

# 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: **Wednesday, May 24, 2023**

Location: **Boardroom @ 5:30 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 @ 5:31 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. 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 2023-2024 School Year Lunch Prices**

Motion by David McNurlen, second by Timothy Goldschmidt to approve 2023-2024 School Year Lunch prices as follows: 4K-5<sup>th</sup> at \$2.85, and 6<sup>th</sup> through 12<sup>th</sup> at \$3.35, recommended by DPI, as presented. All ayes. Motion carried.

#### **2. Approve Contracts for Salaried Support Staff, SPED Director, Janitorial Staff 2023-2024 School year and 2023 Summer School Contracts**

Motion by Charles Imig, second by David McNurlen to approve Contracts for the Salaried Support Staff, SPED Director, Janitorial Staff 23-24 School Year and the 2023 Summer School Tutoring contracts as presented. Roll call: Lori Dufek-aye, Timothy Goldschmidt-aye, David McNurlen-aye, Ed Huberty-aye, Charles Imig-aye. Motion carried.

#### **3. Approve Early Release on June 2, 2023**

Motion by Timothy Goldschmidt, second by Charles Imig to approve early release on June 2<sup>nd</sup>, 2023 as presented. All ayes. Motion carried.

#### **4. Discuss FACS position options**

-Goal is to still to fill this position, very few applicants.

**5. Discuss and Approve Lena/STAA Co-op Agreement for Softball for 2023-2024 School Year**

-Lena High School will take over as the primary school for the Girls Softball Co-op beginning with the Spring 2024 season.

Motion by David McNurlen, second by Timothy Goldschmidt to approve Lena/STAA Co-op Agreement for Softball for 2023-2024 School Year as presented. All ayes. Motion carried.

**V. REPORT**

**1. High/Middle School Principal-Matt**

-Electrathon had a great season.

-Golf had a Regional win.

-High School awards last week.

-Middle School awards this week.

-Myself, Fritz and Shelly went to Oconto for a HOPE project, which is peer driven. It was nice to see the participation and how they run their HOPE program.

-8<sup>th</sup> Grade Recognition is next week.

**2. Administrator/Elementary Principal-Ben**

-Landon's Lesson was presented by Jamie St. Louis and the Oconto School Liaison. A very moving presentation.

-Staff Appreciation last week, thanks to the Board for allowing us to treat our staff. A big thanks to the Wooden Shoe for the pasta and fruit platters.

-Tonight the new stage is being used for graduation.

-Saputo Grant process is almost complete.

-5<sup>th</sup> Grade bridging ceremony tomorrow, 5/25.

-Friday, 5/26/2023, MS Awards assembly in the morning.

-Donuts for Dad's, Kindergarten class, 5/26/2023.

-June 1<sup>st</sup>, Elementary has a field day outside.

-K-2<sup>nd</sup> grade Teachers coming in the 1<sup>st</sup> week of summer due to Darla coming.

-Mary Basel is coming from M3 about insurance.

**VI. ADJOURN**

Motion by David McNurlen to adjourn at 6:03 pm.

***Recording Secretary***

***Tina Rouer***