

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: Minutes**

Date: **Monday, March 6, 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 @ 6:29 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 Charles Imig to approve the minutes, agenda, and vouchers for payment as presented. Roll call: Lori Dufek-aye, David McNurlen-aye, Ed Huberty-aye, Timothy Goldschmidt-aye, Charles Imig-aye. Motion carried.

IV. DISCUSSION/ACTION ITEMS

1. Student Spotlight-Sidney Sylvester-Young Entrepreneur

-Sidney presented that he was nominated as a finalist for the Junior Achievement of Wisconsin Young Entrepreneur Live Competition. Sidney will have a chance to win the 1st Place Scholarship of \$10,000.00. So far, he is guaranteed a \$1500.00 scholarship.

2. Athletic Director Report-Jeff Heimke

-Winter sports participation: 52 out of 138 – 38%
-Wrestling-2 state qualifiers-3 seniors who hit 100 career wins
-Girls Basketball-First 20 win season since 2002-2003-Regional Championship Game

3. Approve the Purchase of the Stage for Public Events

Motion by David McNurlen, second by Timothy Goldschmidt to approve the purchase of the stage for public events as presented. All ayes. Motion carried.

4. Discuss Insurance Consortium Renewal

-M3 has stated that there will be a 10% increase.

5. Approve the 1st Grade Job Posting for the 2023-2024 School Year

Motion by Timothy Goldschmidt, second by Charles Imig to approve the 1st grade job posting for the 2023-2024 School Year as presented. All ayes. Motion carried.

6. Approve Lena's Academic and Career Planning Plan (ACP)

Motion by Timothy Goldschmidt, second by David McNurlen to approve Lena Public School Districts Academic and Career Planning Plan (ACP) as presented. All ayes. Motion carried.

V. REPORT

1. Student Representative-Abbygale Garrigan-Absent

2. High/Middle School Principal-Matt

- We had a female State Wrestling qualifier this year.
- Fun activities were had by all with last weeks FFA week.
- Spring sports started practice today.
- Blood drive was successful today.
- ACT testing tomorrow, 3/7/2023.
- Senior trip is 3/7 through 3/9/2023.
- Spaghetti Supper is March 9, 2023, time is 4:30 pm to 7:30 pm.
- March 22, 2023 already marks the end of the quarter.

3. Administrator/Elementary Principal-Ben

- Parent/Teacher Conferences on March 15, 2023 from 4-8pm.
- Spaghetti Supper, March 9, 2023 from 4:30pm – 7:30 pm.
- The Valedictorian and Solitarian are going to WOCO with me on March 14, 2023.
- Tomorrow Mark from Bellin is coming.
- Two people from Greater Community of Green Bay will be coming tomorrow.
- We will be posting for a Food Service position
- The Senator meeting for our Superintendent meeting was good.

VI. ADJOURN

Motion by Charles Imig, to adjourn at 7:16 pm.

Recording Secretary

Tina Rouer