

**SCHOOL DISTRICT OF JUDA**  
**Regular School Board Meeting**  
**December 12, 2018**  
**7:00 pm**

**MINUTES**

- I. Call to Order by President Pfungsten at 7:07 p.m.
- II. Roll Call showed the following present: Dennis Pfungsten, Eric Makos, Pat Daniels, Stef Baum, Joanne Salzwedel, Sue Trotter, Tonya Whitney, Traci Davis, Mary Larson, Pam Green, Phil Trotter, Wendy Roth, Dogukan Yetgin, Kristyna Kovalikova, and Emma Lokkos.
- 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 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 November 14, 2018
  2. Approval of the minutes of the building and ground meeting held November 15, 2018
  3. Treasurer and Financial reports
  4. Approval of Contracts (none)
  5. Resignations (none)
  6. Donations

Motion by Daniels with a second by Trotter to approve the *Consent Agenda* which includes the minutes from the November 14, 2018 school board meeting, the November 15, 2018 building and grounds meeting, treasurer and financial reports and the following donations from Olin Oil, Investment Club 101, National Mutual Benefit , and Pat Daniels.

VIII. Reports

1. School Staff/Student Report
  - Business Roll Recognition- The businesses there were recognized this year are: Colony Brands, Carter and Gruenewald, L & S Truck Service, Rackow Family Sausages and Olin Juda Oasis. Last year's honor roll was Johnson Tractor, Mahlkuch Electric, Maple Leaf Cheese Store, and Lanz Furnace and Fireplace.
  - Foreign Exchange Students- Dogukan Yetgin, Kristyne Kovalikova and Emma Lokkos introduced themselves to the board. They each gave a little background and shared some of their experiences here in Juda.
2. School Board President's Report
  - January Board Convention- The board discussed who would be able to attend this convention.
  - Joint School Board Meeting-March 27, 2019 in Brodhead

- Spring Elections- Steph Baum and Joanne Salzwedel are up for election in April. Anyone wanting to run for school board can stop by the school or call for more information. The deadline for candidacy is January 4<sup>th</sup>, 2019 at 5:00 p.m.
  - Staff communication meeting-January 23, 2019
3. Administrator Report
- JAMB Update- The upcoming 2020 music trip was discussed. The high school band and choir students will be going to New Orleans in the spring of 2020.
  - Grant updates- Mrs. Davis gave the board an update on some of the grants.
4. Recreation Department Report- none
5. Building and Grounds Report- Pat Daniels gave the board a report from the last building and grounds meeting.
6. Policy Committee: Discussion/Action
- Homeless –The board had the first reading of the Homeless policy.
  - School Volunteers- The board had the first reading of the school volunteers' policy.
  - Purchasing-672
  - Bidding-672.1

IX. Referendum Updates: Discussion/action

- Approval of replacement dishwasher- Motion by Daniels with a second by Makos to approve the replacement dishwasher from Streich in Wausau. Motion carried on a unanimous voice vote.

X. Safety grant and new safety law updates

- Motion by Makos with a second by Salzwedel to approve the Safety Drill as presented. Motion carried on a unanimous voice vote.
- Safety Plans- Mrs. Davis discussed the school's safety plans with the board.

XI. 2019-2020 Calendar- Motion by Daniels with a second by Makos to approve the 2019-2020 school calendar as presented. Motion carried on a unanimous voice vote.

XII. Audit Report- The audit report was reviewed by the board.

XIII. Dorian Music Trip-Motion by Stef with a second by Trotter to approve the out of state Dorian Music Trip. Motion carried on a unanimous voice vote.

XIV. Five Minute Recess- Motion by Trotter with a second by Whitney to break for five minute recess at 8:39 p.m. Motion carried on a unanimous voice vote.

XV. Motion by Trotter with a second by Baum to Adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) at 8:53 p.m. Roll call vote was taken: Daniels- yes, Makos- yes, Baum- yes, Salzwedel- yes, Trotter- yes, Whitney- yes, Pflugsten- yes.

XVI. Motion by Whitney with a second by Daniels to reconvene into open session at 10:01 p.m. Motion by Baum with a second by Daniels to authorize the board to redistribute funds for support staff wages. Motion carried on a unanimous voice vote.

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

- January 9, 2019-Regular Board Meeting
- January 23-25, 2019- Board Convention
- January 23, 2019- Staff Breakfast

XVIII. Motion by Baum with a second by Salzwedel to adjourn at 10:01 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Wendy Roth