

# SCHOOL DISTRICT OF JUDA

## Regular School Board Meeting

July 10, 2019

### 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, Tonya Whitney, Joanne Salzwedel, Stefanie Baum, Traci Davis, Pam Green, Mary Larson, Curt Brown
- 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 Whitney with a second by Daniels to approve the amended agenda as presented. Motion carried on a unanimous 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 minute of the regular board meeting held on July 10, 2019 (Action)

2. Treasurer and Financial reports (Action)

3. Approval of contract- Action

4. Resignations- none

5. Donations- none

Motion made by Makos with a second by Trotter to approve the Consent Agenda which includes the minutes for the July 10, 2019 school board meeting, the treasurer and financial reports and the contracts for the Library/Media Specialist- Monticello, School Psychologist- Monticello and Blackhawk, OT Contract- Monroe Clinic, PT Contract & Agreement for Guidance Counselor- Monticello. All motions carried on a unanimous voice vote.

#### VIII. School Staff/Student Report

##### 1. Athletic Director Report

- Mr. Brown gave us an update on the Cooperatives, Coaches Contracts, Extracurricular Code Book with adjustments recommended and the WIAA Agreement

Motion by Trotter with a second by Salzwedel to approve the report as presented. Motion carried on a unanimous vote.

##### 2. School Board President's Reports

- President Pfingsten brought up the Summer Retreat and a date was set for August, 21, 2019.

### 3. Administrator Report

- UW Platteville Stem Start- ECCP (Early College Credit Program)- Mrs. Davis gave us a brief update.
- Staffing Discussions- Mrs Davis and the board discussed the upcoming school year and staffing
- Upcoming Events- Blood Drive July 23, 2019, Food Pantry for upcoming school year, Online Enrollment/Registration

4. Recreation Department Report- Discussed status of park updates that need to be finalized.

5. Buildings and Grounds Report- Mr. Daniels gave an update to the Board from the July 8, 2019 meeting/tour.

- IX. Referendum Updates- Mrs. Davis and the board discussed the upcoming referendum projects that will be completed of the summer.
- X. 2019-2020 Preliminary Budget: Motion by Baum with a second by Trotter to approve the 2019-2020 Preliminary Budget. Motion carried on a unanimous vote.
- XI. Support Staff Handbook: No Action
- XII. Fees for the 2019-2020 School Year: Motion by Trotter with a second by Daniels to approve the Fees for the 2019-2020 School year with the changes that were made. Motion carried on a unanimous vote.
- XIII. Approval of Academic Standards: Motion by Makos with a second by Daniels to approve as presented. Motion carried on a unanimous vote.
- XIV. Five Minute Recess taken
- XV. Motion by Whitney with a second by Makos to Adjourn into Executive Session according to Wis. State Statutes 19.85 (1)(c) at 9:33 p.m. Roll Call vote was taken: Whitney- yes, Trotter- yes, Salzwedel- yes, Daniels- yes, Makos- yes, Pflingsten- yes, Baum- yes.
- XVI. Motion by Whitney with a second by Baum to reconvene into open session at 10:34 p.m. Roll Call vote was taken: Baum- yes, Pflingsten- yes, Makos- yes, Daniels- yes, Salzwedel- yes, Trotter- yes, Whitney- yes. Coming out of Executive Session a motion was made by Daniels with a second by Whitney to approve Support Staff Compensation for the 2019-2020 school year. Motion carried on a unanimous vote.
- XVII. Future Board agenda items/meetings
- August 14, 2019 Regular School Board Meeting
  - August 21, 2019 Board Retreat
- XVIII. Motion by Salzwedel with a second by Makos to adjourn the meeting at 10:35 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Stefanie Baum

School Board Clerk

