

REGULAR MONTHLY BOARD MEETING

Minutes

Multi-Media Room

Hazel Green, WI 53811

May 12, 2021

7:30 p.m.

- 1) **Call to Order:** Jodi **Time: 730 p.m.**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
 - a. **Roll Call Board Members - Via Zoom / In Person (IP)**
 - i. Jody Fritz (Board President) IP Yes No
 - ii. Jackie Birkett (Board Vice President) IP Yes No
 - iii. Brian Splinter (Treasurer) IP Yes No
 - iv. Larry Grant (Clerk) IP Yes No
 - v. Storey Dreessens IP Yes No
 - vi. Steve Hoppman IP Yes No
 - vii. Anne Redfearn IP Yes No
 - b. **Administrative Staff**
 - i. John Costello (Superintendent) IP Yes No
 - ii. Cynthia Lacey (HS / MS Principle) IP Yes No
 - iii. Angela Barth (Elementary School Principle) IP Yes No
 - iv. Joe Vogt (Student Needs Facilitator) IP Yes No
 - v. Tom Koeller (Athletic Director) IP Yes No
 - vi. Ron Beaver (Maintenance Director) Zoom Yes No
- 4) **Proof of Notice:**
 - a) Personal notice to each board member.
 - b) Public Notice in the Tri-County Press Roundup.
 - c) Announced on the Radio Station WPVL (Platteville).
 - d) Posted in Hazel Green and Kieler Post Offices.
 - e) Posted on Administrative Office Bulletin board.
- 5) **Celebrate Southwestern**
 - a. *FFA Quiz Bowl - 1st place district level. Congratulations to Maggie Allen, Miles Redfearn, Wyatt Heisz, Allison Kenniker, Reelyn Dreessens*
- 6) **Recognition of Visitors and Public Comment** the board reserves the right to set a time limit.
 - a. Visitors: Dylan Rouse, Staci Hahn, Elizabeth Brotzman, Molly Freiburger, Matt Feldman, Erin

Feldman, Theresa Brown, Carolyn Hoyt, Judy King, Scott Kruser, Amy Kruser, Natalie Kruser, Kirsten Kruser, Angie Hoppman, Kanyada Reichmann, Dave Iserman, Bailey Schneider, Brielle Schneider, Emily Schneider, Alice Patterson, Grace Patterson, Matt & LeeAnna Reuter, Doug Gile, Payton Digman, Madison Digman, Stephanie Digman, Nicole Ubersox, Kim Maro, Katylynn Heisz, Wyatt Heisz, Brenda Kenniker, Mason Euler

7) **Committee Reports:**

- a) Curriculum and Communication –
- b) Policy –
- c) Insurance and Personnel –
- d) Facilities and Transportation – Meeting May 12th

8) **Reports:**

- a) **District Administrator Report – John Costello**
 - a. Advertised for Daycare Director; Budget
 - b. 2021-22 school start dates
 - c. PLC institute – offering live event at SW
 - d. Sportsmanship letter
- b) **Maintenance Supervisor Report - Ron Beaver**
 - a. Continue cleaning protocol
 - b. Field updates
 - c. Recapped the football season
 - d. Dance held outside
- c) **Athletic Director's Report – Tom Koeller**
 - a. Congratulations to our – ALL Conference selections
 - b. SWAL update
 - c. Scheduling/very busy
 - d. WIAA meeting set for May 26th
 - e. Field update (baseball and softball)
- d) **MS/HS Principal Reports – Cindy Lacey**
 - a. Blood Drive May 18th
 - b. Prom Set for May 22. After prom party will be held at St. Joes School
 - c. College math students reviewed the wage increase and sent off letters to Senator Ron Johnson, waiting response
 - d. Music dept has multiple upcoming events through May
- e) **Elementary Principal Report – Angela Barth**
 - a. Testing is complete
 - b. Summer school (220 students)
 - c. Class field trips
 - d. Wildcats on the run – Mrs. Hahn has 22 5th graders on the run. Thank you for your support.
- f) **Director of Special Education Report – Angela Barth**
 - a. IEP's continue
 - b. Review current program and look at needs
 - c. Staffing update

g) **Student needs Facilitator – Joe Vogt**

- a. Teachers have been supporting the gifted students this year. Math – Khan Academy and IXL
- b. 1 more ACT Aspire make up to complete DAC testing
- c. Attendance has improved

9) **Approval of Bills**

Motion to approve Bills: -Jackie 2nd Anne

**Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No**

Motion Passed 7-0

10) **Consent agenda** for the regular board meeting April 14, 2021.

