

Regular School Board Meeting
Monday, January 9, 2023 6:30 PM Central

District Office Board Meeting Room
1110 Park Street
Boscobel, WI 53805

Present: Wendi Stitzer, Casey Updike, Jimmie Kaska, Greg Loos, Kim Trumm, Kaye Woodke and Todd Miller via Zoom

1. Call To Order “ Proof of Public Notice- Board Vice President, Wendi Stitzer called the meeting to order at 6:31 pm.

2. Roll Call

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

Motion by Trumm, second by Woodke to amend the agenda to have 7.C) School Perceptions Survey after 6.) Community Comments. Motion carried.

5. INFORMATION ITEMS

5.A) Administrative Comments

6. Community Comments - Policy 0167.3 - Public Comments at Board Meetings

6.A) Each statement made by a participant shall be limited to four (4) minutes duration.

6.B) The portion of the meeting during which the comment of the public is invited shall be limited to twenty (20) minutes, unless extended by a vote of the Board.

7. ACTION ITEMS - OLD BUSINESS

Todd Miller joined via zoom at 7:35pm.

7.A) Board Minutes

Motion by Woodke, second by Kaska to approve board minutes from December 13th, 2022 and December 21st, 2022 as presented. Motion carried.

Greg Loos left at 7:38 pm.

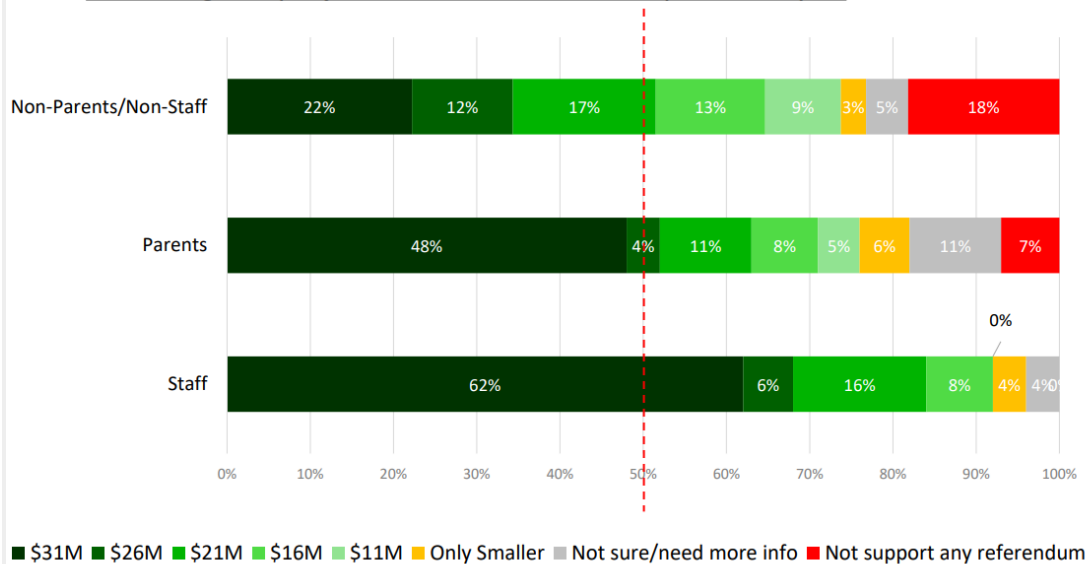
7.B) Dual Sports Policy

Motion by Updike, second by Trumm to approve Dual Sports Policy as presented. Motion carried.

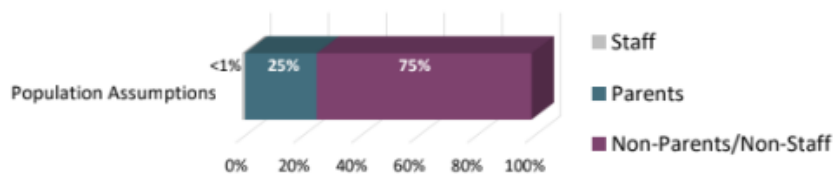
7.C) School Perceptions Survey

Rob DeMeuse from School Perceptions presents to the board some background information about School Perceptions and the work they do. Rob went on to inform the board of the results from the facilities survey sent out to households in the district. He gave a brief description of how the survey was sent out to people. He stated that there were 363 total respondents with 16% response rate and 5.25% margin of error. He confirmed this was within the normal response rate for a district of this size. The information received shows the respondents were parents staff (25%), non-staff (75%), individuals with children in the district (53%) and individuals without children in the district (47%). Rob reviewed the survey results based on questions asked in the survey. Rob showed how much the respondents are willing to spend on facilities showing non-parents/non-staff respondents showing a possibility of a \$21 million referendum, parents at \$26 million and staff \$31 million.

How much of a tax increase would you support through a referendum, assuming the projects included were acceptable to you?



Additional Analysis: Weighted Support



$$\text{\$26M: } 0.25 (52\%) + 0.75 (34\%) = \underline{\underline{38.5\%}}$$

$$\text{\$21M: } 0.25 (63\%) + 0.75 (51\%) = \underline{\underline{54.0\%}}$$

$$\text{\$16M: } 0.25 (71\%) + 0.75 (64\%) = \underline{\underline{65.8\%}}$$

Jimmie Kaska asked if there is a number that the constituents would support between \$16 million and the \$21 million. Lisa stated to the board that we do need to have the resolution language done before January 25th.

Steven Kieckhafer of PRA lets the board know that he is open to any questions that may arise after the meeting. Kim Trumm asks, "How would we go about bringing the public on board with everything proposed?" Casey Updike states, "It's been so long since any updates have been done and we need to bite the bullet."

Community Survey Report

8. **ACTION ITEMS - NEW BUSINESS**

8.A) 2023-2024 Course Description Book

Motion by Kaska, second by Woodke to approve changes outlined to the 2022-2023 Course Description Booklet as presented. Motion carried.

Greg Loos returned at 7:40 pm.

8.B) 2023-2024 Open Enrollment

Motion by Woodke, second by Kaska not to cap open enrollment based on available spaces in any area of the district for the 2023-2024 school year. Motion carried.

8.C) Donation(s)- No Action

Motion by Woodke, second by Trumm to convene into closed session at 7:41 pm. Motion carried.

Roll Call: Stitzer- Yes, Updike- Yes, Kaska-Yes, Loos- Yes, Woodke- Yes and Miller- Yes

8.D) The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of a public employee and for the review of Administrative Staff and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment; 3) Administrative Evaluations and 4) Alternative Open Enrollment Application(s)

8.E) Return to and reconvene in open session- Motion by Trumm, second by Woodke to reconvene into open session at 8:08 pm. Motion carried.

Roll Call: Stitzer- Yes, Updike- Yes, Woodke- Yes, Kaska-Yes, Loos- Yes and Miller- Yes

8.F) Action, if any is required by law to be taken in open session on items in closed session.

8.F)1) Retirement/Resignation(s)

Motion by Woodke, second by Trumm to approve Jill Aneston resignation from full time bus driver to substitute driver. Motion carried.

8.F)2) Employment(s)

8.F)2)a) Substitute Teachers and Support Staff- No Action

8.F)3) Administrative Evaluations- No Action

8.F)4) Alternative Open Enrollment Application(s)

Motion by Updike, second by Kaska to approve the Alternative Open Enrollment Application(s) as presented. Motion carried.

9. Adjourn- Motion by Woodke, second by Updike to adjourn at 8:10 pm. Motion carried.

Respectfully submitted by Kaye Woodke, Clerk