

# SCHOOL DISTRICT OF JUDA

## Regular School Board Meeting

August 14, 2019

### Minutes

- I. Call to Order by President Pfingsten at 7:05 p.m.
- II. Roll Call showed the following present: Dennis Pfingsten, Eric Makos, Pat Daniels, Sue Trotter, Stefanie Baum, Traci Davis, Pam Green, Mary Larson, Tonya Whitney and Joanne Salzwedel were noted as both absent
- III. Pledge of Allegiance was recited
- IV. Proof of Notice was posted at the Juda School, Independent Register, Sugar River Bank of Juda and Juda School website.
- V. Motion by Trotter with a second by Makos to approve the amended agenda as presented. Motion carried on a unanimous 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 minute of the regular board meeting held on July 10, 2019 (Action)
  2. Treasurer and Financial reports (Action)
  3. Approval of contract- (Action)
  4. Resignations- (Action)
  5. Donations- (Action)

Motion made by Makos with a second by Trotter to approve the Consent Agenda which includes the minutes for the July 10, 2019 school board meeting, and the Treasurer and Financial reports. Motion made by Baum with a second by Trotter to approve the contract for the Director of Pupil Services to be shared with Monticello. Motion made by Baum with a second by Trotter to approve the School Psychologist to be shared with Monticello and Blackhawk. Motion made by Daniels with a second by Makos to table the hiring of a School Counselor until the September. Motion made by Makos with a second to regretfully accept the resignation of Sinem Bertling. Motion made by Trotter with a second by Makos to approve the current donations made for the Dual Enrollment Scholarship, school fees and T-shirts. All motions carried on a unanimous voice vote.

- I. Reports
  1. School Staff/Student Report- None

2. School Board President's Reports- No Action taken

- Board Retreat was discussed with a finalized time set
- Staff Breakfast was discussed

3. Administrator Report

- Mrs Davis gave the board an update on Staffing, JAMBB, the Financial Audit, and the National Convention in February 2020.
- Motion was made by Daniels with a second by Trotter to approve the Paternity leave for a staff member. Motion carried on a unanimous voice vote.

4. Recreation Department Report- None

5. Buildings and Grounds Report- None

6. Policy Committee Report- No Action

- Board reviewed the following policies the Federal Grant Procedures, Policy Update, and 372: School Activity Fund Management-Revised

IX. Referendum Updates- Mrs. Davis and the board discussed the status of the last of the referendum projects.

X. Handbook- No Action

XI. Five Minute Recess was taken

XII. Motion made by Trotter with a second by Daniels to adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) (f) at 8:32 p.m. Roll call vote was taken: Trotter- yes, Daniels- yes, Makos- yes, Pfingsten- yes, Baum- yes.

XIII. Motion by Trotter with a second by Daniels to reconvene into open session at 8:34 p.m. Roll call vote was taken: Baum- yes, Pfingsten- yes, Makos- yes, Daniels- yes, Trotter- yes. Coming out of Executive Session a motion was made by Baum with a second by Daniels to approve the Administrative Salaries for 2019-2020 year. Motion carried on a unanimous vote.

XIV. Future board agenda meetings

1. August 21, 2019 Board Retreat
2. August 28, 2019 Staff Breakfast
3. September 11, 2019 Regular School Board Meeting

XV. Motion by Daniels with a second by Trotter to adjourn the meeting at 8:37 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Stefanie Baum

School Board Clerk