

School District of Algoma
Board of Education Meeting
Monday, March 28, 2022
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 bills at Governor's desk and reported on vetoed bills.

Board CESA Report: No report

Student Representative's Report: Vandervest gave an update on sports, Art Night, Prom, and 3/30/22 Blood Drive.

Misconceptions and Rumors: President Rodgers addressed proper channels to follow when addressing issues or concerns.

Public Participation: None

Board President Announcements: President Rodgers introduced Jesse Brinkmann, Algoma School District New Superintendent, and reported on WASB Spring Workshops.

Superintendent Report: Superintendent Cochart discussed 2021-22 budget performance and gave a report on completion of pupil audit and crisis response and performance.

PK-6 Principal Report: Principal Servi reported on March BrightSpots, Spring assessments, AES Spring concerts, and Summer School 2022.

MS/HS Principal Report & Pathfinder Update: Principal Horn gave an update on state testing, library planning, and BrightSpots at the middle/high school.

Special Ed Report: Special Education Director Ott gave an update on the last week of early childhood screening along with ideas to maintain special education teachers.

Live Algoma Update: VanLanen reported on Access to Adventure/CrossRoads Project with Denmark and Sevastopol.

Algoma Venture Academy Update: VanLanen discussed student- based learning leaning on outside connections and student led parent/guardian participation .

Committee Reports: Qualman reported on March 16, 2022 Finance Committee Meeting.

Current Covid Statistics: Superintendent Cochart gave an update on no new Covid cases in the district.

Other Items for Discussion:

- a. Superintendent Cochart reported on Diesel Programs at both LC & NWTC and advantages of both.
- b. Superintendent Cochart discussed Northeast Wisconsin Youth Apprenticeship/Internship Program.

Qualman made a motion, Wiesner seconded to approve Board Meeting Minutes of February 28, 2022 and Finance Committee Meeting Minutes of March 16, 2022. All yes. Motion carried.

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

Wiesner moved, Schmitz seconded to approve Swoboda, Emert, and Alison DeMeuse as Board of Canvassers for April 5, 2022 Election. All yes. Motion carried.

Wessel moved, Schmitz seconded to approve Summer School 2022. All yes. Motion carried.

Swoboda moved, Schmitz seconded to approve 2022-2023 CESA 8 Service Agreement in the amount of \$22,025.00. All yes. Motion carried.

Schmitz moved, Qualman seconded to approve 1st Agency Insurance for 2022-2023 School Day Coverage. All yes. Motion carried.

Swoboda moved, Schmitz seconded to approve Northeast Wisconsin Youth Apprenticeship (NEWYA) Service Agreement. All yes. Motion carried.

Schmitz moved, Qualman seconded to approve Board/District Goals. All yes. Motion carried.

Emert moved, Wiesner seconded to approve Elementary School Student Handbook as presented. All yes. Motion carried.

Wiesner moved, Schmitz seconded to approve Middle/High School Student Handbook as presented. All yes. Motion carried.

Emert moved, Wiesner seconded to approve Middle/High School Summer Building Projects (Aquaponics flooring, FACE room remodel), not to exceed \$125,000.00. All yes. Motion carried.

No recommendations for modifications of Covid mitigation practices.

Request for future agenda items: None

Wiesner moved, Schmitz seconded to move into executive session pursuant to Statute 19.85 (1)(C)(E)(F)(I). Roll call vote. All Yes. Motion carried at 8:06 P.M.

Wiesner moved, Schmitz seconded to return to open session. Roll call vote. All Yes. Motion carried at 9:04 P.M.

Schmitz moved, Wiesner seconded to approve Hannah Reseburg, Wellness Center Desk Staff, \$8.00/Hour. All Yes. Motion carried.

Qualman moved, Wiesner seconded to approve Sarah Rios, Bus Driver, \$22.00/Hour. All Yes. Motion carried.

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

Bryce Duerst	Volunteer Baseball Coach
Elisabeth Klumpyan	Middle School Track Coach (shared) \$400.00
Kayden Shaw	Middle School Track Coach (shared) \$300.00
Kimberly Carmody	Volunteer Track Coach
Brendan Bair	Volunteer Track Coach

Schmitz moved, Emert seconded to approve Administrator Contracts as presented for the 2022-23 school year.
All yes. Motion carried.

Wiesner moved, Schmitz seconded to approve Teacher Contracts as presented for the 2022-23 school year.
All yes. Motion carried.

Qualman moved, Emert seconded to approve Support Staff wages as presented for the 2022-23 school year.
All yes. Motion carried.

Wessel moved, Wiesner seconded to adjourn. All Yes. Motion carried at 9:06 P.M.

Respectfully submitted by,

Priscilla Swoboda, Clerk