

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: 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 @ 5:29 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 Charles Imig to approve minutes, agenda, and vouchers for payment as presented. Roll call: Lori Dufek-aye, Charles Imig-aye, Timothy Goldschmidt-aye, Ed Huberty-aye, David McNurlen-aye. Motion carried.

IV. DISCUSSION/ACTION ITEMS

1. Swearing in of Student Board Representative

-Lori Dufek did the swearing in of the Student Board Representative, Mckenzie Vorpahl.

2. SPED Director Report from Mr. Torzala

3. Discuss/Update 5th Grade Plan for 2024-2025 (discussion only)

-Elementary numbers of students are being looked at for this year and for 2024-2025 school year. With those numbers we will look at having a 5th grade Intermediate in Middle School.

4. Approve Coaching Contracts

Motion by David McNurlen, second by Timothy Goldschmidt to approve coaching contracts as presented. All ayes. Motion carried.

5. Approve Academic and Career Planning (ACP) Stipend for Dan Auer

Motion by Timothy Goldschmidt, second by Charles Imig to approve Academic and Career Planning (ACP) stipend for Dan Auer as presented. All ayes. Motion carried.

6. Approve CESA#8 Mental Health Support Consortium

Motion by David McNurlen, second by Timothy Goldschmidt to approve CESA#8 Mental Health Support Consortium as presented. All ayes. Motion carried.

7. Approve Grief Counseling Services/Mental Support

Motion by Timothy Goldschmidt, second by Charles Imig to approve Grief Counseling Services/Mental Support as presented. All ayes. Motion carried.

8. Approve Annual District Safety Plans/Drills

Motion by Charles Imig, second by David McNurlen to approve the Annual District Safety Plans/Drills as presented. All ayes. Motion carried.

9. Discuss/Approve District Playground Project Budget

Motion by David McNurlen, second by Charles Imig to discuss/approve District Playground Project Budget as presented. The District will invest \$50,000 to the playground. Roll call: Lori Dufek-aye, Charles Imig-aye, Timothy Goldschmidt-aye, Ed Huberty-aye, David McNurlen-aye. Motion carried.

10. Discuss/Approve Spanish/English Language Learner Support/Teaching Position

Motion by David McNurlen, second by Timothy Goldschmidt to **TABLE** the discussion/approval for Spanish/English Language Learner Support/Teaching position. All ayes. Motion carried.

11. Approve January Board Meeting Date

Motion by David McNurlen, second by Timothy Goldschmidt to approve the January 2024 Board Meeting Date as follows: **January 15, 2024 at 5:30pm** in the Board Room and to give Ben permission to pay bills as needed. All ayes. Motion carried.

V. REPORT

1. Student Representative-Mackenzie

- NHS had a food drive that went from November 27, 2023 through December 8, 2023. The food drive fed 6 families. A contest between classes went as follows: MS winners-7th grade, HS winners-12th grade. Both grades received an ice cream party provided by NHS.
- Student Council went on Monday the 4th and Monday the 11th, to Feeding America. Two groups of student council members helped sort and label pizzas.
- FFA farmer bags were made for the local farmers. These bags provided them with snacks to show our appreciation.
- Sophomore Class did a cookie walk, which consisted of making cookies and such and then selling them at the EL Concert and this will go towards their class fund. They did run out of cookies to sell at the MS/HS Concert.
- Christmas concerts were as follows: Elementary concert on Friday, December 15, 2023 at 1:30 pm. The MS/HS had a dress rehearsal on Monday, December 18, 2023 at 10:30 am and then the same day but at 7pm.
- 12 Days of Christmas dress up days and Christmas Olympic games started the 7th of December. All students were able to participate in the dress up days and will end on Dec. 22, 2023. The HS students will participate in the Holiday Olympics Friday, Dec. 22, 2023. The Student Council hosted the Olympics and they will also have the tree decorating contest that included the MS and HS classes. The voting on the best tree took place in the cafeteria.
- Hi-Q went to UW-Marinette on Dec. 14, 2023 and participated in a practice round with the surrounding districts. This was a great practice opportunity for our members.

2. Elementary Principal-Mike

- A big thanks goes to all that participated in the Reindeer Dash for the support of the Baseball team.
- A thank you goes to the RTI and Behavioral team for all their hard work.
- Elementary participated in the Red Ribbon dress up days, nice to see everyone participating.
- A lot are participating in the 12 days of dress up days. It is nice to see the positive atmosphere.
- Our playground committee has gotten together for playground structures and participated in checking out surrounding districts playground facilities.
- Two classrooms received an incentive reward.
- Friday, Dec. 22, 2023, I am putting together a Packers tailgate for the teachers at lunch time.

- The Elementary was such a nice turn out and the gym was so packed.
- I have placed Grinch cut outs around the building for the teachers to find and receive a prize when they find them.

3. MS/HS Principal-Matt

- I have been overseeing that ACP tasks are completed by the students and follow up with the teachers as planned. Will support/lead ACP team development and will oversee a more detailed implementation plan. I will support admin with a comprehensive ACP plan.
- Have been looking at the schedule to include the 5th graders. The proposed highlights are as follows: 5th grade self-contained, guided study halls in classrooms, extended math and ELA time, maintain content expertise, maintaining access to band and choir for 6-8, adding band/choir time for 5th graders and maintain collaborative planning time.
- Youth Apprenticeship expansion work and certificate expansion work.
- Hi-Q season is beginning. GBB, BBB, and MSBBB and Wrestling are all underway. We have had a 4th and 1st place for our wrestling girls.

4. Administrator-Ben

- Concert season.
- Cookie sales went very well.
- Poinsettia sale sold out.
- DPI stopped in to see local Districts and met with Lena on Dec. 13th, 2023.
- The staff Christmas party will be Jan 26, 2024 to get together after school.
- The Spaghetti Supper is in progress of finding a date.
- Our TrueTime has been working well.
- Leadership training in Oconto County for potential area leaders will be in Lena on February 1st, 2024.

VI. ADJOURN

Motion by Charles Imig to adjourn at 6:50pm.

Recording Secretary
Tina Rouer