, seconded by Mr. Koetje to approve renewing the willSub contract for the 2020-2021 school year at a 0.25% administrative fee increase as recommended by the superintendent.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

*E. First Reading of the WMISD 2020-2021 Proposed Budget took place*

**X: Closed Session (Roll Call Vote)**

   **Y**    **Merrylie Cameron**

   **Y**    **Kim Dean**

   **Y**    **Kevin Delancey**

   **Y**    **Katy Draper**

   **Y**    **Terry Koetje**

   **Y**    **Jim Peterson**

   **Y**    **Tom Shook**

*Meeting went into closed session at 7:10 p.m. to hold an expulsion hearing for SY2019-20-11.*

**XI. Open Session-**

Motion by Mr. Delancey, seconded by Mrs. Draper to move meeting back into open session for the purpose of discipline for SY2019-20-11.

*Ayes 7, Nays – 0, Motion carried (Roll Call Vote Occurred-All Members voted YES. No members voted NO. No members ABSTAINED.)*

*Meeting went back into open session at 7:43 p.m.*

Motion Mr. Delancey, seconded by Mrs. Draper to expel SY2019-20-11 for 60 school days, retroactive to March 11, 2020.

*Ayes 6, Nays – 1, Motion carried (Roll Call Vote Occurred-Jim Peterson, Tom Shook, Kevin Delancey, Katy Draper, Kim Dean and Merrylie Cameron voted YES. Terry Koetje voted NO. No members ABSTAINED.)*

**XII. OTHER:** No other business was discussed

**XIV: ADJOURNMENT:** President Peterson adjourned the meeting at 8:00 p.m. after Mr. Shook motioned for adjournment.

## CERTIFICATION

*I hereby certify the attached is a true copy of the proposed minutes of a Regular Meeting held on the 11th day of May, 2020, and that said proposed minutes have been approved and made available to the public at the address designated on the posted public notice of said meeting from and after the 8th day of June, 2020.*

  
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Secretary, Board of Education