

SCHOOL DISTRICT OF JUDA

Minutes

August 8, 2018

- 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, Stef Baum, Joanne Salzwedel, Tonya Whitney, Sue Trotter, Mary Larson, Pam Green, Phil Trotter, Wendy Roth, Carol Wirth, Brandon Wirth, Cody Baldus, Erika and Jeremy Goeckci.
- III. Pledge of Allegiance was recited.
- IV. Proof of Notice was posted at Juda School, Juda post office, Juda School website, Independent Register.
- V. Acceptance of Agenda- Motion by Baum with a second by Whitney to approve 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. Approval of the minutes of the special board meeting held on May 24, 2018 (Action)
 3. Treasurer and Financial reports (Action)
 4. Approval of Contracts: (Action) -Janitorial and Food Service
 5. Resignations (Action)
 6. Donations (Action)

Motion by Baum with a second by Trotter to approve the Consent Agenda which includes the minutes of the regular board meeting on June 13 and the special meeting minutes that was held on May 24, the treasurer and financial reports, contracts for janitorial and food service , and donations from Olin Oasis, Foster Trucking, and Carter and Gruenewald. The board regretfully accepts the resignations of Cody Stuckey and Cynthia Gempler. Motion carried on a unanimous voice vote.

VIII. Reports

1. School Staff/Student Report
 - Update on staffing- Mrs. Davis gave the board an update on staffing for the upcoming school year.
2. School Board President's Report
 - Staff Breakfast- The board will be serving the staff breakfast on August 28th for the first day back.
3. Administrator Report
 - Bootcamp- Mrs. Davis gave the board an update on the bootcamp that was held at Juda School at the end of July
 - Food Pantry- Mrs. Davis and the board discussed the food pantry that Green County will be helping the district with.
4. Recreation Department Report- none
5. Building and Grounds Report- none

6. Policy Committee: Discussion/Action

A. Early College Credit- Motion by Trotter with a second by Salzwedel to approve the final reading of Early College Credit #343.4. Motion carried on a unanimous voice vote.

IX. Referendum Updates: Discussion/action

- Carol and Brandon Wirth-operating referendum discussion

X. Handbook: Discussion/Action

- Staff Handbook- Motion by Baum with a second by Whitney to approve the Staff Handbook for 2018-2019 school year. Motion carried on a unanimous voice vote.
- Support Staff Handbook- Mrs. Davis and the board discussed the current support staff handbook. This handbook will be updated and ready for approval at the next board meeting.

XII. Motion by Whitney with a second by Daniels to Adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) (f) at 9:50 p.m. Roll call vote was taken: Makos- yes, Daniels- yes, Baum- yes, Salzwedel- yes, Whitney- yes, Trotter- yes, Pflingsten- yes.

XIII. Motion by Baum with a second by Daniels to Reconvene into open session. No action was taken out of closed session.

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

- The next board meeting is September 12, 2018 and a special board meeting is August 20th at 7:00 p.m.

XI. Motion by Whitney with a second by Makos to adjourn the meeting at 10:23 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Wendy Roth