

# 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

**304 East Main Street**

**Lena, WI 54139**

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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: Minutes**

Date: **Monday, February 13, 2023**

Location: **Cafeteria @ 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, David McNurlen-Absent  
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 Timothy Goldschmidt, second by Charles Imig to approve the minutes, agenda, vouchers or payment and to have Ben or Matt to have approval to pay bills as needed. Roll call: Lori Dufek-aye, Ed Huberty-aye, Timothy Goldschmidt-aye, Charles Imig-aye. Motion carried.

### **IV. DISCUSSION/ACTION ITEMS**

#### **1. Approve ACT Testing Plan**

Motion by Charles Imig, second by Timothy Goldschmidt to approve ACT Testing Plan as presented. All ayes. Motion carried.

#### **2. Discuss Oconto County Emergency Management Meeting**

-Oconto County received a grant for Emergency Management. They went over safety protocol for the district.

#### **3. Discuss Common In-Service on February 3, 2023**

-Discussed wellness with the staff, broke off into groups, and then networking. The districts that participated at Crivitz was, Gillett, Wausaukee, and Lena. Excellent keynote speaker.

#### **4. Approve Retirement Letter**

Motion by Timothy Goldschmidt, second by Ed Huberty to approve the retirement letter from Julie Aubry as presented. All ayes. Motion carried.

#### **5. Approve Purchase of a Stage for School Events**

Motion by Charles Imig, second by Timothy Goldschmidt to TABLE until next meeting. All ayes. Motion carried to TABLE.

**V. REPORT**

**1. Student Representative-Abbygale Garrigan**

- Valentines cookies, 330 cookies made and decorated, handing out on 02/14/2023.
- Wrestlers heading to Seymour-Sam Marquardt, Dylan Comins, Sam Peterson, Dylan Urbanek, and Luke Misco.
- Honor Band- Ronnie Alberts, and Lillyan Neta will be participating at St. Norbert's.
- Dress week this week for Valentines.

**1. High/Middle School Principal-Matt**

- Girl's Basketball Regionals is 2/21/2023 vs. STAA.
- Pep assembly 2/17/2023 for the Wrestling students going on.
- WOSBO Conference is 2/26 and 2/27.
- Social Studies Curriculum review on 2/15.
- Scheduling is completed, looking at next year's college courses: AP Environmental Science, Pre Calc., AP Stats, and AP Government.
- Home Hi-Q meet 2/16.

**2. Administrator/Elementary Principal-Ben**

- WASB will have a day at the capital March 22, 2023.
- Spaghetti Supper is March 9<sup>th</sup>, 2023.
- Friday will be the Bond Center Trip for the Elementary and pig races.
- Letters were read from the Toys for Tots and from the girl's middle school Basketball game in Crivitz commending the athletes.

**VI. ADJOURN**

Motion by Charles Imig to adjourn at 7:15 pm.

***Recording Secretary  
Tina Rouer***