

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

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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: Agenda**

Date: **Monday, June 19, 2023**

Location: **Boardroom @ 6:30 pm.**

“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. CONSENT ITEMS

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

IV. DISCUSSION/ACTION ITEMS

- 1. Approve WIAA Membership Renewal for 2023-2024 School Year**
- 2. Approve Fuel Bid for 2023-2024 School Year**
- 3. Approve St. Anne’s /LPSD Rental Agreement for the 2023-2024 School Year**
- 4. Approve FACS/Health Teacher Contract for the 2023-2024 School Year**
- 5. Approve Extra Co-Curricular Contracts for the 2023-2024 School Year**
- 6. Approve MS/HS Principal Contract for the 2023-2024 School Year**
- 7. Discuss/Approve Elementary Principal Position for the 2023-2024 School Year**

V. CONTEMPLATE GOING TO CLOSED SESSION AS PER WISCONSIN STATUTE 118.22(2)

-Discuss Evaluation for District Administrator

VI. RECONVENE TO OPEN SESSION OFR MOTION AND/OR RESOLUTIONS AS PER WISCONSIN STATUTES 19.82(2)

- 8. Approve District Administrator Contract for the 2023-2024 School Year**

VII. REPORT

- 1. High/Middle School Principal-Matt**
- 2. Administrator/Elementary Principal-Ben**

VIII. ADJOURN