

REGULAR MONTHLY BOARD MEETING
Minutes
Multi-Media Room
Hazel Green WI 53811
December 8, 2021
7:30 p.m.

1) **Call to Order:** Jodi **Time: 7:30 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 checked="" type="checkbox"/>	No	<input 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	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
vii.	Anne Redfearn		IP	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

b. Administrative Staff

i.	John Costello	(Superintendent)	IP	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
ii.	Cynthia Lacey	(HS / MS Principal)	IP	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
iii.	Angela Barth	(Pupil Service Director)	IP	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
iv.	Joe Vogt	(Elementary School Principal)	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)	IP	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

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. Nothing this month

- 6) **Recognition of Visitors and Public Comment** the board reserves the right to set a time limit.
 - a. Visitors: John P. Raiff, Carolyn Hoyt, Tanya Muller, Corbin R. Splinter, Cooper Allen, Trey Weiland, Dakota Freiburger, Austin Rury, Casey Shelliam, Matt & Lee Anna Reuter, Maxwell Richard, Brandon Behlke (Galena Gazette), Russ Stratton Busses

- 7) **Committee Reports: - Nothing to report this month**
 - a) Curriculum and Communication – **Need to follow-up Journeys is expiring**
 - b) Policy –
 - c) Insurance and Personnel –
 - d) Facilities and Transportation – Meeting January 12th @ 7:00 p.m.

- 8) **Reports:**
 - a) **District Administrator Report – John Costello**
 - a. Covid – Updates
 - b. School Report card – update (All District = “Exceeds Expectations”)
 - c. Wheelchair Van discussion – to provide transportation to school.
 - b) **Maintenance Supervisor Report - Ron Beaver**
 - a. Fire alarm inspection
 - b. 115 work orders completed last month, new floor scrubber arrival date
 - c. Cleaning schedule for holiday week
 - c) **Athletic Director’s Report – Tom Koeller**
 - a. Scheduling, COVID challenges
 - b. Football Co-op updates
 - c. Sport numbers (BB = 23, GB =23, Gymnastics =8, Wrestling=2)
 - d) **Middle / High School Principal Reports – Cindy Lacey**
 - a. Congratulations to Intro to Business students for success in the Titan Challenge. 7 students participated
 - b. Craft fair – December 5th in gym and commons
 - c. Art class displays at CESA 3 great job!
 - d. Blood Drive January 12th
 - e) **Elementary School Principal Report – Joe Vogt**
 - a. COVID – impact by the numbers
 - b. DAC testing has started
 - c. Christmas program – Dec 21st
 - d. 4k – 3rd grade attended a play at the Heritage center
 - e. Veterans day video huge success
 - f) **Pupil Services Report – Angela Barth**
 - a. Staffing update SLP services are up and running (remotely)
 - b. Welcome to our new student
 - c. Bowling league ended 11-29 a lot fun by all!
 - d. Ms Pollock’ kick off to coffee on Friday’s for staff.
 - i. Students prepare and deliver coffee to staff

9) **Approval of Bills**

Motion to approve Bills: - Storey 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**

10) **Consent agenda** for the regular board meeting December 8, 2021.

- a) Approval of regular school board meeting minutes held on November 10, 2021.
- b) Approval to accept resignation of Owen Brummer as assistant volleyball coach
- c) Approval to hire Allison Kruser as assistant softball coach
- d) Approval to accept the reassignment of Jeni Freiburger from head softball coach to assistant softball coach
- e) Approval to accept reassignment of Paige Shelliam from JV softball coach to head softball 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 recommendations on COVID guidance / decisions or changes for 2021 – 2022 school year.

Motion – To contact trace but allow kids to stay in school (parents’ choice) wearing a mask for 14 days, monitor symptoms, social distance best as possible. Starting Dec 13th

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 6-1**

- b) Update and discussion on football Co-op Update NO Motion currently.

12) **New Business:**

- a. Recommendation to approve purchase of wheelchair accessible van (**removed**)
- b. Recommendation to approve to allow administration to move to a virtual learning platform when necessary.

Motion – To approve authorization to administration for virtual learning: Storey 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**

- c. Discussion & recommendation to pay for holiday meal for staff.

Motion – to approve the cost of holiday meal Storey **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

13) **Other Business Deemed Appropriate**

Thank you notes

- a. Harold Riemenapp Family memorial
- b. David Grant Family memorial
- c. Harmonie Kay Clauer Family memorial

14) **Adjourn into Executive Session: 8:23 p.m.**

Motion to Adjourn into Exec. Session: **-Storey** **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

Executive Session Call to Order: Jodi **Time: 8:33 p.m.**

- 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 student discipline situation.

- Personnel Review

16) **Adjourn: 9:04 p.m.**

Motion to Adjourn: **-Brian** **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

Larry Grant
Board Clerk