

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
March 14, 2018, 7:00 pm

Minutes

- I. Call to Order by President Pfingsten at 7:00 p.m.
- II. Roll Call showed the following present: Dennis Pfingsten, Eric Makos, Pat Daniels, Joann Goecks, Joanne Salzwedel, Stef Baum, Tonya Whitney, Traci Davis, Mary Larson, Pam Green, Phil Trotter, Wendy Roth, Julene Elemer, Deb Fox, Maylee Brauer, Grace Gold, Katie Brooks, Marilyn Farias, Luke Skoumal, Zoe Rathsack, Trent Anderson, Tom Skoumal, Daniel Skoumal, and Jen Brooks.
- III. Pledge of Allegiance was recited.
- IV. Proof of Notice was posted at the Juda Post Office, Independent Register, Juda School, and Juda School website.
- V. Acceptance of Agenda- Motion by Goecks with a second by Baum to approve the agenda as presented. Motion carried on a unanimous voice vote.
- VI. Open Forum- none
- VII. Consent Agenda-*Consent agenda items will be approved in one motion: however, any Board member may ask that any individual item be acted on separately.*
 1. Approval of the minutes of the regular board meeting held on February 14, 2018 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contracts: none
 4. Resignations (Action)
 - Girls Basketball coach
 5. Donations: none

Motion by Baum with a second by Goecks to accept the Consent Agenda which includes the approval of the minutes from the February 14, 2018 school board meeting, treasurer and financial reports, resignations, and donations. Motion by Baum with a second by Goecks to regrettfully accept the resignation of Curtis Brown as Varsity Girls Basketball coach.
- VIII. Reports
 1. School Staff/Student Report
 - Foreign Exchange Student
 - Music Students- The board was treated to some music performed by our students. Maylee Brauer performed on her saxophone and then Grace

Gold and Katie Brooks performed their clarinet duet. The saxophone quartet of Luke Skoumal, Zoe Rathsack, Marilyn Farias, and Trent Anderson also performed. This quartet will be performing at the State Solo/Ensemble competition in Platteville at the end of April.

- BTC Updates- Mrs. Julene Elmer gave the board a presentation about her Blackhawk Tech class that she teaches.

2. School Board President's Report

- Board Self-evaluation timeline- Dennis gave the board members an evaluation form that he would like filled out by the next meeting.

3. Administrator Report

- JAM Update-Joint Board Meeting will be March 21 at Juda School.
- Staffing discussions- Mrs. Davis informed the board that the interviews for the new Band teacher will be next Friday. The district will also be posting the 4K job.
- Dual Enrollment Status- Mrs. Davis gave a brief overview of what this means.

4. Recreation Department Report- The Brewer trip that is being sponsored by the Juda Rec. District is April 8. Two busses will be going. The annual Easter Egg Hunt is scheduled for Saturday, March 31st starting at 11:00 a.m. in the school parking lot. Zumba is going well. The daycare services are provided by the Rec. District.

IX. Referendum Updates: Mrs. Davis gave the board an update on the current referendum.

X. Motion by Baum with a second by Goecks to approve the out of state field trip-FFA National Soil Judging with Monticello. Motion carried on a unanimous voice vote.

XI. Policy

A. Revisions

-341.4-Work Experience Program

B. New Policies:

-Part time open enrollment

-Early College Credit

-Start College Now

Motion by Goecks with a second by Baum to approve the 1st reading of policies 343.4 Technical College Attendance and 422.1 Part time open enrollment. Motion carried on a unanimous voice vote. Motion by Goecks with a second by Makos to table

The early College Credit policy. Motion carried on a unanimous voice vote. Motion by Whitney with a second by Goecks to approve the revisions to policy 341.4, Work Experience Program. Motion carried on a unanimous voice vote.

XII. Motion by Goecks with a second by Makos to break for Five Minute Recess at 8:35 p.m. Motion carried on a unanimous voice vote.

XIII. Motion by Goecks with a second by Daniels to Adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) (f) at 9:02 p.m. Roll call vote was taken: Makos- yes, Daniels- yes, Goecks- yes, Salzawedel- yes, Baum- yes, Whitney- yes, Pfingsten- yes.

XIV. Motion by Goecks with a second by Whitney to reconvene into open session at 10:30 p.m. Motion carried on a unanimous voice vote.

XV. Future board agenda items and meetings: (discussion/action)

- March 21, 2018-Joint meeting
- April 11, 2018
- April 23 or 25, 2018-reorganization meeting
- May 14, 2018-note change from May 9

XVI. Motion by Goecks with a second by Baum to adjourn the meeting at 10:32 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Wendy Roth