

# Lena Public School District

Small Community, Great Opportunity!

**Ben Pytleski**– District Administrator  
**Matthew Hanson**– HS/MS Principal  
**Mike Nompoggi**- 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: **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 @ 5:30 P.M.**

Roll Call: Lori Dufek, Charles Imig, Timothy A. Goldschmidt, Ed Huberty, David McNurlen-Absent  
Administration: Ben Pytleski, Matt Hanson, Mike Nompoggi  
Pledge of Allegiance

### **II. OPEN FORUM**

### **III. CONSENT ITEMS**

- 1. Approve Minutes**
- 2. Approve Agenda**
- 3. Approve Vouchers for Payment**

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

### **IV. DISCUSSION/ACTION ITEMS**

#### **1. Approve Open Enrollment SPED Numbers for 2024-2025 School Year**

Motion by Timothy Goldschmidt, second by Charles Imig to approve the Open Enrollment SPED Numbers for 2024-2025 School Year as presented. All ayes. Motion carried.

#### **2. Approve 2024-2025 School Year Calendar**

Motion by Charles Imig, second by Timothy Goldschmidt to **TABLE** the approval of the 24-25 School Year Calendar. All ayes. Motion carried.

#### **3. Discuss/Approve 5<sup>th</sup> Grade Moving to the Intermediate/Middle School in 2024-2025 School Year**

-Discussion about moving 5<sup>th</sup> Grade to the Intermediate/Middle School in 2024-2025 School Year, sent letters home and had a meeting for the parents to discuss.

Motion by Timothy Goldschmidt, second by Charles Imig to approve that the 5<sup>th</sup> Grade is moving to the Intermediate/Middle School in 2024-2025 School Year. All ayes. Motion carried.

#### **4. Approve 5<sup>th</sup> Grade/Middle School Teaching Position for the 2024-2025 School Year**

Motion by Timothy Goldschmidt, second by Ed Huberty to approve the 5<sup>th</sup> Grade/Middle School Teaching Position for the 2024-2025 School Year as presented. All ayes. Motion carried.

**5. Discuss Foreign Language (Spanish) Teacher Position for the 2024-2025 School Year**

-Discussion about a Foreign Language (Spanish) Teacher position for the 2024-2025 School Year. If we have a teacher here to support our Foreign Language, we could also offer a Foreign Language for the students.

**6. Approve Resignation of Support Staff Employee**

Motion by Charles Imig, second by Timothy Goldschmidt to approve the resignation of Roberta Hermersmann, Support Staff Employee as presented. All ayes. Motion carried.

**7. Approve Support Staff Contract**

Motion by Timothy Goldschmidt, second by Charles Imig to approve Support Staff Contract to Vanessa Zeitler, full-time for the 2023-2024 School Year as presented. All ayes. Motion carried.

**8. Discuss/Approve Part-time Support Staff Contract and Plan**

-Would like to have a part-time support staff to cover, but would like to start after they substitute for positions already committed to.

Motion by Timothy Goldschmidt, second by Ed Huberty to approve, Jill King, for a part-time Support Staff Contract for the 2023-2024 School Year as presented. All ayes. Motion carried.

**V. REPORT**

**1. Student Representative-Mackenzie**

- Girls Basketball leaves this week Friday, 01/19/2024, to play in Wisconsin-Dells.
- National Honor Society will have the annual NHS Toss for Charity will be 01/25/2024 at the girl's game against Crivitz.
- FFA will have bowling on Sunday, 01/21/2024 and then 01/29/2024 FFA will have a Speaking Contest and hosted here at school.
- Hi-Q is rescheduled from 01/10/2024 to 02/02/2024 at Oconto Falls.

**2. Elementary Principal-Mike**

- Great Varsity Girls Basketball game win, 01/11/2024.
- Sent home a letter for parents about the 5<sup>th</sup> Grade going to the Intermediate/Middle School 2024-2025 School year.
- I will be starting up, having lunch with the Principal, the kids have been asking about it.
- Heading to Sun Prairie for a coaching clinic for Baseball.

**3. MS/HS Principal-Matt**

- Great win as well for the Varsity Girls Basketball team.
- Finals are Wednesday and Thursday.
- Ton of sports action going on right now at the school.
- Band heading to the All Band Honors Convention this weekend.

**4. Administrator-Ben**

- Thanks to Jeff Hermersmann for all the extras that he does including the removal of the snow.
- Jeff and I will be heading to Oconto Falls for our safety plan, in needs to have it at a different area other than our planned area.
- We will have ESSER money for part of the playground equipment.
- Not many at our parent meeting for the 5<sup>th</sup> grade heading to the middle school next year.
- Spaghetti Supper will be March 7, 2024 from 4:30-7:30pm.
- Third Friday Pupil Count is due 01/26/2024.
- I will be attending the State Convention 01/17, and 01/18 this week.
- In-service is 01/22/2024, no students.
- Common in-service 02/09/2024, it will be a great motivation retreat.

**VI. ADJOURN**

Motion by Charles Imig, to adjourn at 6:34pm.

**Recording Secretary**

**Tina Rouer**