

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, 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 @ 7:01 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

-Lori Dufek was sworn in from Ben Pytleski

IV. REORGANIZATION OF SCHOOL BOARD MEMBERS

A. Election for Officers for the 2023-2024 SY

- 1. President:** Lori Dufek
- 2. Vice-President:** Ed Huberty
- 3. Clerk:** Charles Imig
- 4. Treasurer:** David McNurlen
- 5. Member:** Timothy A. Goldschmidt

Motion by David McNurlen, second by Timothy Goldschmidt to approve the officers to stay the same as presented. All ayes. Motion carried.

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

Motion by Timothy Goldschmidt, second by Charles Imig to approve the election of Charles Imig as the WASB Delegate and Lori Dufek as the Alternate for Assembly as presented. All ayes. Motion carried.

C. Determine Depository(ies) for School Funds:

Motion by Charles Imig, second by Timothy Goldschmidt to approve Associated Bank as or Depository for School Funds as presented. All ayes. Motion carried.

D. Determine Date/Time for Regular Board Meetings:

Motion by David McNurlen, second by Charles Imig to approve that the date/time of the regular meetings will stay the same: first and third Mondays of each month and 6:30 pm time in the boardroom. Dates and times are subject to change. All ayes. Motion carried.

E. Designate Official Newspaper:

Motion by Timothy Goldschmidt, second by David McNurlen to approve the designated official newspaper will be Peshtigo Times as presented. All ayes. Motion carried.

F. Other Official Business: N/A

G. Select CESA#8 Annual Meeting Representative:

Motion by Charles Imig, second by Timothy Goldschmidt to approve that David McNurlen is selected for the CESA#8 Annual Meeting Representative as presented. All ayes. Motion carried.

V. CONSENT ITEMS

1. Approve Minutes

2. Approve Agenda

3. Approve Vouchers for Payment

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

VI. DISCUSSION/ACTION ITEMS

1. Approve Baseball Volunteer Coaching Contract

Motion by Timothy Goldschmidt, second by Charles Imig to approve the Baseball Volunteer Coaching Contract 22-2023 SY for Tyler Schmit. All ayes. Motion carried.

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

Motion by David McNurlen, second by Charles Imig to approve the food service position contract for the remainder of the 22-2023 SY for Emily Flint as presented. All ayes. Motion carried.

3. Discuss/Approve FFA Trap Shooting Event

-Discussion from Bobbie Windus in regards to bringing some students for a trap shooting event in Denmark on April 29, 2023.

Motion by Ed Huberty, second by Timothy Goldschmidt to approve the attendance of FFA/Lena student's transportation to the Denmark event on April 29, 2023 as presented. All ayes. Motion carried.

4. Discuss/Approve Compensation Model Modifications

-Discussion of the compensation model modification with option #1 and option #2.

Motion by Timothy Goldschmidt, second by Charles Imig to approve the compensation model modification and go with option #2 for the teaching staff for the 2023-2023 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 July Board Meeting Date

-No action due to no change for the July board meeting date of: July 17, 2023 at 6:30pm.

6. Discuss the Future of Weighted Grades in High School

-Discussion from Matt Hanson on weighted grade in the high school. There will be a group organized to discuss the future weighted grades for the high school. There were eight schools looked at on what they do, and the one that is on the weighted grades are no longer going to do. Once the group gets together, the options will be brought to the board.

VII. REPORT

1. Student Representative-Abbygale Garrigan

-Spring sports have begun, Softball, Baseball and Track.

-Spring concerts and awards are going to be here in April and May.

-High School Prom was a success, everyone had a lot of fun and enjoyed the awesome prizes. The Juniors want to thank all for that helped with the prom and after prom including the support from the community for making it a success.

-April 26th is the Art Show.

-Be Green/Not Mean week-Activities throughout the week, April 17th – 21st, 2023.

2. High/Middle School Principal-Matt

-Thanks to the junior class and the advisors for a great turn out for the Junior Prom.

- There will be a "Kiss a Pig" for the Katie Zak Benefit from the school to raise for her benefit on April 22, 2023 from 11-3 at the St. Anne's Catholic Church Hall.
- Social Studies Curriculum ordering on 4/20/2023.
- State Forensics on Saturday, 4/22/2023.
- Trees for Tomorrow is this Sunday, 4/23/2023.
- Senior Honors banquet is underway and there are over 20 students attending.
- Also, the D's and F's percentages were shared: all percentages have been down from last year from ranges of 26% to 80%. A big improvement.

3. Administrator/Elementary Principal-Ben

- Guest came in for Science, Mr. Wentworth, and completed many Physics and Chemistry experiments for the classroom. A big thanks goes out to Mr. Wentworth.
- Julie Aubry's retirement party invitation.
- Electrathon students were guests at WOCO, April 11, 2023. The five students discussed the modifications to a last year car and then the 2 new cars made this year.
- WASDA Spring Conference is April 26-28th, 2023.
- Staff appreciation week is May 8th -12th, 2023.
- Camp for the 5th graders starts April 19, 2023 through April 21, 2023.
- Interviewing will start this week for the First Grade Teaching position.

VI. ADJOURN

Motion by David McNurlen to adjourn at 8:02 pm.

***Recording Secretary
Tina Rouer***