

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
May 8, 2019

Minutes

- I. Call to Order by President Pfingsten at 7:33 p.m.
- II. Roll Call showed the following present: Dennis Pfingsten, Eric Makos, Pat Daniels, Stef Baum, Joanne Salzwedel, Sue Trotter, Traci Davis, Mary Larson, Pam Green, Wendy Roth, Scott Anderson, and Phil Trotter. Tonya Whitney was noted as absent.
- 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 Baum 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 April 10, 2019 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contract: (Action)
 - HS Science
 - CESA 2
 4. Resignations (Action)-Educational Assistant
 5. Donations- none

Motion by Makos with a second by Trotter to approve the *Consent Agenda* which includes the minutes for the April 10, 2019 school board meeting and the treasurer and financial reports. Motion by Baum with a second by Salzwedel to approve the hiring and contract of Alexander Kloepping as the new high school Science Teacher. Motion by Makos with a second by Daniels to accept the CESA2 contract as presented. Motion by Trotter with a second by Baum to regretfully accept the resignation of Brandy Donnelly as Educational Assistant. All motions carried on a unanimous voice vote.

VIII. Board Reorganization

A. Officers

Motion by Makos with a second by Salzwedel to nominate Pfingsten as President. Motion by Daniels with a second by Salzwedel to close the nominations. Motion carried on unanimous voice vote. Motion by Trotter with a second by Salzwedel to nominate Makos for Vice President. Motion by Baum with a second by Salzwedel to close nominations. Motion carried on a unanimous voice vote. Motion by Salzwedel with a second by Daniels to nominate Baum for the office of secretary. Motion carried on a unanimous voice vote. Motion by Baum with a second by Salzwedel to nominate Daniels for the office of treasurer. Motion carried on a unanimous voice vote.

B. Board Committees- All committees remained the same.

IX. Reports

1. School Staff/Student Report

- Future Ready- Mrs. Larson gave the board an update on Future Ready and the implementation of this through the Teach Grant.

2. School Board President's Report

- Discussion of board self-evaluation- tabled until next month
- Review of staff evaluation questions- The board reviewed the questions on the survey.

3. Administrator Report

- JAMB Update- Mrs. Davis gave the board a brief update.
- Staffing Discussions- Mrs. Davis and the board discussed the upcoming school year and staffing.
- Upcoming events- There are a lot of events, concerts, field trips, etc. coming up these next three weeks.

4. Recreation Department Update- none

5. Collaboration Committee Report- Motion by Trotter with a second by Baum to approve the salary schedule, health insurance, and HSA funding for the 2019/2020 school year. Motion carried on a unanimous voice vote.

X. Referendum Updates- Mrs. Davis and the board discussed the upcoming referendum projects that will be completed over the summer.

XI. CESA 2 School District Representative to an Agency Convention- Motion by Baum with a second by Makos to appoint Sue Trotter as CESA 2 District Representative. Motion carried on a unanimous voice vote.

XII. Approval of Diplomas- Motion by Daniels with a second by Makos to approve the 2019 diplomas pending the meeting of graduation requirements. Motion carried on a unanimous voice vote.

XIII. Open Enrollment- Motion by Trotter with a second by Salzwedel to approve the open enrollment with 12 students out and 8 students in. Motion carried on a unanimous voice vote.

XIV. Initial Handbook Discussion- The handbook will be brought back to the June meeting for more review and updating.

XV. Motion by Baum with a second by Trotter to adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) at 9:00 p.m. Roll call vote was taken: Pfingsten- yes, Makos- yes, Daniels- yes, Baum- yes, Salzwedel- yes, Trotter- yes.

XVI. Motion by Daniels with a second by Salzwedel Reconvene into open session at 9:36 p.m. Motion carried on a unanimous voice vote. No action was taken out of closed session.

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

- June 12

XII. Motion by Makos with a second by Daniels to adjourn the meeting at 9:37 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Wendy Roth