

School District of Augusta - Board of Education Meeting
Augusta High School Library
September 16, 2020
Immediately following the Annual Meeting/Budget Hearing
Minutes

I. Call to Order and Roll Call

Meeting called to order at 6:44 p.m. by President Byron King.

Present: Sarah Erdman, Joe Smith, Mike Lea, Kelsey Lee-virtually, Byron King

Also Present: Ryan Nelson, Reed Pecha, Nicole Steinmetz, Kay Goss, Carrie O'Brien

A. Pledge of Allegiance

B. Acknowledgment of Proper Posting

Motion by Sarah Erdman second by Mike Lea acknowledging the proper posting of the September 16, 2020 Board meeting. Voice vote, yes all. Motion carried.

C. Approval of Agenda

Motion by Joe Smith second by Byron King to approve the agenda as posted. Voice vote, yes all. Motion carried.

D. Approval of Minutes

1. August 18, 2020

Motion by Kelsey Lee second by Mike Lea to approve the minutes of the August 18, 2020 Regular Board meeting. Voice vote, yes all. Motion carried.

II. Citizen Comments to Board

III. Board Business

A. Approval of Receipts and Vouchers

Motion by Joe Smith second by Sarah Erdman to approve Fund 10, General Fund, checks 69275-69422 with check 69275 voided, receipts 126567-126587 and E.F.T as listed on the report provided. Voice vote, yes all. Motion carried.

Motion by Kelsey Lee second by Mike Lea to approve Fund 60, Student Activity Account, checks 15077-15100, receipts 12401-12416 and E.F.T as listed on the report provided. Voice vote, yes all. Motion carried.

IV. Board Action

A. Personnel

1. Consideration of Resignation of Assistant Boys Basketball Coach

Motion by Sarah Erdman second by Byron King to approve the resignation of Mr. Nick Damico as assistant boys basketball coach. Voice Vote, yes all. Motion carried.

2. Consideration of Hiring:

i. Virtual Teacher

Motion by Mike Lea second by Kelsey Lee to approve the hiring of Mrs. Vanessa Moessner as Virtual Learning Teacher for 2020-21. Voice Vote, yes all. Motion carried.

ii. Head Girls Basketball Coach

Motion by Joe Smith second by Sarah Erdman to approve the hiring of Mr. Mike Vesperman as head girls basketball coach. Voice Vote, yes all. Motion carried.

iii. Head Baseball Coach

Motion by Byron King second by Kelsey Lee to approve the hiring of Mr. Dan Waters as head baseball coach. Voice Vote, yes all. Motion carried.

3. Consideration of approval of Lead Wildlands Teacher contract

Motion by Joe Smith second by Mike Lea to approve the contract of Mr. Paul Tweed starting October 1 as part-time Wildlands lead teacher. Voice Vote, yes all. Motion carried.

4. Consideration of approval of Lead Bus Driver contract

Motion by Sarah Erdman second by Joe Smith to approve the contract of Mr. Troy Malcein as lead bus driver. Voice Vote, yes all. Motion carried.

B. Planning & Recognition

C. Policy & Legislation

D. Business & Finance

1. Consideration of Resolution for Short-Term Borrowing for the 2020-21 Fiscal Year

Motion by Kelsey Lee second by Byron King to approve the Resolution for Short-Term Borrowing, obtaining a line of credit in the amount of \$1,600,000.00 (one million, six hundred thousand dollars) for the 2020-21 fiscal year. Roll call vote, 5-0, motion carried.

V. Administration Reports

A. Student Body Report: Ms. Phoenix Knuth's student body report updated the Board on the following: the start of fall sports' seasons, the work of Student Council, the work of the FFA, Travel Club's cash calendar, and upcoming sporting events.

B. Elementary Principal Report:

1. Elementary School Updates: Mrs. Nicole Steinmetz's report updated the Board on the following: PBIS data, the PBIS kickoff, the PBIS playground rodeo, pride tickets, universal instruction in guidance, TIER II PBIS meeting, RTI, the work being done for the community- school connection pillar of our strategic plan, the tentative plan in case of shutdown expectations, the upcoming parent night training for learning platforms in case of a shutdown, a great start to the school year, Family Learning Day, recognition of Cathy Lea for the mask donation to the elementary, and the great team work being done between the virtual teachers and classroom teachers.

C. Middle/High School Principal Report

1. Middle School and High School Updates: Mr. Reed Pecha's report provided the Board with an update on the following: a positive start to the school year, student behavior has been great, PBIS Beaver bucks, virtual Wednesday check-in, staff member of the week, RTI work in the middle school and high school, high school intervention times being built into master schedule, Alternative education success, PLC meetings, learning target work, parent night to provide technology support to help parents with their online student, back to school day, homecoming events happening next week, and fall sports being underway.

D. District Administrator Report

1. **Learning Environment:** Mr. Ryan Nelson updated the Board on the safety practices being implemented throughout the building.
2. **Transportation:** Mr. Nelson reported on the smooth start to the year with transporting students and the search for an additional bus driver.
3. **District Operations:** Mr. Nelson updated on the following: the upcoming 3rd Friday count taking place this Friday which includes a current total of 32 new students in the District, upcoming 30-day check-ins with new staff, the beginning of staff rounding, the postponement of the 2020 Hall of Honor induction ceremony, the District's new website, the timeline for development of the 2020-21 District scorecard and 100 Day Plan, and the continued efforts to have our middle and high school students back in school 5 days/week.

- VI. Convene into Executive Session Under Wisconsin Statutes 19.85(1)(f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations**

Motion by Mike Lea second by Sarah Erdman at 7:30 p.m. to Convene into Executive Session Under Wisconsin Statutes 19.85(1)(f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Roll call vote, all present yes. Motion Carried.

- VII. Reconvene into Open Session to Take Action on Items Noted According to Wisconsin Statutes 19.85(1)(f)**

Motion by Sarah Erdman second by Mike Lea at 7:56 p.m. to Reconvene into Open Session where no action will be taken According to Wisconsin Statutes 19.85(1)(f). Roll call vote, all present yes. Motion Carried.

- VIII. Establish Future Board Meeting Dates**

October 22, 2020 at 5:00 p.m.: Regular Board Meeting

October 8, 2020 WASB Fall Regional Meeting-Virtual

October 13, 2020 at 3:30 Board Policy Meeting

- IX. Adjournment**

Motion by Kelsey Lee second by Mike Lea at 8:00 p.m. to adjourn. Voice vote, yes all. Motion carried.

Mr. Mike Lea – Augusta School Board Clerk