

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
April 10, 2019
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, Sue Trotter, Tonya Whitney, Stefanie Baum, Joanne Salzwedel, Traci Davis, Mary Larson, Scott Anderson, Pam Green, Wendy Roth, Ella Dundee, Alexxis Metz, Maylee Brauer, Jackie Nusbaum, Ashton Becherer, and Mr. Dundee.
- III. Pledge of Allegiance was recited.
- IV. Proof of Notice was posted at the Juda Post Office, Juda School website, Juda School, and Independent Register.
- V. Acceptance of Agenda- Motion by Trotter 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 March 13, 2019 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contract: (Action)
 - 2018-2019 Teacher Contracts
 4. Resignations (Action)-Science
 5. Donations- see scholarships under Administrator report.Motion by Baum with a second by Makos to approve the Consent Agenda as presented which includes the minutes from the March 13, 2019 school board meeting, treasurer and financial reports, and 2018-2019 teacher contracts. Motion carried on a unanimous voice vote. Motion by Daniels with a second by Whitney to regretfully accept the resignation from Ms. Nancy Samplawski as our science teacher. Motion carried on a unanimous voice vote.
- VIII. Reports
 1. School Staff/Student Report
 - Odyssey of the Mind- Some of the Odyssey of the Mind participants shared with the board their experiences at the recent competition. Both teams did a fantastic job representing Juda, and the 8th grade team will be competing at the World Competition! These students were recognized by the board for their outstanding work.
 2. School Board President's Report
 - Joint School Board Meeting- The board discussed the joint school board meeting that was held last month.
 - Staff communication meeting- The board discussed the staff communication meeting that was held in March. They were happy with the attendance by the staff. They would like to have another staff communication meeting next year.

- Board Self-evaluation- These will be brought back to the May meeting for further discussion.
3. Administrator Report
- JAMB Update- A short JAMB update was given by Mrs. Davis.
 - PR Update- Mrs. Davis gave the board some updates about our Facebook.
 - Minutes/Hours Update- Mrs. Davis informed the board that our minutes/hours are good.
 - Scholarships- Motion by Makos with a second by Baum to approve the donations for scholarships as follows: Thelma Gempeler Education Scholarship for \$500 and Robert C. and Norma M. DeVoe Agriculture scholarship for \$2,000 per year for 25 years. Motion carried on a unanimous voice vote.
4. Recreation Department Update- No update given.
5. Collaboration Committee Report- The Collaboration Committee will meet again on May 8th at 5:30.

IX. Referendum Updates- Mrs. Davis and the board discussed the future of referendums for schools in the State of Wisconsin.

X. Out of State Field Trip- Motion by Trotter with a second by Baum to approve the out of state field trips as presented. Motion carried on a unanimous voice vote.

- Odyssey of the Mind-Lansing, Michigan-May 21-25
- Medieval Times-6th grade-May 10
- First grade to Discovery Center-Rockford-May 8
- High School Trip to Krape Park in Freeport-May 15
- Senior Trip to Chicago-May 22
- Peru-June 2019
- Reminder-New Orleans-March 14-18, 2020

XI. Review of April 2, 2019 Election Results- Motion by Whitney with a second by Daniels to approve the April 2, 2019 election results. Motion carried on a unanimous voice vote.

XII. Future board agenda items and meetings

- Reorganization meeting
- May 8

XIII. Motion by Trotter with a second by Salzwedel to adjourn the meeting at 8:38 p.m. Motion carried on a unanimous voice vote.

No Executive Session was taken.

Respectfully submitted,

Wendy Roth