

# REGULAR MONTHLY BOARD MEETING

## Minutes

### Multi-Media Room

Hazel Green, WI 53811

June 9th, 2021

7:30 p.m.

1) **Call to Order:** Jackie **Time: 7:31 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  | <input type="checkbox"/>            | No                                  | <input checked="" type="checkbox"/> |                          |
| ii. Jackie Birkett  | (Board Vice President) | IP | Yes  | <input checked="" type="checkbox"/> | No                                  | <input type="checkbox"/>            |                          |
| iii. Brian Splinter | (Treasurer)            | IP | Yes  | <input checked="" type="checkbox"/> | No                                  | <input type="checkbox"/>            |                          |
| iv. Larry Grant     | (Clerk)                | IP | Yes  | <input checked="" type="checkbox"/> | No                                  | <input type="checkbox"/>            |                          |
| v. Storey Dreessens |                        | IP | Yes  | <input checked="" type="checkbox"/> | No                                  | <input type="checkbox"/>            |                          |
| vi. Steve Hoppman   |                        | IP | Late | Yes                                 | <input checked="" type="checkbox"/> | No                                  | <input type="checkbox"/> |
| vii. Anne Redfearn  |                        | IP | Yes  | <input type="checkbox"/>            | No                                  | <input checked="" type="checkbox"/> |                          |

**b. Administrative Staff**

|                   |                               |      |     |                                     |    |                                     |
|-------------------|-------------------------------|------|-----|-------------------------------------|----|-------------------------------------|
| i. John Costello  | (Superintendent)              | IP   | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/>            |
| ii. Cynthia Lacey | (HS / MS Principle)           | IP   | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/>            |
| iii. Angela Barth | (Elementary School Principle) | IP   | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/>            |
| iv. Joe Vogt      | (Student Needs Facitator)     | IP   | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/>            |
| v. Tom Koeller    | (Athletic Director)           | IP   | Yes | <input type="checkbox"/>            | No | <input checked="" type="checkbox"/> |
| vi. Ron Beaver    | (Maintenance Director)        | Zoom | Yes | <input type="checkbox"/>            | No | <input checked="" type="checkbox"/> |

4) **Proof of Notice:**

- Personal notice to each board member.
- Public Notice in the Tri-County Press Roundup.
- Announced on the Radio Station WPVL (Platteville).
- Posted in Hazel Green and Kieler Post Offices.
- Posted on Administrative Office Bulletin board.

5) **Celebrate Southwestern – Staff and Students**

6) **Recognition of Visitors and Public Comment** the board reserves the right to set a time limit.

a. Total Visitors: 4

7) **Committee Reports:**

- a) Curriculum and Communication –
- b) Insurance and Personnel –
- c) Facilities and Transportation – Meeting for Next month

8) **Reports:**

- a) **District Administrator Report – John Costello**
  - a. Staffing updates
  - b. AGR school approval
  - c. Shout out to staff and students involved
  - d. Daycare update
- b) **Maintenance Supervisor - Ron Beaver**
  - a. Daycare build
  - b. Summer Cleaning
  - c. New mower arrived
- c) **Athletic Director's Report – Tom Koeller**
  - a. Shout to our spring teams
- d) **Principal Reports – Cindy Lacey**
  - a. Graduation outside – big hit
  - b. Looking at starting scheduling for 2021 – 2022 school year
  - c. 8<sup>th</sup> grade class trip
  - d. 8<sup>th</sup> grade did a lock in June 4
  - e. All awards presentation 6-1
- e) **Principal Report – Angela Barth**
  - a. Recap final week of school
  - b. Jump rope for Heart – 4000 great job
  - c. Each class did year end field trips
- f) **Director of Special Education – Angela Barth**
  - a. Reviewing IEP's
- g) **Student needs Facilitator – Joe Vogt**
  - a. DAC – testing wrapped up
  - b. Student needs – taper off at year end
  - c. School year coming to an end.

9) **Approval of Bills**

**Motion to approve Bills: -Storey 2<sup>nd</sup> Larry**

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

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

**Motion Passed 5-0**

10) **Consent agenda** for the regular board meeting June 9, 2021.

- a) Approval of regular school board meeting and executive meeting minutes held on May 12, 2021.
- b) Approve FMLA for certified staff member.
- c) Approve the resignation of Robin Lange as Special Education Teacher.
- d) Approve the resignation of Kim Maro as Middle School English Teacher.

