

School District of Algoma
Board of Education Meeting
Monday, December 20, 2021
1715 Division St., Algoma, WI

The regular meeting of the Board of Education was called to order by President Rodgers at 5:30 P.M. Rodgers led the Pledge of Allegiance.

Swoboda took roll call and noted all members present, Wessel via Zoom. A list of additional people present is available in the district office.

Correspondent Report: Qualman gave an update on School Safety Law signed by Evers, vetoed bill aimed at districts publishing curriculum on website, 110 million for school districts will be distributed per pupil, ESSER III released, and discussed IDEA Funding.

Board CESA Report: Swoboda gave an update on grants received, sessions at State Convention to include some recorded sessions, and finalist for CESA Superintendent will take place on December 29th.

Student Representative's Report: Julia Vandervest gave an update on girls and boys winter sports, Cinderella Musical, Food Drive, and Christmas activities.

Misconceptions and Rumors: None

Public Participation: None

Board President Announcements: President Rodgers wished everyone a "Merry Christmas".

Superintendent Report: Superintendent Cochart announced dates for School Board Candidates and release of ESSER III funds. Cochart discussed audit completion and reported there were three responses of interest in ESSER Stakeholder input.

PK-6 Principal Report: Principal Servi gave an update on AES BrightSpots, menu items at elementary school, Holiday Helpers, and announced 4K-4 Winter Concert will take place on December 23rd.

MS/HS Principal Report & Pathfinder Update: Principal Horn discussed Food Drive and Door Decorating Contest at MS/HS. Horn also gave an update on MS/HS Library, Lake Shore Singers starting up again, and new class offering at MS/HS that includes outdoor activities and skills.

Special Ed Report: Ott gave an update on Rides for Kids, Occupational Therapist position, and special education staffing..

Live Algoma Update: Amanda Barragan gave a youth advocacy report.

Algoma Venture Academy Update: AVA student gave an update on Algoma Venture Academy.

Committee Reports: Schmitz gave a Public Relations/Marketing Committee report that included an update on website.

Current Covid Statistics: Superintendent Cochart gave an update on Covid cases.

Wiesner made a motion, Schmitz seconded to approve Board Meeting Minutes of November 15, 2021 and Public Relations/Marketing Committee Meeting Minutes of December 15, 2021. All yes. Motion carried.

Qualman moved, Schmitz seconded to approve bills as presented. All yes. Motion carried.

Wessel moved, Qualman seconded to approve purchase of black service van not to exceed \$36,500.00. All yes. Motion carried.

Wiesner moved, Schmitz seconded to approve \$300.00 Donation from Friends for Thanksgiving for Wolf Den. All Yes. Motion carried.

No recommendations for modifications of Covid mitigation practices.

Request for future agenda items: None

Qualman moved, Wiesner seconded to move into executive session pursuant to Statute 19.85 (1)(C)(E)(F)(I). Roll call vote. All Yes, Motion carried at 6:38 P.M.

Wiesner moved, Emert seconded to return to open session. Roll call vote. 7 Yes. Motion carried at 9:19 P.M.

Emert moved, Wiesner seconded to approve initiating a Superintendent search. All Yes. Motion carried.

Wiesner moved, Schmitz seconded to terminate food service/playground supervisor employee effective December 1, 2021 for failure to report to work. All Yes. Motion carried.

Qualman moved, Schmitz seconded to move \$5,000 from Fund 62 (flex spending account, funds forfeited by terminated employees over the last few years) to Fund 21 Staff Wellness account. All Yes. Motion carried.

Wiesner moved, Schmitz seconded to approve payout a \$1000 stipend to all teachers and support staff (105 employees as of 12/20/21) on the December 31, 2021 payroll. All Yes. Motion carried.

Qualman moved, Swoboda seconded to approve Rene Velcheck, Custodian/Van Driver \$15.00/Hour, effective 12/2/21. All Yes. Motion carried..

Schmitz moved, Wiesner seconded to approve Danielle Schultz, Title I Teacher (Reading/Math) & Instructional Coach, effective second semester of the 2021-22 school year. All Yes. Motion carried.

Wiesner moved, Schmitz seconded to approve Priscilla Swoboda as new Plan Administrator for Nicolet VEBA Trust – TALG1 account (Fund 73-OPEB/Retirees) 6 Yes, Swoboda abstained. Motion carried.

Wiesner moved, Qualman seconded to approve the following extra-curricular contracts:

Jennifer Massey	Musical Director	\$1,450.00 (replacing prior Musical contract dated 8/23/21)
Meda Kruijs	Drama Director of Musical	\$1,450.00 (replacing prior Musical contract dated 8/23/21)
Megan Neveau	Vocal Director of Musical	\$1,450.00 (replacing prior Musical contract dated 8/23/21)
Trevor Haasch	Volunteer Ski Club	
Erin Mueller	Volunteer Ski Club	
John LeBotte	Volunteer Ski Club	
Jeff Lee	Volunteer Ski Club	
Joy Lee	Volunteer Ski Club	

All Yes, Motion carried

Wessel moved, Qualman seconded to adjourn. All Yes. Motion carried at 9:24 P.M.

Respectfully submitted by,

Priscilla Swoboda, Clerk