

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

920-829-5703 (5) District Office

920-829-5959 (3) Elementary Office

920-829-5244 (4) H.S. /M.S. Office

920-829-5122 Fax

www.lena.k12.wi.us

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, April 17, 2023**

Location: **Boardroom @ 7:00pm.**

“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 @ _____ P.M.

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

II. OPEN FORUM

III. SWEARIG IN OF THE SCHOOL BOARD MEMBER

IV. REORGANIZATION OF SCHOOL BOARD MEMBERS

A. Election for Officers for the 2023-2024 SY

- 1. President:**
- 2. Vice-President:**
- 3. Clerk:**
- 4. Treasurer:**
- 5. Member:**

B. Elect Delegate and Alternate for the WASB Delegate for Assembly:

- C. Determine Depository(ies) for School Funds:**
- D. Determine Date/Time for Regular Board Meetings:**
- E. Designate Official Newspaper:**
- F. Other Official Business:**
- G. Select CESA#8 Annual Meeting Representative:**

V. CONSENT ITEMS

- 1. Approve Minutes**
- 2. Approve Agenda**
- 3. Approve Vouchers for Payment**

VI. DISCUSSION/ACTION ITEMS

- 1. Approve Baseball Volunteer Coaching Contract**
- 2. Approve Food Service Position Contract for remainder of 2023 School Year**
- 3. Discuss/Approve FFA Trap Shooting Event**
- 4. Discuss/Approve Compensation Model Modifications**
- 5. Approve July Board Meeting Date**
- 6. Discuss the Future of Weighted Grades in High School**

VII. REPORT

- 1. Student Representative-Abbygale Garrigan**
- 2. High/Middle School Principal-Matt**
- 3. Administrator/Elementary Principal-Ben**

VI. ADJOURN