

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
January 9, 2019
Juda School Learning Commons
N2385 Spring St.

Minutes

- I. Call to Order by President Pfingsten at 7:00 p.m.
- II. Roll Call showed the following present: Dennis Pfingsten, Stef Baum, Pat Daniels, Joanne Salzwedel, Tonya Whitney, Sue Trotter, Traci Davis, Mary Larson, Phil Trotter, Pam Green, and Lillyanna Schmid. It was noted that Eric Makos arrived at 7:45 p.m.
- 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 Daniels to accept the agenda as presented. Motion carried on a unanimous voice vote.
- VI. Open Forum
- 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 12, 2018 (Action)
 2. Approval of the minutes of the special board meeting held on December 6, 2018 (Action)
 3. Treasurer and Financial reports (Action)
 4. Approval of Contracts- None to approve
 5. Resignations- None to accept
 6. Donations- None to accept

Motion by Daniels with a second by Salzwedel to approve the Consent Agenda which includes the minutes from the Dec. 6, 2018 school board meeting after adjustments were made, the December 6, 2018 special board meeting, and the treasurer and financial reports,

VIII. Reports

1. School Staff/Student Report
 - Middle School Student Awards-Lillyanna Schmid addressed the board and talked about some of the scholarships that she has received.
 - Leadership Seminar- Avery Schafer will be attending WILS this year.
2. School Board President's Report
 - Joint School Board Meeting-March 27, 2019 in Brodhead
 - Spring Elections
 - Staff communication meeting-January 23, 2019
3. Administrator Report
 - JAMB Update

- F1 Visa Eligibility- The board discussed exploring the F1 Visa eligibility.
 - Discussed student input regarding responsibility passes, one to one computing and ACP
 - 4K-8 will be having a Young Author's Day assembly on Jan. 15 and a robotics assembly on March 8.
 - The District has been selected to participate in the NAEP (National Assessment of Educational Progress). 8th graders will be assessed on February 4th.
 - Suicide Awareness Game will be on January 25, 2019.
4. Building and Grounds Report- Pat Daniels gave the board a report from the last building and grounds meeting.
5. Policy Committee: Discussion/Action
- Homeless- Motion by Trotter with a second by Makos to approve the second reading of the Homeless policy. Motion carried on a unanimous voice vote.
 - School Volunteers #546- Motion by Daniels with a second by Whitney to approve the second reading policy #546 School volunteers. Motion carried on a unanimous voice vote.
 - Purchasing #672- Motion by Whitney with a second by Makos to approve the review of policy # 672 Purchasing. Motion carried on a unanimous voice vote.
 - Bidding #672.1- Motion by Trotter with a second by Daniels to approve the review of policy #672.1 Bidding. Motion carried on a unanimous voice vote.

IX. Referendum Updates: Discussion/action

X. Adult School Crossing Guard Recognition Week-Jan 14.Motion by Makos with a second by Trotter to recognize the adults in the school that keep students safe before and after school. Motion carried on a unanimous voice vote.

XI. Open enrollment limitations: Discussion/action

- Regular Education
- Special Education

Motion by Whitney with a second by Daniels to not limit any open enrollment students (regular or special education) at any grade level. Motion carried on a unanimous voice vote.

XII. Audit Report- The audit report was reviewed by the board and issues were discussed.

XIV. Five Minute Recess- No recess was taken.

XV. Adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c). No Executive Session was taken.

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

- January 23-25, 2019 Board Convention

- January 23, 2019 Staff Breakfast at 6:30 a.m.
- February 13, 2019

XVII. Motion by Baum with a second by Trotter to adjourn the meeting at 8:32 p.m.
Motion carried on a unanimous voice vote.

Respectfully submitted,

Wendy Roth