CLASSIFIEDS

PUBLIC NOTICE

9/27/22, 8:34 AM Active Meetings - 120 S Dorr Street, Antigo, WI 54409 | p 715-627-4355 | f 715-623-3279 BoardDocs® LT

Board Of Education

Monday, August 22, 2022 7:00 p.m.

Antigo High School Media Tech Room

1900 Tenth Avenue

Antigo, WI 54409

Generated by Mary Kaye Pregler on Tuesday, August 23, 2022
The meeting of the Unified School District of Antigo Board of Education was called to order at 7:00 p.m. by Danny Pyeatt, Board President.

Pledge of Allegiance

Board Members present: Dr. Dave Bardo, Trina Borneman, Kristen Mattmiller, Andy Merry (via telephone), Danny Pyeatt, and Angi Schreiber.

Board Members absent: Dr. Noel Deep, Jill Mattek Nelson, and JD Schroeder.

Administration present: Dr. Julie Sprague, Tim Prunty, Amy Dahms, Heidi Siebert, Jake Leiterman, Clint Rogers, Heather McCann, Teale Mach, Donna Smith, Rachel Tassler, and Melanie Rine.

Citizens and Delegations **Public Comment**

Consent Agenda

Approval of Agenda, Minutes, and Financial Reports

Motion by Borneman, second by Mattmiller, to approve the agenda, minutes from the July 18, 2022, Board of Education meeting, financial reports for July, 2022, consideration of current bills, checks #6056 - #6126, in the amount of \$696,205.19, ACH's #222300052 - #222300125, in the amount of \$901,703.32, and one wire transfer in the amount of \$19,419.13, for a total of \$1,617,327.64. Pyeatt recused himself form ACH#222300112 and Bardo abstained from check #6101. The following voted "yes" by roll call vote: Bardo, Borneman, Mattmiller, Merry, Schreiber, and Pyeatt. (6-0, motion carried)

Finance Committee Report

New Business

Dave Bardo, Chair of the Finance Committee, reported on the first finance committee meeting. It was decided to move the Annual Budget Hearing to the October Board of Education meeting.

Motion by Bardo, second by Borneman, to approve the minutes from the August 1, 2022, Finance Committee meeting. Motion carried (6-0) by unanimous vote.

The Board consented to moving New Business Item B to later in the agenda.

Building & Grounds Committee Report

Angi Schreiber, Chair of the Building & Grounds Committee, reported on the first Building & Grounds Committee meeting. Motion by Borneman, second by Mattmiller, to approve the minutes from the August 8, 2022, Building & Grounds Committee Report. Motion carried (6-0) by unanimous vote. Pupil Services/Special Education Committee Report

Kristen Mattmiller, Chair of the Pupil Services/Special Education Committee, reported on the first Pupil Services/Special Education meeting.

Motion by Borneman, second by Bardo, to approve the minutes from the August 8, 2022, Pupil Services/Special Education Committee meeting. Motion carried (6-0) by unanimous vote Pyeatt noted that beginning in September, all committee meetings will be recorded and posted to the website the following day.

Dr. Sprague reported that the Strategic Planning Task Force has met five times, with 40-50 people attending each meeting. The group is finalizing a modified mission, vision, and strategic focus

Discipline Committee Report

Building administrators updated the Board on their focus on behavior and discipline plans. This committee will be referred to the Pupil Services/Special Education committee in September.

Jill Mattek Nelson arrived at 7:35 p.m.

Curriculum/Instruction Committee Report

Mattek Nelson. Chair of the Curriculum/Instruction Committee. reported on the first Curriculum/Instruction Committee meeting. Motion by Schreiber, second by Mattmiller, to approve the minutes from the August 1, 2022, Curriculum/Instruction Committee. Instruction Committee meeting. Motion carried (7-0) by unanimous vote

Open Enrollment Snapshot

Mary Kaye Pregler provided a preliminary report on open enrollment noting that the report reflects the number of applications for open enrollment. Actively open enrolled students will be included in the 3rd Friday count on September

BOARD ACTION

https://go.boarddocs.com/wi/antigo/Board.nsf/Private?open&login# 1/2 9/27/22, 8:34 AM Active Meetings - 120 S Dorr Street, Antigo, WI 54409 | p 715-627-4355 | f 715-623-3279 BoardDocs® LT Consideration to Approve Community Eligibility Provision for Food Service

Motion by Bardo, second by Mattek Nelson, to authorize administration to submit an application for the Community Eligibility Provision (CEP) at East Elementary, North Elementary, West Elementary, Antigo Middle School, and Antigo High School to the Department of Public Instruction with the understanding that any shortfall in operational revenues will be covered using Fund 50 excess cash balance. The following voted "yes" by roll call vote: Borneman, Mattek Nelson, Mattmiller, Merry, Schreiber, Bardo, and Pyeatt. (7-0, motion carried)

Consideration to Approve 2022-2023 Addendum to the 2020-2025 Transportation Contract - Rate Increase Motion by Bardo, second by Mattek Nelson, to approve the addendum to the transportation contract between the District and Malliette Bus Company, Inc. for the 2022-23 school year resulting in a rate increase of 9.0%. The following voted "yes" by roll call vote: Mattek Nelson, Mattmiller, Merry, Schreiber, Bardo, Borneman, and Pyeatt. (7-0, motion carried) Consideration to Remove Current COVID-19 Guidelines.

