

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
April 11, 2018
Minutes

- I. Call to Order by President Pfingsten at 7:00 p.m.
- II. Roll Call showed the following present: Dennis Pfingsten, Eric Makos, Joann Goecks, Joanne Salzwedel, Tonya Whitney, Ralph Johnson, Mary Larson, Traci Davis, Pam Green, Phil Trotter, Sue Trotter, Wendy Roth, and Curtis Brown. Board members Stef Baum and Pat Daniels were noted as absent.
- 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 Whitney to accept 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 March 14, 2018 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contracts: (Action)
 - Approval of 2018-2019 Teacher contracts
 4. Resignations (Action)
 - Agriculture/Technology Education position
 5. Donations (Action)

Motion by Goecks with a second by Makos to approve the *Consent Agenda* which includes the approval of the minutes from the March 14, 2018 school board meeting, treasurer and financial reports, and donation of a book from a community member. Motion by Goecks with a second by Whitney to regretfully accept the resignation of Mr. Ralph Johnson as our Agriculture/Technology Teacher. Motion carried on a unanimous voice vote.

VIII. Reports

1. School Staff/Student Report
 - Foreign Exchange Student- none
 - Student Performer- Bethany Woodward was recognized by the board for her performance in *The Lion King* through Kids on Spotlight in Janesville.

- Mr. Johnson- Mr. Johnson attended the meeting to read his resignation letter to the board. All members of the board thanked him for his 25 years of teaching at Juda School. He will be greatly missed!
2. School Board President's Report
 - Recognition of Board Service-Joann Goecks was recognized for her 18 years of service.
 3. Administrator Report
 - JAM Update-Joint Board Meeting- The board discussed the joint board meeting that was held last month.
 - Staffing discussions- Mrs. Davis informed the board that a band teacher, Robert Taylor, was hired. She also informed the board about the future staffing needs.
 - Student Data System- A discussion was held about the current student data system and looking into a different system.
 - Insurance Update- Mrs. Davis gave the board the current insurance update.
 4. Recreation Department Report- The Brewer trip was a huge success. Everyone had a great time. Joann Goecks informed the board about all the summer ball activities that the Rec. District will be sponsoring. The Rec. District is also looking into some updates to the park throughout the summer and into next fall.
 5. Finance Committee- The Finance Committee met before the regular meeting. They discussed the current insurance updates. No changes in the insurance will be applied for the upcoming school year

IX. Referendum Updates: Mrs. Davis gave the board the referendum updates.

X. April 3, 2018 Election Results- Dennis Pfingsten and Eric Makos were re-elected to the board, and Sue Trotter will be filling Joann Goecks school board position.

XI. Out of State Field Trips- Motion by Goecks with a second by Makos to approve the following out of state field trips and any more that Mrs. Davis would be informed of.

Motion carried on a unanimous voice vote.

- April 25-Senior Trip to Schaumburg, IL; May 10-6th grade to Medieval Times, IL; May 24-3rd grade to Burpee Museum, Rockford, IL; May 23-25-6th grade to Canyon Camp; Shedd Aquarium-MS/HS-Chicago, IL; May-9th to Discovery Center in Rockford

XII. Policy: Discussion/Action

A. Second Reading:

- Part time open enrollment
- Start College Now

Motion by Goecks with a second by Whitney to accept the second reading of policy # 422.1 Part time open enrollment and policy # 343.4 Start College Now. Motion carried on a unanimous voice vote.

B. Early College Credit- Motion by Goecks with a second by Whitney to table Early College Credit policy. Motion carried on a unanimous voice vote.

XIII. Motion by Goecks with a second by Makos to break for five minute recess at 8:07 p.m. Motion carried on a unanimous voice vote.

XIV. Motion by Goecks with a second by Makos to Adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) (f) at 8:19 p.m. Roll call vote was taken: Makos- yes, Goecks- yes, Salzwedel- yes, Whitney- yes, Pfingsten- yes.

XV. Motion by Goecks with a second by Whitney to reconvene into open session at 10:40 p.m. Motion carried on a unanimous voice vote. Motion by Goecks with a second by Makos to accept a compensation request. Motion carried on a unanimous voice vote. Motion by Goecks with a second by Whitney to approve the contract renewal of Traci Davis. Motion carried on a unanimous voice vote.

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

- April 23 or 25, 2018-reorganization meeting
- May 14, 2018-note change from May 9

XVII. Motion by Goecks with a second by Salzwedel to adjourn the meeting at 10:42 p.m. Motion carried on unanimous voice vote.

Respectfully submitted,

Wendy Roth