

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: **Wednesday, September 13, 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 @ 6:30 P.M.

Roll Call: Lori Dufek, Charles Imig, Timothy A. Goldschmidt, Ed Huberty, David McNurlen
Administration: Ben Pytleski, Matt Hanson, Mike Nompleggi
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. Discuss/Approve Bond Community Foundation Projects

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Motion by Charles Imig, second by Timothy Goldschmidt to approve the Bond Community Foundation Projects as presented. All ayes. Motion carried.

2. Discuss Comprehensive Storage Plan

-Looking at cleaning up lab room for a storage area and cleaning out our storage building.

3. Approve Staff Wellness Initiatives

Motion by Timothy Goldschmidt, second by David McNurlen to approve staff wellness initiatives as presented. All ayes. Motion carried.

4. Approve Tutoring Contracts for 2023-2024 School Year

Motion by David McNurlen, second by Charles Imig to approve tutoring contracts for the 2023-2024 School Year as presented. All ayes. Motion carried.

V. REPORT

1. High/Middle School Principal-Matt

-Great to have Ben as a Superintendent.

-Nice additions with Michele DeBauch, and Melissa Sanders.

- No cellphones in class is working out well.
- Volleyball, and football have started along with we have a full cheer squad.
- Homecoming is Saturday, September 23, 2023.
- September 26, 2023 is our all girl's leadership conference.
- Education Fair is September 27th, 2023
- M & O Banquet, September 27th, 2023

2. Elementary Principal-Mike

- Completed classroom visits.
- Having the staff use Google forms for documentation.
- STAR testing this week for 4K-5th grade.
- Administration meetings are every week.
- October 8, 2023 there will be a Bill and Connie Kramer Trap Shoot Fundraiser for the Lena Trap Team and the Baseball team.

3. Administrator-Ben

- Back at WOCO every second Tuesday of each month.
- Saputo Grant receiving scoreboard.
- In-service was three days.
- WASDA meeting talked of the start dates of school is a concern.
- Homecoming next week, Friday is a grill out as well.
- Dairy fest is this weekend September 16, 2023.
- Loss of a Lena Lions Club member.
- Logging day is on October 18, 2023.
- Act 20, State budget, provision on reading. Teachers grade K-3rd will need training.
- October 2, 2023 will be our Annual Meeting and Budget Hearing at 6:30pm in the cafeteria.

VI. ADJOURN

Motion by Charles Imig to adjourn at 7:26 pm.

Recording Secretary

Tina Rouer