

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: Minutes

Date: **Monday, April 8, 2024**

Location: **Boardroom at 7:00 pm**

“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 @ 7:02 P.M.

Roll Call: Lori Dufek, Charles Imig, Timothy A. Goldschmidt, Ed Huberty-Late, 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, David McNurlen-aye, Ed Huberty-aye. Motion carried.

IV. DISCUSSION/ACTION ITEMS

1. Apptegy Zoom Website and App Presentation

-Mark presented from Apptegy-stated that if approved, we will have training and also continued training.

2. Approve Apptegy Agreement

Motion by Timothy Goldschmidt, second by David McNurlen to approve Apptegy Agreement as presented. Roll call: Lori Dufek-aye, Charles Imig-aye, Timothy Goldschmidt-aye, David McNurlen-aye, Ed Huberty-aye. Motion carried.

3. Approve Start College Now Applications

Motion by David McNurlen, second by Timothy Goldschmidt to approve the Start College Now Applications as presented. All ayes. Motion carried.

4. Approve Volunteer Coaching Contract

Motion by David McNurlen, second by Charles Imig to approve Volunteer Coaching Contract for 2023-2024 School Year for Kyle Mrozinski as presented. All ayes. Motion carried.

5. Discuss/Approve High School Grading Scale Adjustments for 2024-2025 School Year

-Discussion only about the High School Grading Scale Adjustments for 2024-2025 School Year. Currently MS/HS employs two grading policies that vary from practices currently in the M&O Conference schools. Teaching staff, parents, and board members have had

questions about these policies. One of the policies pertains to the grading scale, while the other pertains to grade weights.

6. Approve Summer School Pay for 2024

Motion by David McNurlen, second by Charles Imig to approve the Summer School Pay for 2024 to \$25 for the day as presented. All ayes. Motion carried.

7. Approve Support Staff Hourly Pay Scale for 2024-2025 School Year

Motion by Timothy Goldschmidt, second by David McNurlen to approve the Support Staff Hourly Pay Scale for 2024-2025 School Year as receiving a \$.25 raise per year as presented. Lori Dufek-aye, David McNurlen-aye, Ed Huberty-aye, Timothy Goldschmidt-aye, Charles Imig-aye, **abstain**, Motion carried.

8. Approve Professional Staff Compensation for 2024-2025 School Year

Motion by David McNurlen, second by Timothy Goldschmidt to approve Professional Staff Compensation for 2024-2025 School Year as presented. Roll call: Lori Dufek-aye, Charles Imig-aye, Timothy Goldschmidt-aye, David McNurlen-aye, Ed Huberty-aye. Motion carried.

V. REPORT

1. Student Representative-Mackenzie

- Mr. Hanson presented her information: Softball, baseball, track, golf, and trap season are underway.
- Seniors presentations will be starting next week.
- Prom is Saturday, April 27, 2024.
- Donkey basketball is Monday, April 29, 2024.
- Greenhouse is getting ready to open for next month the first Saturday in May.

2. Elementary Principal-Mike

- Mr. Pytleski presented for Mike: Want to thank Bobbie Windus and Fritz Weidner for their help during the Spring Craft Fair. It was great seeing many people come in and support some of our Spring Sports Programs.
- Baseball has officially started and I believe a lot of kids have been waiting far too long. Nice to see all the excitement that surrounds spring sports.
- Forward testing has started in the Elementary School this week and will end next week.
- 5th Grade Camp-U-Nah-Li-Ya trip will be happening April 17-19, 2024.
- April 19th the 4th Graders will be taking their trip to Madison.
- Elementary Spring Concert is happening May 3, 2024.

3. MS/HS Principal-Matt

- Fine Arts and Senior Trip is completed.
- Wrapping up the testing for MS/HS.
- M&O Honors Banquet completed, presented the Academic Honors.
- April 16, 2024 Principals meeting.
- April 18, 2024 Principals Networking meeting.
- Donkey Basketball April 29, 2024.
- Electathon will head out in the end of the month.
- Scheduling completed.
- Senior Honors Banquet May 8th, 2024 at Parkway.

4. Administrator-Ben

- I have been attending Town Hall Meetings-Educational for the Community.
- Checking to purchase our own copy machines.
- M/S Math position received candidates, so will begin interview process.
- Senior Spotlights on Facebook.
- Congratulations to David and Chuck on their re-election for the Board.
- WOCO tomorrow, 04/09/2024, bringing Lillian Neta- Valedictorian.

VI. ADJOURN

Motion by Timothy Goldschmidt to adjourn at 8:21pm.

Recording Secretary / Tina Rouer