

# 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, March 20, 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 @ 6:30 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. CONSENT ITEMS**

#### **1. Approve Minutes**

#### **2. Approve Agenda**

#### **3. Approve Vouchers for Payment**

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

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

#### **1. Approve Board Meeting Dates for April, May, June, July, and August 2023**

Motion by David McNurlen, second by Charles Imig to approve the following for board meetings at 6:30pm in the boardroom: April 17, May 8, May 24(Graduation so meeting at 5pm), June 19, July 17, and August 21, 2023 as presented. All ayes. Motion carried.

#### **2. Approve Food Service Position Contract for remainder of 2023 School Year**

Motion by David McNurlen, second by Timothy Goldschmidt to **TABLE** the Food Service Position Contract as presented. All ayes. Motion carried.

#### **3. Approve Insurance Consortium Renewal for 2023-2024 School Year**

Motion by Charles Imig, second by David McNurlen to approve the Insurance Consortium Renewal for 23-2024 School Year as presented. All ayes. Motion carried.

#### **4. Approve CESA#8 Service Contract for the 2023-2024 School Year**

Motion by Timothy Goldschmidt, second by Charles Imig to approve the CESA#8 Service Contract for the 2023-2024 School Year as presented. Roll call: Lori Dufek-aye, Timothy Goldschmidt-aye, David McNurlen-aye, Ed Huberty-aye, Charles Imig-aye. Motion carried.

#### **5. Approve Start College Now Applications for the 2023-2024 School Year**

Motion by David McNurlen, second by Timothy Goldschmidt to approve the Start College Now Applications for the 2023-2024 School Year as presented. All ayes. Motion carried.

## **6. Discussion on Possible Teacher Compensation Adjustments for 2023-2024 School Year**

-Getting some comparisons from other Districts

### **V. REPORT**

#### **1. Student Representative-Abbygale Garrigan**

-Forensics we have a group going onto State.  
-Rabies Vaccine Clinic for Dogs and Cats on 03/25/2023 at 9-NOON.  
-MS had two Youth Wrestlers heading onto state competition.  
-Track started and our Boys had two first place participants.  
-Electrathon has a fundraiser this weekend.

#### **2. High/Middle School Principal-Matt-Absent**

#### **3. Administrator/Elementary Principal-Ben**

-Spaghetti Supper was a hit. We served 450 people. Scholarships are given from the proceeds.  
-We have had a few hard weeks with students losing parents, so our short two-day break was needed.  
-March 29-30 are follow up dates for safety.  
-April 1, 2023 is the Lena Lions Club Fish Fry.  
-Solo and Ensemble is this Saturday 03/25/2023.

### **VI. ADJOURN**

Motion by Charles Imig to adjourn at 6:58 pm.

***Recording Secretary  
Tina Rouer***