

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: Minutes**

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 @ 6:19 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 Charles Imig, second by Timothy Goldschmidt to approve the 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.

IV. DISCUSSION/ACTION ITEMS

1. Approve WIAA Membership Renewal for 2023-2024 School Year

Motion by Timothy Goldschmidt, second by David McNurlen to approve the WIAA Membership Renewal for 2023-2024 School Year as presented. All ayes. Motion carried.

2. Approve Fuel Bid for 2023-2024 School Year

Motion by Timothy Goldschmidt, second by Charles Imig to approve the Fuel Bid for the 2023-2024 School Year to Lena Fast Stop, LLC as presented. All ayes. Motion carried.

3. Approve St. Anne’s /LPSD Rental Agreement for the 2023-2024 School Year

Motion by David McNurlen, second by Timothy Goldschmidt to approve the St. Anne’s/LPSD Rental Agreement for the 2023-2024 School Year as presented. All ayes. Motion carried.

4. Approve FACS/Health Teacher Contract for the 2023-2024 School Year

Motion by David McNurlen, second by Timothy Goldschmidt to approve FACS/Health Teacher Contract for the 2023-2024 School Year for Michelle DeBauche as presented. All ayes. Motion carried.

5. Approve Extra Co-Curricular Contracts for the 2023-2024 School Year

Motion by Timothy Goldschmidt, second by Charles Imig to approve Extra Co-Curricular Contracts for the 2023-2024 School Year as presented. All ayes. Motion carried.

6. Approve MS/HS Principal Contract for the 2023-2024 School Year

Motion by David McNurlen, second by Timothy Goldschmidt to approve the MS/HS Principal Contract for the 2023-2024 School Year as presented. All ayes. Motion carried.

7. Discuss/Approve Elementary Principal Position for the 2023-2024 School Year

Motion by David McNurlen, second by Timothy Goldschmidt to approve the Elementary Principal position 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.

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

-Discuss Evaluation for District Administrator

Motion by Timothy Goldschmidt, second by Charles Imig to go into closed session as per Wisconsin Statute 118.22(2) at 7:20pm.

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

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

Motion by David McNurlen, second by Timothy Goldschmidt to reconvene to open session to motion and/or resolutions as per Wisconsin Statutes 19.82(2), to approve the District Administrator Contract for the 2023-2024 School Year as presented. All ayes. Motion carried.

VII. REPORT

1. High/Middle School Principal-Matt

-Thank you goes out to the Class of 2023 advisors, Vickie Magee, Heidi Place, Dan Auer, and Chad Misco.

-Reviewed yearly goals.

2. Administrator/Elementary Principal-Ben

-Saputo Grant going well.

-Due to conflicts with schedules the Board meeting needs to be on July 24, 2023 at 6:30pm in the board room.

-Slide parts are in.

-Wall of fame talked about with Russ Buhr.

-State Budget update, many positives.

-Triton dissolved; we will need to find a 3rd party to get Erate work done.

-Summer school is going well, 122 kids, Fritz Weidner has been helping on organizing.

-Handicap ramp to connect upper and lower diamonds and steps.

VIII. ADJOURN

Motion by David McNurlen to adjourn at 8:23 pm.

***Notes taken by
Roberta A. Windus***