

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
September 12, 2018

Minutes

- I. Call to Order by President Pfingsten at 8:00 p.m.
- II. Roll Call showed the following present: Dennis Pfingsten, Eric Makos, Stef Baum, Pat Daniels, Joanne Salzwedel, Tonya Whitney, Sue Trotter, Traci Davis, Mary Larson, Pam Green, Phillip Trotter, and Wendy Roth.
- III. Pledge of Allegiance was recited.
- IV. Proof of Notice was posted at Juda School, Juda Post Office, Juda School website, and Independent Register.
- V. Acceptance of Agenda- Motion by Trotter with a second by Whitney to approve the agenda as presented. Motion carried on a unanimous voice vote.
- VI. Open Forum
- 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 August 8, 2018 (Action)
 - 2 .Approval of the minutes of the special board meeting held on August 20, 2018 (Action)
 3. Approval of the minutes of the special board meeting held on August 23, 2018 (Action)
 3. Treasurer and Financial reports (Action)
 4. Approval of Contracts: none
 5. Resignations: none
 6. Donations

Motion by Makos with a second by Trotter to approve the Consent Agenda with changes and includes the minutes of the regular board meeting on August 8, 2018, special board meeting on August 20, 2018 and special board meeting on August 23, 2018, and the treasurer and financial reports. Donations were accepted from the following: Fore Fathers, Salvation Army, Sugar River Bank, Casey's General Store, Juda Booster Club, Splittin Hairs, McCullough Construction, Burchard Welding, Dakota Davis, and Insul-Foam.

Motion carried on a unanimous voice vote.

VIII. Reports

1. School Staff/Student Report
 - Work release request – Motion by Salzwedel with a second by Baum to approve the work release request. Motion carried on a unanimous voice vote.
 - New Staff- none
2. School Board President's Report
 - Regional Meeting
 - January 2019 WASB Convention
 - Board Goals-Review Implementation

Pfingsten went over upcoming meetings with the members. They also reviewed their board goals for the year.

3. Administrator Report

- JAMB Updates- Mrs. Davis gave the board an update on the beginning of the year.
- Food Pantry Updates- Mrs. Davis shared an update on the food pantry.

4. Recreation Department Report- none

5. Building and Grounds Report- none

6. Policy Committee: Discussion/Action

A. Graduation Requirements- Tabled until next meeting

B. Purchasing and Bidding Requirements

C. Early Graduation Policy

The Early Graduation Policy will be discussed at the next policy meeting along with purchasing and bidding requirements.

IX. Referendum Updates- Mrs. Davis and the board discussed the upcoming referendum.

X. Handbook: Discussion

- Staff Handbook
- Support Staff Handbook- Motion by Makos with a second by Salzwedel to approve the Support Staff Handbook for this school year. Motion carried on a unanimous voice vote.

XI. Out of State Field Trip Request for the FFA to go to National Convention- Motion by Makos with a second by Daniels to approve the out of state field trip to Indianapolis for the National FFA Convention from October 24-27. Motion carried on a unanimous voice vote.

XII. Civil Rights Audit- Motion by Salzwedel with a second by Whitney to give Mrs. Davis the authority to update all non-discrimination verbiage. Motion carried on a unanimous voice vote.

- Update all nondiscrimination policies/wording
- Update all contact information for compliance for Title IX, Section 504 and Title II of the ADA

XIII. Motion by Baum with a second by Whitney to Adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) (f) at 9:13 pm. Roll Call vote was taken: Makos- yes, Daniels- yes, Baum- yes, Whitney- yes, Salzwedel- yes, Trottor- yes, Pfingsten- yes.

A. Administrator Contract

XIV. Motion by Whitney with a second by Salzwedel to reconvene into open session at 9:49 p.m. Motion carried on a unanimous voice vote. No action was taken out of closed session.

XV. Future board agenda items and meetings

- October 1, 2018-referendum informational meeting-7 pm
- October 10, 2018-Regular Board Meeting
- October 21, 2018-referendum information meeting-2 pm
- October 22, 2018-Annual Meeting-7 pm
- October 30, 2018-Referendum meeting

XVI. Motion by Makos with a second by Salzwedel to adjourn the meeting at 9:50 p.m. p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Wendy Roth