Motion by Mattek Nelson, second by Schreiber, to dissolve COVID-19 Administrative Guidelines/Protocol; and discontinue participation in ABC Science Collaborative, based in Duke University, effective 8/23/2022. Discussion followed. The following voted "yes" by roll call vote: Mattmiller, Schreiber, Bardo, Borneman, Mattek Nelson, and Pyeatt. The following voted "no" by roll call vote: Mattmiller, Schreiber, Bardo, Borneman, Mattek Nelson, and Pyeatt. The following voted "no" by roll call vote: Mattmiller, Schreiber, Bardo, Borneman, Mattek Nelson, and Pyeatt. The following voted "no" by roll call vote: Mattmiller, Schreiber, Bardo, Borneman, Mattek Nelson, and Pyeatt. The following voted "no" by roll call vote: Mattmiller, Schreiber, Bardo, Borneman, Mattek Nelson, and Pyeatt. The following voted "no" by roll call vote: Mattmiller, Schreiber, Bardo, Borneman, Mattek Nelson, and Pyeatt. The following voted "no" by roll call vote: Mattmiller, Schreiber, Bardo, Borneman, Mattek Nelson, and Pyeatt. The following voted "no" by roll call vote: Mattmiller, Schreiber, Bardo, Borneman, Mattek Nelson, and Pyeatt. The following voted "no" by roll call vote: Mattmiller, Schreiber, Bardo, Borneman, Mattek Nelson, and Pyeatt. The following voted "no" by roll call vote: Mattmiller, Schreiber, Bardo, Borneman, Mattek Nelson, and Pyeatt. The following voted "no" by roll call vote: Mattmiller, Schreiber, Bardo, Borneman, Mattek Nelson, and Pyeatt. The following voted "no" by roll call vote: Mattmiller, Schreiber, Bardo, Borneman, Mattek Nelson, and Bardo, Bardo,

Consideration to Approve Electronic Voting System

Motion by Schreiber, second by Mattek Nelson, to approve the purchase of an electronic voting system from Meridia Interactiv Solutions in the amount of \$1,490.00. The following voted "yes" by roll call vote: Merry, Schreiber, Bardo,

Mattek Nelson, Mattriller, and Pyeatt. The following voted "no" by roll call vote: Borneman. (6-1, motion carried)

Consideration to Approve the 2022-2023 Boys and Girls Club of the Northwoods Agreement Motion by Borneman, second by Mattek Nelson, to approve the afterschool agreement between the District and the Boys & Girls Club of the Northwoods in an amount not to exceed \$27,000 and paying for the program coming from ESSER II grant funds. Discussion followed. Motion by Borneman, second by Mattek Nelson, to amend the main motion to include transportation with a cap of \$15,000 with an option to review and increase at the end of the first semester. The following voted "yes" to the amended motion by roll call vote: Borneman, Mattek Nelson, and Pyeatt. The following voted "no" to the amended motion by roll call vote: Schreiber, Bardo, Mattmiller, and Merry. (3-4, motion failed) The following voted "yes" to the original motion by roll call vote: Bardo, Borneman, Mattek Nelson, Mattmiller, Merry, and Pyeatt. The following voted "no" to the original motion by roll call vote: Schreiber. (6-1, motion carried)

Report of District New Hires Motion by Mattek Nelson, second by Borneman, to approve the following New Hires: Justin Gravitter, Tech Ed Teacher; Rebecca Onesti, 4K Teacher West Elementary; Devin Fichter, AHS English Language Arts; Ian Weber, AHS English Language Arts; Emily Furlano, School Counselor; Scott Sigmund, Behavior Strategist; Samantha Lehrer, Full-time Substitute Teacher; Jenalea Berg, Middle School Special Ed Instructional Assistant; Alicia Miszewski, Middle School Special Ed Instructional Assistant; Patty Pellmann, Special Ed Instructional Assistant; Hayley Williams, East Elementary Instructional Assistant; Zach Seldon, East Elementary Instructional Assistant; Dawn Miller, High School Study Hall Supervisor; Geoffrey Lundwall, West Elementary Special Ed Instructional Assistant; Vonda Solin, Lunch Assistant; Stephanie Souza, Lunch Assistant; and Savanna Mishler, Payroll Specialist.

Dr. Sprague updated the Board on the number of vacancies in the District. The following voted "yes" by roll call vote to approve the new hires: Borneman, Mattek Nelson, Mattmiller, Merry, Schreiber, Bardo, and Pyeatt. (7-0, motion carried)

Report of District Retirements and Resignations

Motion by Mattek Nelson, second by Bardo, to approve the resignation of Mary Forstner, Speech and Language Pathologist; Jada Mach (Chernak), AHS Math Teacher; Mikayla Zastrow, AHS Math Teacher; Diane Johnson, Elementary Music Teacher; and Logan Rudis, AHS Graphics Design Teacher. Motion carried (7-0) by unanimous vote.

Motion by Bardo, second by Borneman, to accept the following donations: \$150.00 from Coleen & Roger Bowman for Fill a Backpack, Fill a Need; \$750.00 from Covantage Cares Foundation, Inc. for Fill a Backpack, Fill a Need; and \$250.00 from Three Lakes Community Foundation Inc. - Rising Star Donation for Fill a Backpack, Fill a Need, for a total of \$1,150.00. Motion carried (7-0) by unanimous vote. It was noted that over 500 backpacks were provided. CLOSED SESSION

The Board did not convene into closed session

Motion by Borneman to adjourn, second by Schreiber. Motion carried (7-0) by unanimous vote. The meeting adjourned at 9:23 p.m.

Danny Pyeatt, Board President

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