

School District of Algoma  
Board of Education Meeting  
Monday, April 25, 2022  
1715 Division St., Algoma, WI

The Oath of Office was given to newly elected members Schley and Rodgers by School Board Clerk Swoboda.

Superintendent Cochart called the meeting to order at 5:30 P.M and led the Pledge of Allegiance.

Cochart asked for nominations for the position of Board President. Swoboda nominated Rodgers for President and Qualman seconded. Cochart asked for nominations a total of three times, hearing none; Qualman moved, Schmitz seconded to close the nominations and cast unanimous ballot. All yes. Motion carried.

Rodgers took over the meeting as President.

Qualman nominated Emert for Vice-President and Schley seconded. President Rodgers asked for nominations three times, hearing none; Schmitz moved, Schley seconded to close the nominations and cast unanimous ballot. All yes. Motion carried.

Wessel nominated Swoboda for Clerk and Schmitz seconded. President Rodgers asked for nominations three times, hearing none, Emert moved, Qualman seconded to close the nominations and cast unanimous ballot. All yes. Motion carried.

Schmitz nominated Qualman for Treasurer and Schley seconded. President Rodgers asked for nominations three times, hearing none, Emert moved, Schmitz seconded to close the nominations and cast unanimous ballot. All yes. Motion carried.

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

Wolf Tech and Independent English students gave presentations representing their programs.

President Rodgers made the following Appointments:

- Board Correspondent: Qualman
- CESA 7 Representative: Swoboda
- School Board Secretary: Swoboda
- WASB Delegate: Barbara Rodgers
- WASB Alternate: Jennifer Emert

- Building Grounds and Transportation: Wessel, Swoboda, Rodgers
- Finance: Qualman, Rodgers, Wessel
- Public Relations/Marketing: Emert, Schmitz, Schley
- Policy and Practice: Rodgers, Schmitz, Swoboda
- Legislative Action: Qualman, Schley, Emert
- Curriculum: Swoboda, Emert, Schmitz
- Charter School: Rodgers, Schmitz, Qualman
- Safety: Schley, Qualman, Swoboda

First name listed is the Chairperson on the committee.

Agendas will be prepared by the committee chair with administrative and board member input and submitted in time for open meeting posting requirements.

Qualman moved, Swoboda seconded to retain the following depositories for School Funds: Associated Bank, Nicolet Bank, Bank of Luxemburg, American Deposit Management Co., and the Local Government Investment Pool. All yes. Motion carried.

Emert moved, Schmitz seconded to approve Davis and Kuelthau, SC and WASB Attorneys for school legal matters. All yes. Motion carried.

The regular School Board Meetings will be held on the fourth Monday of each month at 5:30 P.M. with the exception of the following: December 19, 2022 in the High School TV Studio.

Correspondent Report: Qualman discussed bills signed and vetoed by the Governor.

Board CESA Report: Swoboda gave an update on partnership with Aurora for family mental health assistance, summer program on computer science piloting in Green Bay, and WASB discussing teacher and official shortages.

Student Representative Report: Vandervest gave an update on student and athletic activities along with report on recent band and choir trip.

Misconceptions and Rumors: President Rodgers addressed rumor on furies.

Public Participation: None

**Board President Announcements:** Rodgers welcomed new member Chris Schley and thanked Joann Wiesner for her service.

**Superintendent:** Cochart discussed upcoming committee meetings that need to be scheduled and reported on budget closeout and district financial position, upcoming tentative budget process, Neola policies being updated, staffing, and partnership with Concordia for teacher licensure.

**Committee Reports:**

Swoboda reported that canvass of the April 5, 2022 Spring Election was conducted at Board of Canvassers Meeting on April 7, 2022 and all votes were verified.

**Current Covid Statistics:** Superintendent Cochart reported no current cases

**Other Items for Discussion:**

- Staff Appreciation: May 11<sup>th</sup>, dinner catered

Schmitz made a motion, Emert seconded to approve Regular Board Meeting Minutes of March 28, 2022, Special School Board Meeting Minutes of March 31, 2022, and Board of Canvassers Meeting Minutes of April 7, 2022. All yes. Motion carried.

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

Schley moved, Schmitz seconded to approve DI to travel out of state to attend Global Tournament in Kansas City, MO May 21-24, 2022. All yes. Motion carried.

Wessel moved, Qualman seconded to approve \$500.00 Donation from Condon Oil Company for STEM. All yes. Motion carried.

No recommendations for modifications of Covid mitigation practices.

Request for future agenda items: None

Emert 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 6:26 P.M.

Schmitz moved, Wessel seconded to return to open session. Roll call vote. All yes. Motion carried at 7:48 P.M.

Swoboda moved, Schley seconded to approve increase in Summer School Teacher Aide wages to \$15.00/Hour. All yes. Motion carried.

Schmitz moved, Qualman seconded to approve summer school teachers, teacher aides, chaperones, and helper contracts as presented. All Yes. Motion carried.

Emert moved, Schmitz seconded to approve increase of six school-year paraprofessional positions from limited part-time (20-30 hours per week) to full-time (35+ hours per week). All Yes. Motion carried.

Schmitz moved, Emert seconded to approve (1) FTE Library/Media Teacher position for the 2022-23 school year. All yes. Motion carried.

Schley moved, Qualman seconded to approve contract for Angela Marx, Speech Language Pathologist, for \$57,325.00 for the 2022-23 school year. All Yes. Motion carried.

Qualman moved, Schley seconded to accept resignation from Corie Zimmerman, varsity boys basketball coach effective 4/7/22. All Yes. Motion carried.

Wessel moved, Swoboda seconded to approve extracurricular contract for Whitney Ebert, Athletic Director Assistant \$1,000.00 for the remainder of the 2021-22 school year. All yes. Motion carried.

Qualman moved, Emert seconded to accept resignation from Meda Kruis, drama director of musical effective 3/22/22. All Yes. Motion carried.

Wessel moved, Emert seconded to adjourn. All yes. Motion carried at 7:52 P.M.

Respectfully submitted by,

Priscilla Swoboda, Clerk