**Motion to approve consent agenda: -Storey 2<sup>nd</sup> Larry**

**Jodi – Absent Jackie - Yes  No , Brian - - Yes  No ,  
Larry - Yes  No , Storey - Yes  No , Steve - Yes  No , Anne- Absent  
**Motion Passed 5-0****

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.

**Motion for Masks to be optional on all grounds: -Steve 2<sup>nd</sup> Brian**

**Jodi – Absent Jackie - Yes  No , Brian - - Yes  No ,  
Larry - Yes  No , Storey - Yes  No , Steve - Yes  No , Anne- Absent  
**Motion Passed 4-1****

12) **New Business:**

- a) Recommendation to approve to join mass action law suit against vaping companies.

**Motion – to join law suit against Vaping. Storey 2<sup>nd</sup> Steve**

**Jodi – Absent Jackie - Yes  No , Brian - - Yes  No ,  
Larry - Yes  No , Storey - Yes  No , Steve - Yes  No , Anne- Absent  
**Motion Passed 4-1****

- b) Recommendation to approve to allow therapy dog.

**Motion to approve: -Storey 2<sup>nd</sup> Jackie**

**Jodi – Absent Jackie - Yes  No , Brian - - Yes  No ,  
Larry - Yes  No , Storey - Yes  No , Steve - Yes  No , Anne- Absent  
**Motion Passed 5-0****

- c) Recommendation to approve to accept seclusion and restraint report for the 2020-2021 school year

**Motion to approve: -Storey 2<sup>nd</sup> Larry**

**Jodi – Absent Jackie - Yes  No , Brian - - Yes  No ,  
Larry - Yes  No , Storey - Yes  No , Steve - Yes  No , Anne- Absent  
**Motion Passed 5-0****

- d) Recommendation to set the annual meeting for October 27, 2021.

- Budget – 7:00 p.m.
- Annual Meeting – 7:30 p.m.

**Motion to set dates: -Storey 2<sup>nd</sup> Larry**

**Jodi – Absent Jackie - Yes  No , Brian - - Yes  No ,  
Larry - Yes  No , Storey - Yes  No , Steve - Yes  No , Anne- Absent  
**Motion Passed 5-0****

- e) Recommendation to approve 5-year contract with DPI for AGR (Achievement Gap Reduction) formally

**Motion to approve contract: -Storey 2<sup>nd</sup> Larry**

**Jodi – Absent Jackie - Yes  No , Brian - - Yes  No ,  
Larry - Yes  No , Storey - Yes  No , Steve - Yes  No , Anne- Absent  
**Motion Passed 5-0****

- f) Recommendation to approve preliminary budget for the 2021-2022 school year

**Motion to approve consent agenda: -Storey 2<sup>nd</sup> Jackie**

**Jodi – Absent Jackie - Yes  No , Brian - - Yes  No ,  
Larry - Yes  No , Storey - Yes  No , Steve - Yes  No , Anne- Absent  
**Motion Passed 5-0****

- g) Discussion and recommendation to set High School Graduation date for the 2022 school year.

**Motion to set date as May 22<sup>nd</sup> 2022: -Storey 2<sup>nd</sup> Jackie**

**Jodi – Absent Jackie - Yes  No , Brian - - Yes  No ,  
Larry - Yes  No , Storey - Yes  No , Steve - Yes  No , Anne- Absent  
**Motion Passed 5-0****

- h) Recommendation to approve WIAA membership for the 2021-2022 school year

**Motion to approve consent agenda: -Storey 2<sup>nd</sup> Steve**

**Jodi – Absent Jackie - Yes  No , Brian - - Yes  No ,  
Larry - Yes  No , Storey - Yes  No , Steve - Yes  No , Anne- Absent  
**Motion Passed 5-0****

13) **Other Business Deemed Appropriate**

Thank You from – Victoria Rouse  
Chandler Scholarship – Valerie Hinderman

14) **Adjourn**

**Motion to adjourn: -Brian 2<sup>nd</sup> Storey**

**Jodi – Absent Jackie - Yes  No , Brian - - Yes  No ,  
Larry - Yes  No , Storey - Yes  No , Steve - Yes  No , Anne- Absent  
**Motion Passed 5-0****

- 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, promotion, compensation, or performance evaluation data of any public employee which the Board has jurisdiction or exercises responsibility and discussion of

Larry Grant  
Board Clerk