

# 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

**304 East Main Street**

**Lena, WI 54139**

920-829-5703 (5) District Office

920-829-5959 (3) Elementary Office

920-829-5244 (4) H.S. /M.S. Office

920-829-5122 Fax

[www.lena.k12.wi.us](http://www.lena.k12.wi.us)

## **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, October 2, 2023**

Location: **Boardroom to follow the Annual Meeting**

“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 @ 7:18 P.M.**

Roll Call: Lori Dufek-here (virtual), Charles Imig-here, Timothy A. Goldschmidt-here, Ed Huberty-here, David McNurlen-here

Administration: Ben Pytleski-here, Matt Hanson-here, Mike Nompleggi-here

Pledge of Allegiance

### **II. OPEN FORUM**

### **III. CONSENT ITEMS**

**1. Approve Minutes**

**2. Approve Agenda**

**3. Approve Vouchers for Payment**

**Volume 32 No. 1, Technical Corrections, January 2023**

#### **Bylaws**

**po0144.5- Board Member Behavior and Code of Conduct**

**po0155- Committees**

**po0167.3- Public Comment at Board Meetings**

#### **Program**

**po2240- Controversial Issues in the Classroom**

#### **Professional Staff**

**po3131- Reduction in Staff**

**po3210- Staff Ethics**

**po3425- Benefits**

#### **Support Staff**

**po4131- Reduction in Staff**

**po4425- Benefits**

#### **Students**

**po5430- Class Rank**

**po5610- Suspensions and Expulsions**

#### **Finances**

**po3800- System of Accounting**

#### **Property**

**po7217- Weapons**

**po7540- Technology**

#### **Operations**

**po8305- Information Security**

**po8431- Preparedness for Toxic Hazards**

**po8453- Direct Contact Communicable Disease**

**po8453.01- Control of Blood-Borne Pathogens**

**po8531- Free and Reduced-Price Meals**

**Relations**

**po9700.01- Advertising and Commercial Activities**

Motion by David McNurlen, second by Timothy Goldschmidt to approve the technical changes of the Neola policies Volume 32 No. 1 as presented. All ayes. Motion carried.

Motion by David McNurlen, second by Timothy Goldschmidt to approve the minutes, agenda, and vouchers for payment as presented. Roll call: Lori Dufek-aye, Ed Huberty-aye, Timothy Goldschmidt-aye, David McNurlen-aye, Charles Imig-aye. Motion carried.

**IV. DISCUSSION/ACTION ITEMS**

**1. Approve Coaching Contracts**

Motion by Timothy Goldschmidt, second by Charles Imig to approve the coaching contracts as presented. All ayes. Motion carried.

**2. Discuss Artificial Intelligence in Education/other WASDA Conference Topics**

-Discussion presented on the pro's and con's of Artificial Intelligence and its uses in the classroom.

**V. REPORT**

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

-7<sup>th</sup> and 8<sup>th</sup> grade girls went to a County Leadership Conference.

-The 7<sup>th</sup> and 8<sup>th</sup> grade boys had a program for Survivor skills, they went to the woods and built shelters.

-Junior and Senior

-M & O Kick off Banquet, some recognized for coaching, Fritz Weidner 5 years, Timothy Goldschmidt 10-years, Chelsea Heise 5 years, Lisa Kroeger 5years.

-Homecoming was a nice turnout with a great win for the Titans 38-18 against Gibraltar.

-October 5<sup>th</sup> NWTC will be on site.

-Band at St. Norbert on 10/14/2023.

-D.C. Trip is coming up, October 19<sup>th</sup>, through October 24, 2023.

-New Trap team we have a student already receiving a 25 out of 25 for trap shooting.

-Log a Load is coming October 18, 2023, Elementary will go in the morning, the MS/HS will go in the afternoon. There will be learning stations for all to see on what happens during the logging process of land with trees.

**2. Elementary Principal-Mike**

-Gave help in the 4K classrooms this week.

-Going into the 5K classroom to read.

-Homework club is broken down for a Reading Club and Math Club, this will be used for those that need extra help in these specified areas.

-Elementary really enjoyed the fun things during homecoming week.

-Attended the M & O Kick Off banquet and that was so nice to be able to attend.

-The staff social was a nice turnout as well. Next time we will try to get a day that more staff can attend.

-Elementary did good for our first fire drill.

-We will get together a committee for the playground equipment that the Bond Foundation Grant will put towards the upgrade.

-I will be attending the Elementary Principals Conference in Brookfield.

-Reminder to join us this weekend for the Fundraiser for our Baseball and Trap team at Lena.

**3. Administrator-Ben**

-Saputo is coming Friday for recognition on donation.

-Log a Load day is 10/18.

-Happy School Board week.

-Next meeting is to be 10/16/2023 but may be changed. TBD

-Titans football team and coaches received a very nice letter about the respect from the staff and students at the football game.

**VI. ADJOURN**

Motion by David McNurlen to adjourn at 7:52 pm.

***Recording Secretary***

***Tina Rouer***