

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
July 11, 2018
7:00 pm
Minutes

- I. Call to Order by President Pfingsten at 7:00 p.m.
- II. Roll Call showed the following present: Dennis Pfingsten, Eric Makos, Pat Daniels, Sue Trotter, Stef Baum, Joanne Salzwedel, Tonya Whitney, Traci Davis, Pam Green, Wendy Roth, Curt Brown, and Tony Ensign.
- III. Pledge of Allegiance was recited.
- IV. Proof of Notice was posted at the Juda Post Office, Independent Register, Juda School, and Juda School website.
- V. Acceptance of Agenda- 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 June 13, 2018 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contracts: (Action)
 - 66.03 Agreement for Library/Media Specialist-Monticello
 - 66.03 Agreement for Director of Pupil Services-Monticello
 - 66.03 Agreement for Speech Pathologist-Monticello
 - 66.03 School Psychologist-Monticello and Blackhawk
 - OT Contract-Monroe Clinic
 - PT Contract
 4. Resignations- none
 5. Donations- none

Motion by Baum with a second by Salzwedel to approve the Consent Agenda which includes the approval of the minutes from the June 13, 2018 school board meeting, treasurer and financial reports, and the approval of the above contracts. Motion carried on a unanimous voice vote.

VIII. Reports

1. School Staff/Student Report
 - Athletic Director Report
 - Cooperatives
 - Coaches Contracts-
 - Extracurricular Code Book

Motion by Trotter with a second by Baum to approve the Athletic Director Report which includes coaches contracts, cooperatives, and Extracurricular Code Book. Motion carried on a unanimous voice vote.

2. School Board President's Report

- Board Goals- Motion by Makos with a second by Whitney to accept the board goals as presented. Motion carried on a unanimous voice vote.

3. Administrator Report

- ISTE
- Bootcamp

4. Recreation Department Report- no meeting this month.

5. Building and Grounds Report- Pat Daniels gave the board an update from the last Building and Grounds meeting.

IX. Referendum Updates- Mrs. Davis and the board discussed the future referendum.

X. Handbook:

- Student/Parent Handbook- Motion by Baum with a second by Trotter to approve the 2018-2019 Student/Parent Handbook as presented. Motion carried on a unanimous voice vote.

XI. Fees for 2018-2019- Motion by Daniels with a second by Salzwedel to approve the fees for the 2018-2019 school year with said changes. Motion carried on a unanimous voice vote.

XII. Approval of Academic Standards- Motion by Makos with a second by Baum to approve the Academic Standards as required. Motion carried on a unanimous voice vote.

XIII. Motion by Makos with a second by Daniels to break for Five Minute Recess at 8:49 p.m. Motion carried on a unanimous voice vote.

XIV. Motion by Baum with a second by Trotter to adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) (f) at 9:09 p.m. Roll call vote was taken: Makos- yes, Baum- yes, Daniels- yes, Trotter-yes, Whitney- yes, Salzwedel- yes, Pflugsten- yes.

1. District Administrator Evaluation

XV. Motion by Makos with a second by Whitney to Reconvene into open session and take appropriate action as necessary. No action was taken out of closed session.

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

- August 8, 2018

XVII. Motion by Baum with a second by Salzwedel to adjourn the meeting at 9:50 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Wendy Roth