

**SCHOOL DISTRICT OF JUDA**  
**Regular School Board Meeting**  
**February 14, 2018, 7:00 pm**  
**Minutes**

- I. Call to Order by President Pfingsten at 7:00 p.m.
- II. Roll Cal showed the following present: Dennis Pfingsten, Eric Makos, Pat Daniels, Joann Goecks, Tonya Whitney, Stef Baum, Joanne Salzwedel, Traci Davis, Mary Larson, Pam Green, Wendy Roth, Phil Trotter, Emily Makos, Nicki Becker, and Trent Davis.
- III. Pledge of Allegiance was recited.
- IV. Proof of Notice was posted at the Juda Post Office, Independent Register, Juda School, and Juda School website.
- V. Acceptance of Agenda- Motion by Goecks 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 January 10, 2018
  2. Treasurer and Financial reports
  3. Approval of Contracts: No action taken
  4. Resignations
    - Baseball coach
  5. Donations: No action taken

Motion by Goecks with a second by Baum to accept the Consent Agenda as presented which includes the approval of the minutes from the January 10, 2018 school board meeting, treasurer and financial reports, resignations, and donations. Motion carried on a unanimous voice vote. Motion by Goecks with a second by Whitney to regrettfully accept the resignation of baseball coach, Dylan Cleveland. Motion carried on a unanimous voice vote.

VIII. Reports

1. School Staff/Student Report
  - Big Brothers/Big Sisters/Mentors – Trent Davis, Nicki Becker and Emily Makos attended the meeting to share their experiences with Big Brothers/Big Sisters/Mentoring Program. The board presented them with a certificate of Excellence Achievement.

2. School Board President's Report

- Board Convention Review- The board members that attended the School Board Convention shared new ideas and what they learned. All members that attended enjoyed the sessions and learned some new things.

3. Administrative Report

- JAM Update
- Staffing discussions
- Student Data System Update

Mrs. Davis and Mrs. Larson updated the board on the several upcoming activities and dress up days at our school during the winter months. The board was given an update on the spring testing schedule. Mrs. Larson updated the board on the grants that she is writing. Mrs. Davis informed the board that the search for a new band director will begin soon.

4. Recreation Department Report- The Rec. District is planning a Brewer trip this April.

IX. Referendum Updates: An update was given by Mrs. Davis about the referendum and projects that still need to be finished.

X. Motion by Goecks with a second by Baum to break for Five Minute Recess at 8:12 p.m. Motion carried on a unanimous voice vote.

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

XII. Motion by Goecks with a second by Whitney to reconvene into open session at 9:52 p.m. and take appropriate action as necessary. No action was taken.

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

- March 14 , 2018
- March 21, 2018-Joint meeting

XIV. Motion by Goecks with a second by Baum to adjourn the meeting at 9:54 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Wendy Roth