

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
November 14, 2018
7:00 pm

Minutes

- I. Call to Order by President Pfungsten at 7:00 p.m
- II. Roll Call showed the following present: Dennis Pfungsten, Eric Makos, Pat Daniels, Eric Makos, Tonya Whitney, Sue Trotter, Stef Baum, Joanne Salzwedel, Traci Davis, Mary Larson, Phil Trotter, Pam Green, Scott Anderson, Wendy Roth, Tammy Schulte, Tina Knudtson, Kevin Knudtson, Ashley Foster, Brandy Donnelly, and Deb Thompson.
- III. Pledge of Allegiance was recited.
- IV. Proof of Notice was posted at Juda School, Juda Post Office, Juda School website, and Independent Register.
- V. Motion by Baum with a second by Trotter 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 October 10, 2018 (Action)
 3. Treasurer and Financial reports (Action)
 4. Approval of Contracts: (Action)-Forensics Coaches
 5. Resignations (Action)-Musical Director
 6. Donations (Action)

Motion by Baum with a second by Trotter to approve the Consent Agenda which includes the regular board meeting minutes from Oct. 10, 2018, the treasurer and financial reports, contracts for the co-Forensics Coaches, Robert Taylor and Sinem Bertling, resignation from Mrs. Williams as musical director and the following donations from Kandace Bergstrom, Helen Hafen, Geoff Bouc, Sue Helen Memorial, Thelma Gempeler, Patrick Daniels, and National Mutual Benefit.

- VIII. Public Service Commission (PSC) Grant- Motion by Daniels with a second by Makos to approve the PSC Grant and contract as presented. Motion carried on a unanimous voice vote. Motion by Daniels with a second by Baum to accept the Upper 90 contract as presented. Motion carried on a unanimous voice vote.

IX. Reports

1. School Staff/Student Report
 - FFA National Convention Trip- Karlee Kessler, Zach Ammon, Breanna Brooks, and Jessica Crull shared with the board their experiences at the National FFA Convention that they attended in Indianapolis. All four thought the trip was amazing and were grateful to be able to attend.

- Support Staff Recognition and Proclamation- The board acknowledged some of the support staff that attended the meeting. Brandy Donnelly, Tina Knudtson, Deb Thompson, and Wendy Roth were recognized for their dedication to our school and students. A proclamation was read recognizing all support staff in the district.
2. School Board President's Report
 - January Board Convention- Dennis and the board discussed the upcoming convention to be held in January.
 - Joint School Board Meeting- A consensus of the board indicated a joint board meeting with other boards in JAMB would be a good idea again this year.
 - Rural Schools Conference- Jackie Klar and Sinem Bertling presented at the Rural Schools Conference.
 - Regional Meeting- Sue and Dennis spoke about the regional meeting held in Middleton. Dennis presented Eric Makos with a certificate of recognition for attaining level 2 of Professional Development and Pat Daniels for attaining level 3 of Professional Development. Dennis and the board discussed who would be able to attend the regional meeting.
 3. Spring Elections- The board was informed that Joanne Salzwedel and Stef Baum will be up for re-election in April.
 4. Administrator Report
 - JAMB Update
 - Assessment and Accountability Update

Mrs. Davis gave the board updates on JAMB and the school's assessments and accountability.

5. Recreation Department Report- none
6. Building and Grounds Report- The Building and Grounds committee will meet on Thursday, Nov. 15th to discuss the referendum.
7. Policy Committee: Discussion/Action
 - A. Early Graduation Policy- Motion by Whitney with a second by Baum to approve the second reading of the Early Graduation Policy. Motion carried on a unanimous voice vote.

X. Referendum Updates- Mrs. Davis gave the board the official votes from the Nov. 6th election.

XI. Affirm the Levy from the November 6, 2018 Operating Referendum- Motion by Makos with a second by Trotter to affirm the November 6th operational referendum passing with a levy of 13.63. Motion carried on a unanimous voice vote.

XII. Future Ready Survey- The board was asked to take a survey about this new program.

XIV. Motion by Stef Baum with a second by Joanne Salzwedel to adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) at 8:42 p.m. Roll call vote was taken: Makos- yes, Daniels- yes, Baum- yes, Whitney- yes, Salzwedel- yes, Trotter- yes, Pfingsten- yes.

XV. Motion by Trotter with a second by Whitney to reconvene into open session at 9:39 p.m.
No action was taken out of Executive Session. Motion carried on a unanimous voice vote.

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

- November 15-Building and Grounds Meeting
- December 6- Finance Meeting 7:00 p.m.
- December 12-Regular Board Meeting

XVII. Motion by Baum with a second by Salzwedel to adjourn the meeting at 9:44 p.m.
Motion carried on a unanimous voice vote.

Respectfully submitted,

Wendy Roth