

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

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: Agenda**

Date: **Monday, December 18, 2023**

Location: **Boardroom at 5:30pm.**

“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 @ _____ 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**

IV. DISCUSSION/ACTION ITEMS

- 1. Swearing in of Student Board Representative**
- 2. SPED Director Report from Mr. Torzala**
- 3. Discuss/Update 5th Grade Plan for 2024-2025 (discussion only)**
- 4. Approve Coaching Contracts**
- 5. Approve Academic and Career Planning (ACP) Stipend for Dan Auer**
- 6. Approve CESA#8 Mental Health Support Consortium**
- 7. Approve Grief Counseling Services/Mental Support**
- 8. Approve Annual District Safety Plans/Drills**
- 9. Discuss/Approve District Playground Project Budget**
- 10. Discuss/Approve Spanish/English Language Learner Support/Teaching Position**
- 11. Approve January Board Meeting Date**

V. REPORT

- 1. Student Representative-Mackenzie**
- 1. Elementary Principal-Mike**
- 2. MS/HS Principal-Matt**
- 3. Administrator-Ben**

VI. ADJOURN