

Lena Public School District

Small Community, Great Opportunity!

Ben Pytleski– District Administrator
Matthew Hanson– HS/MS Principal
Mike Nompleggi- Elementary 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, August 21, 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 @ 6:31P.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**
- 4. Approve the New and Amended Board Policies**

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Bylaws

po0100-Definitions

po0175-Association Memberships

Program

po2210-Curriculum Development

po2221-Special Observance Days

po2430-District-Sponsored Clubs and Activities

Professional Staff

po3215-Use of Tobacco and Nicotine by Professional Staff

Support Staff

po4215-Use of Tobacco and Nicotine by Support Staff

Students

po5200-Attendance

po5330-Administration of Medication/Emergency Care

po5340-Student Accidents/Illness/Concussion & Sudden Cardiac Arrest

po5512-Use of Tobacco and Nicotine by Students

po5517-Student Anti-Harassment

po5771-Search and Seizure

Property

po7434-Use of Tobacco and Nicotine on School Premises

po7440-Facility Security

po7544-Use of Social Media

Operations

po8405-Environmental Health and Safety Program

po8420.01-Epidemics and Pandemics
po8450-Control of Casual-Contact Communicable Diseases
po8600-Transportation
po8800-Religious and Patriotic Ceremonies and Observances
po8802-Patriotic Activities and Observances

Motion by Charles Imig, second by David McNurlen to approve the minutes, agenda, vouchers for payment, and for the new and amended Board Policies 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. Discuss/Approve Financial Audit Request/Explanation by Kerber Rose

Motion by David McNurlen, second by Charles Imig to **TABLE** the approval of the Kerber Rose Financial Audit. All ayes. Motion carried.

2. Approve Teaching Contract for HS English for 2023-2024 School Year

Motion by David McNurlen, second by Timothy Goldschmidt to approve Teaching Contract for HS English to Melissa Sanders as presented for the 2023-2024 School Year. All ayes. Motion carried.

3. Discuss Staff In-Service Plans

-Tuesday, August 26, Wednesday, August 27, Open House from 4-6pm, and Thursday, August 28.

4. Approve Lawn Care Bid

Motion by David McNurlen, second by Charles Imig to approve Lawn Care Bid to Little Joe's Lawncare, Joe Behnke for 2024-2026 Season as presented. All ayes. Motion carried.

5. Approve Coaching Contracts for 2023-2024 School Year

Motion by David McNurlen, second by Charles Imig to approve Coaching Contracts for the 2023-2024 School Year. Lori Dufek-aye, David McNurlen-aye, Timothy Goldschmidt-Abstain, Ed Huberty-Abstain, Charles Imig-aye. Motion carried.

6. Approve September 2023 Board Meeting Date

Motion by Timothy Goldschmidt, second by David McNurlen to approve the September 2023 board meeting to be Wednesday, September 13, 2023 at 6:30 pm. as presented. All ayes. Motion carried.

7. Approve Parent Transportation Contracts for the 2023-2024 School Year

Motion by David McNurlen, second by Timothy Goldschmidt to approve Parent Transportation Contracts for the 2023-2024 School Year as presented. All ayes. Motion carried.

V. REPORT

1. High/Middle School Principal-Matt

-SLT meeting we are focusing on engaging activities. No cellphones in class this year.

2. Elementary Principal-Mike Nompleggi

-Met with staff, sent out an intro letter to the families and will have a meet and greet on Open House, Wednesday, August 27, 3:30pm -4:00pm.

-We will have 4K and 5K Camp this week.

3. Administrator-Ben

-Mitel phone systems are almost set. Jeff is working on.

-Emergency management meeting in Oconto, we are working with them for an emergency template.

VI. ADJOURN

Motion by David McNurlen to adjourn at 7:33pm.

Recording Secretary, Tina Rouer