

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
January 10, 2018, 7:00 pm
Library

Minutes

- I. Call to Order by President Pfingsten called to order at 7:03 pm
- II. Roll Call:
Dennis Pfingsten Eric Makos
Pat Daniels Joann Goecks
Stefanie Baum
- III. Pledge of Allegiance
- IV. Proof of Notice
- V. Acceptance of Agenda-Motion made by Goecks with a second by Baum to approve the agenda. Motion carried.
- 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 December 13, 2017 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contracts: (Action)-None to approve
 4. Resignations (Action)-None to approve
 5. Donations (Action)-None to accept

Motion made by Makos with a second by Goecks to approve the consent agenda.
Motion carried.

VIII. Reports

1. School Staff/Student Report
 - Foreign exchange student-Dominik Hoppe from Germany came in and met with the board and shared his experiences.
 - Art Students –Bella Carnes and Lilly Riebe received the honor of having their artwork displayed at the Wisconsin School Board Convention. Lily Riebe was honored as placing 9th in the contest. Shelby Anderson entered the Youth Art Month Flag contest and received honorable mention (only 14 students out of 553 were chosen).

- Elementary Staff

*Mrs. Walker reported on how the 4K program was going so far this year.

*Mrs. Ross and Mrs. Ramos discussed the standard based report cards, standard alignment and parent teacher conferences.

*All teachers reported on different aspects of the elementary such as having great spaces for small group learning, PBIS, STEAM activities, new math curriculum, class Dojo.

2. School Board President's Report

- Review of WASB resolutions-The board discussed the various resolutions for voting.

3. Administrative Report

- JAM Update-scheduling, joint board meeting will be on March 21
- ISTE National Convention: Discussion/Action-Goecks moved with a second by Daniels to approve staff members to attend ISTE in Chicago in June of 2018.
- Staffing discussion-the board and administration discussed staffing needs. They recommended going ahead with hiring a full time band teacher for the 18-19 school year.

4. Recreation Department Report-There was not a Recreation Department meeting this month.

XI. Adult School Crossing Guard Recognition Week-Jan 16-20

*The board expressed their appreciation for all of the staff that help with student safety.

X. Calendar: Discussion/Action

. Motion by Goecks with a second by Baum to table the calendar to next month.

XI. Referendum Updates:

No action taken

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XII. Open enrollment limitations: Discussion/action

- Regular Education-Motion by Makos with a second by Baum to not limit regular education open enrollment for the 2018/2019 school year.
- Special Education-Motion by Goecks with a second by Makos to not limit special education open enrollment for the 2018-2019 school year.

XIII. Five Minute Recess Motion by Goecks and with a second by Baum to go into a recess. Motion carried.

XIV. Adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) (f)
. Motion by Goecks with a second by Daniels to go into closed session. Motion passed on a roll call vote.

XV. Reconvene into open session and take appropriate action as necessary
. Motion by Goecks with a second by Baum to come out of closed session. Motion passed on a roll call vote. The board came out of closed session at 9 pm. No action taken.

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

- February 14, 2018

XVII. Adjournment-Motion by Goecks with a second by Daniels to adjourn meeting. Meeting adjourned at 9:01.