

# 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**

**Lena, WI 54139**

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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, May 8, 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 @ 7:02 P.M.**

Roll Call: Lori Dufek-Absent, 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: Timothy Goldschmidt-aye, David McNurlen-aye, Ed Huberty-aye, Charles Imig-aye. Motion carried.

#### **IV. DISCUSSION/ACTION ITEMS**

##### **1. Approve Teacher Contracts for the 2023-2024 School Year**

Motion by Timothy Goldschmidt, second by Charles Imig to approve Teacher Contracts for the 2023-2024 School Year as presented. Roll call: Timothy Goldschmidt-aye, Ed Huberty-aye, David McNurlen-aye, Charles Imig-aye. Motion carried.

##### **2. Approve Support Staff Contracts for the 2023-2024 School Year**

Motion by David McNurlen, second by Timothy Goldschmidt to approve Support Staff Contracts for the 2023-2024 School Year as presented. Roll call: Timothy Goldschmidt-aye, Ed Huberty-aye, David McNurlen-aye, Charles Imig-aye. Motion carried.

##### **3. Approve Resignation of Family and Consumer Science/Health Teacher at the end of the 2022-2023 School Year**

Motion by Timothy Goldschmidt, second by Charles Imig to approve the resignation of our Family and Consumer Science/Health Teacher, Erin Jahnke, at the end of the 2022-2023 School Year as presented. Motion carried.

##### **4. Approve 2023 Summer School Schedule/Offering**

Motion by David McNurlen, second by Timothy Goldschmidt to approve the 2023 Summer School Schedule/Offering as presented. All ayes. Motion carried.

**5. Discuss Artificial Intelligence in the classroom**

-Discussed potential pros and cons.

**V. REPORT**

**1. Student Representative-Abbygale Garrigan-Absent**

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

-Electrathon had a great weekend, Car 188 got 3<sup>rd</sup> in braking, 3<sup>rd</sup> in Design, and 1<sup>st</sup> in Endurance and then set the course of record for laps. Car 187 got 3<sup>rd</sup> in Braking and then Car 186 got 1<sup>st</sup> in Endurance. They head to Road America on May 15, and 16, 2023.

-Forensics had some State Placements.

-Events will be: Honors Banquet, FFA Banquet, and then Graduation.

-We had a few new Open Enrollments.

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

-Last day for student will be June 2, 2023 and an early release of 1:00pm.

-Spring Concert had another huge crowd.

-Staff Appreciation last week from Grand Canyon University with subs.

-St. Anne's rent increased slightly for next year.

-Green house is open Fridays and Saturdays, from May 9 through May 27<sup>th</sup>. Friday's 3:30-5:30pm and Saturday's 9-noon.

**VI. ADJOURN**

Motion by Charles Imig at 7:38 pm.

***Recording Secretary  
Tina Rouer***