- a) Approval of regular school board meeting and executive meeting minutes held on April 14, 2021.
- b) Approve the 2021-2022 driver’s education contract with Southwest Tech.
- c) Approve to hire Sarah O’Mara as Special Education Teacher.
- d) Approve FMLA for two certified staff members for the fall of 2021-2022.
- e) Approve new open enrollment student into the SWD for the 2021-2022 school year.
- f) Approve new open enrollment students out of SWSD for the 2021-2022 school year.
- g) Approve the resignation of Karissa Doyle as middle school volleyball coach.
- h) Approve the resignation of Keaton Kephart as JV baseball coach.

Motion to approve Consent agenda: Jackie 2nd Storey

**Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No**

Motion Passed 7-0

11) **Old Business:**

- a. Discussion and possible recommendation on COVID guidance/decisions that need to be made for any school related sports/extra-curricular activities.
 - i. Summer School
 - ii. Driver’s End
 - 1. Use masks as required

12) **New Business:**

- a) Reorganize the school board.

Motion –Jodi for President. Brian 2nd Jackie

**Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No**

Motion Passed 7-0

Motion –Jackie for Vice President. Steve 2nd Brian

**Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No**

Motion Passed 7-0

Motion –Larry for Clerk. Brian 2nd Steve
Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No
Motion Passed 7-0

Motion –Brian for Treasure. Steve 2nd Storey
Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No
Motion Passed 7-0

Motion –Committees stay the same Jodi 2nd Jackie
Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No
Motion Passed 7-0

b) Public hearing on waiver to officially start school for the 2021-2022 school year on August 30, 2021.
Had little discussion

c) Board resolution to approve waiver to start the 2021-2022 school year before the required start date of September 1st

Motion 1 – to allow the waiver to start before Sept. 1st : Storey 2nd Anne
Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No
Motion Failed 7-0

d) Recommendation to have the official start date for the 2021-2022 school year August 30, 2021

Motion to start school August 30th: Storey 2nd Anne
Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No
Motion Failed 7-0

e) Discussion and recommendation to purchase lawn mower.

Motion to allow purchase of mower: Brian 2nd Larry
Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No
Motion Passed - 7-0

f) Discussion and recommendation on 8th grade promotion

Motion to Continue promotion: -- Steve 2nd Storey
Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No
Motion Failed 3-4

Motion to replace promotion with an awards ceremony / during the day: -- Brian 2nd Storey

Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No
Motion Passed 5-2

g) Discussion with music parents.

Reviewed multiple topics

h) Recommendation to approve CESA 3 contract for the 2021-2022 school year.

Motion – to approve: Storey **2nd Anne**

Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,

Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No

Motion Passed 7-0

i) Discussion and recommendation on sportsmanship letter sent to parents in our community

Motion – to approve letter as is and review at July board meeting: Larry **2nd Storey**

Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,

Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No

Motion Passed 7-0

j) Recommendation to approve PLC institute professional development for the 2021-2022 school year.

Motion – to approve: Storey **2nd Anne**

Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,

Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No

Motion Passed 7-0

k) Recommendation to approve modifications to 2021-2022 school calendar.

Motion – to approve: Storey **2nd Anne**

Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,

Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No

Motion Passed 7-0

l) Discussions and possible recommendation to allow athletic contests to be made up on Wednesday nights.

a. Just this year only

Motion – to approve: Storey **2nd Anne**

Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,

Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No

Motion Passed 7-0

m) Discussion and Recommendation on track surface with Fisher Track.

a. Allow administration to negotiate for the best result on the track

Motion – to approve: Larry **2nd Storey**

Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,

Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No

Motion Passed 7-0

13) **Other Business Deemed Appropriate**

a. Day off for staff and students for appreciation

14) **Adjourn into Executive Session:** **9:45 p.m. plan returning at 10:45 p.m.**

Motion to Adjourn into Exec. Session: -Brian 2nd Storey

**Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No**

Motion Passed 7-0

- 15) **Executive Session** The meeting may adjourn into closed session under one or more of the exemptions provided in section 19.85(1) ©Considering employment, possible resignation, promotion, compensation, or performance evaluation data of any public employee which the Board has jurisdiction or exercises responsibility and discussion of student discipline situation.

- Personnel Discussion
- Staff performance
- Compensation discussion

- 16) **Reconvene in open session @ 10:54 p.m.**

Motion to Reconvene back into Open Session: -Storey 2nd Anne

**Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No**

Motion Passed 7-0

- 17) **New Business – Continued:**

- a) Contemplated discussion, consideration, and action regarding closed session business, as appropriate.

Motion to accept proposed salary schedule and approve the termination of paraprofessional:

-Brian 2nd Storey

**Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No**

Motion Passed 7-0

- 18) **Adjourn: 10:55 p.m.**

Motion to Adjourn: -Anne 2nd Jackie

**Jodi – Yes No , Jackie - Yes No , Brian - - Yes No ,
Larry - Yes No , Storey - Yes No , Steve - Yes No , Anne- Yes No**

Motion Passed 7-0

Respectfully Submitted,

Larry Grant
Board Clerk