

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting

Minutes

- I. Call to Order by President Pfingsten at 7:06 p.m.
- II. Roll Call showed the following present: Dennis Pfingsten, Eric Makos, Pat Daniels, Sue Trotter, Tonya Whitney, and Traci Davis. Stef Baum was noted as absent. Joann Salzwedel arrived at 7:14.
- III. Pledge of Allegiance was recited.
- IV. Proof of Notice was posted at Juda Post Office, Sugar River Bank Juda, Juda School, Independent Register, and Juda School website.
- V. Acceptance of Agenda- Motion by Makos with a second by Whitney 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 February 13, 2019 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contracts: no action taken
 4. Resignations: no action taken
 5. Donations (Action)

Motion by Trotter with a second by Whitney to accept the consent agenda as presented. Motion carried on a unanimous voice vote.

VIII. Reports

1. School Staff/Student Report
2. School Board President's Report
 - Joint School Board Meeting-March 27, 2019 in Brodhead
 - Staff communication meeting- March 20, 2019 at 6:30 a.m.
 - Board Self-evaluation timeline- Dennis will review the evaluation timeline
3. Administrator Report
 - JAMB Update- Mrs. Davis updated the board on scheduling with JAMB
 - PR Update- the PR Committee is updating brochures and other information and Facebook ads
 - Minutes/Hours Update- The new schedule is going well and we will be adding April 22nd that was originally a day off.
 - F1 Visa Eligibility- Still exploring this possibility.
4. Recreation Department Update- Mrs. Davis read the minutes from the Recreation District meeting.

IX. Referendum Updates- Several maintenance projects were discussed and more information will be gathered and discussed at future meetings.

X. Five Minute Recess- no recess was taken

XI. Adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) - No Executive Session was needed.

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

- March 27, 2019-joint meeting in Brodhead
- April 10-regular meeting
- April 22-Reorganization meeting

XIV. Motion by Daniels with a second by Makos to adjourn the meeting at 8:10 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Wendy Roth