

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
February 13, 2019

Minutes

- I. Call to Order by President Pfingsten at 7:00 p.m.
- II. Roll Call showed the following present: Dennis Pfingsten, Pat Daniels, Sue Trotter, Tonya Whitney, Sue Trotter, Joanne Salzwedel, Stef Baum, Traci Davis, Mary Larson, Heather Ross, Lucy Stuckey, Wendy Roth, Jacob Miller, Holly Walker and Pam Green. Eric Makos was noted as being 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 Baum 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 January 9, 2019 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contracts: (Action)
 4. Resignations (Action)-JV Volleyball
 5. Donations- none

Motion by Daniels with a second by Baum to approve the Consent Agenda which includes the minutes from the January 9, 2019 school board meeting, treasurer and financial reports, and resignation from Ashlee Cerjack as JV volleyball coach. Motion carried on a unanimous voice vote.

VIII. Reports

1. School Staff/Student Report
 - Work Study/Youth Apprenticeship- Motion by Trotter with a second by Salzwedel to approve the Youth Apprenticeship as presented by junior Jacob Miller.
 - Elementary Staff-Heather Ross gave a presentation to the board about the Advanced Learners program that she is currently teaching. Lucy Stuckey also gave a presentation on the new Mystery Science Curriculum that all elementary teachers are using for science.
2. School Board President's Report
 - Joint School Board Meeting-March 27, 2019 in Brodhead
 - WASB Convention Report- Pat Daniels gave a report about the WASB Convention that he attended.
 - Staff communication meeting- Rescheduled for March 20th at 6:30 a.m.
3. Administrator Report
 - JAMB Update- Mrs. Davis gave a JAMB update.

- 4K prep day- The board, along with Mrs. Davis and Mrs. Larson, approved the 4K schedule for next year to include Wednesdays with Fridays as their day off.
- Responsibility/Flex Pass- The school will be piloting the Flex Pass with this year's seniors. The requirement will be a 3.5 grade point average.
- PR Update- Mrs. Davis gave the board an update from the last PR meeting.
- Minutes/Hours Update- The board gave Mrs. Davis their recommendation for adding days and or hours after the loss of days due to inclement weather.
- Apptegy- Mrs. Davis and the board agreed that this was too much money.
- F1 Visa Eligibility- Mrs. Davis gave an update on this although the process is very lengthy.

4. Building and Grounds Report

- Park Update- Discussed renovating the smaller diamond.

5. Policy Committee- no update

IX. Referendum Updates- no update

X. Out of State Field Trip- Motion by Trotter with a second by Baum to approve the Art Field Trip to Chicago on April 8th. Motion carried on a unanimous voice vote.

XI. Motion by Whitney with a second by Baum to break for Five Minute Recess at 8:53 p.m. p.m. Motion carried on a unanimous voice vote.

XII. Motion by Trotter with a second by Whitney to Adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) at 9:01 p.m. Roll call vote was taken: Pfingsten- yes, Makos- yes, Baum- yes, Daniels- yes, Salzwedel- yes, Whitney- yes, Trotter- yes.

XIII. Motion by Whitney with a second by Daniels to reconvene into open session at 9:45 p.m. Motion carried on a unanimous voice vote. No action was taken.

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

- March 13, 2019
- March 27, 2019-joint meeting in Brodhead

XV. Motion by Baum with a second by Daniels to adjourn the meeting at 9:45 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Wendy Roth