

# 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**  
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920-829-5959 (3) Elementary Office  
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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: Agenda**

Date: **Monday, January 15, 2024**

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. Approve Open Enrollment SPED Numbers for 2024-2025 School Year**
- 2. Approve 2024-2025 School Year Calendar**
- 3. Discuss/Approve 5<sup>th</sup> Grade Moving to the Intermediate/Middle School in 2024-2025 School Year**
- 4. Approve 5<sup>th</sup> Grade/Middle School Teaching Position for the 2024-2025 School Year**
- 5. Discuss Foreign Language (Spanish) Teacher Position for the 2024-2025 School Year**
- 6. Approve Resignation of Support Staff Employee**
- 7. Approve Support Staff Contract**
- 8. Discuss/Approve Part-time Support Staff Contract and Plan**

### **V. REPORT**

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

### **VI. ADJOURN**