

Lena Public School District

Small Community, Great Opportunity!

Ben Pytleski

- District Administrator
- Elementary Principal

Matthew Hanson

- H.S. /M.S. Principal

James Torzala

- Special Ed. Director

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Board of Education

Lori Dufek – President
Ed Huberty-Vice President
Charles Imig – Clerk
David McNurlen – Treasurer
Timothy A. Goldschmidt - Member

LENA BOARD OF EDUCATION’S **REGULAR MEETING: Agenda**

Date: **Monday, January 16, 2023**

Location: **Board Room @ 6:30pm.**

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”

I. CALL MEETING TO ORDER @ 6:32 P.M.

Roll Call: Lori Dufek, Charles Imig, Timothy A. Goldschmidt, Ed Huberty-Late, David McNurlen
Administration: Ben Pytleski, Matt Hanson
Pledge of Allegiance

II. OPEN FORUM

III. CONSENT ITEMS

1. Approve Minutes

2. Approve Agenda

3. Approve Vouchers for Payment

Motion by David McNurlen, second by Charles Imig to approve the minutes, agenda and vouchers for payment as presented. Roll call: Lori Dufek-aye, Timothy Goldschmidt-aye, David McNurlen-aye, Charles Imig-aye. Motion carried.

IV. DISCUSSION/ACTION ITEMS

1. Discussion from Kerber Rose Financial Audit Presentation

-Greg Pitel and Brianna Olson from Kerber Rose presented the Financial Audit Summary virtually to the Board as presented.

2. Approve 2023-2024 Lena Public School Calendar

Motion by Timothy Goldschmidt, second by David McNurlen to approve 2023-2024 Lena Public School Calendar as presented. All ayes. Motion carried.

3. Approve Special Education Threshold Numbers for the 2023-2024 School Year

Motion by David McNurlen, second by Timothy Goldschmidt to approve the Special Education Threshold Numbers for the 2023-2024 School Year as presented. All ayes. Motion carried.

4. Discuss/Approve MS Girl’s Basketball Coaching Contract for 2022-2023 School Year

Motion by David McNurlen, second by Charles Imig to approve the MS Girl’s Basketball Coaching for 7th and 8th grade for the 2022-2023 School Year for Cassie Hipke as presented. Timothy Goldschmidt-Abstain, Lori Dufek-aye, David McNurlen-aye, Ed Huberty-aye, Charles Imig-aye. Motion carried.

5. Approve Parent Transportation Contract

Motion by Charles Imig, second by David McNurlen to approve a parent transportation contract for the 2022-2023 School year for Steve and Rebecca Eckstrom as presented. All ayes. Motion carried.

V. REPORT

1. Student Representative-Abbygale Garrigan

-Wrestling, nice start. Sam Marquardt and Dylan Comins received their 100-career win. It has been nice to see all the student and parent support at the wrestling meets.
-Finals are this week on Wednesday and Thursday.

1. High/Middle School Principal-Matt

-High School finals on Wednesday and Thursday this week.
-Staying busy with formal observations the next three weeks.
-Next year's schedule is set: Mon., Thurs., Fri. 8 hour days; Tues., Wed. are four hour blocks.
-Freshman orientation on Feb. 1st, and begin scheduling Feb. 6th.
-In-service on the 23rd-grading, curriculum, and cleaning.

2. Administrator/Elementary Principal-Ben

-Heading to State Convention this week Tuesday, Wednesday, and Thursday.
-Prayers to an athlete with injury.
-Mid-year incentives are being prepared.
-In-service Jan. 23rd and a common in-service on Feb. 3rd.

VI. ADJOURN

Motion by David McNurlen to adjourn at 7:13 pm.

***Recording Secretary
Tina Rouer***