Minutes of Special School Board Meeting
Monday, April 30, 2018
The Board of Trustees
Boscobel Area Schools

A Special School Board Meeting of the Board of Trustees of Boscobel Area Schools was held Monday, April 30, 2018, beginning at 6:30 PM in the District Office Board Meeting Room at 1110 Park Street, Boscobel, WI with Open Session.

Present: Derek Zimpel, Todd Miller, Jacob Knowles, Wendi Stitzer, Kelly Trumm
Absent: Kim Trumm, Roger Knoble

1. Call To Order – Proof of Public Notice- Meeting was called to order by Derek Zimpel, Board President, at 6:30 PM
2. Roll Call
3. Approval of Agenda
4. Pledge of Allegiance and Moment of Silence
5. Insurance Presentations
   A) M3 Insurance- Breanna Hellenbrand presented on the CESA 3 COOP.
   B) TRICOR Insurance- Ryan Von Haden, Kyle Klett, and Chris Utz presented on The Difference Card.
   C) Richards Benefits & Financial Services- Laura Beckman presented.
6. 2018-2019 Employee Insurance- Greg Bell gave an overview of what the cost of health insurance is now and what the cost would be with the different presentations. There were questions from the board on how each plan compares directly to each other. Motion by Stitzer, second by Miller to table until the May 22, 2018 board meeting. Motion carried. There was some discussion on dental insurance, but that will wait until the May board meeting as well.
7. Consideration of Resolution to Rescind Resolution to Move to the Six Rivers Conference- Greg Bell reminded the board of the resolution that they had passed to move to the Six Rivers conference. With new developments, there will be new conferences for football. Motion by Miller, second by Kelly Trumm to rescind the resolution. Roll Call: Knowles: Yes, Zimpel: Yes, Miller: Yes, Stitzer: Yes, Kelly Trumm: Yes. Motion carried.
8. 2017-2018 Instructional Minutes- Motion by Stitzer, second by Miller to approve extending the early release days by 25 minutes. Motion carried.
9. 2018-2019 Professional Staff Wages- Motion by Miller, second by Stitzer to approve increasing the schedule for teachers in their first three years by 1% and increasing teacher salaries by 3% based on their 2017-2018 salary. Motion carried.

10. Consideration of an action to renew teachers' contract for 2018-2019 - Motion by Miller, second by Kelly Trumm to renew the list of teacher's contracts. Motion carried.
11. The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of a public employee to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s) and B) Employment- Elementary School Custodian

    Motion by Stitzer, second by Kelly Trumm to go into closed session at 8:44 PM.

    Roll Call: Knowles-yes, Zimpel-yes, Miller-yes, Stitzer-yes, Kelly Trumm-yes

12. Return to and reconvene in open session - Motion by Stitzer, second by Miller to reconvene into open session at 8:57 p.m.

    Roll Call: Knowles-yes, Zimpel-yes, Miller-yes, Stitzer-yes, Kelly Trumm-yes

13. Action, if any is required by law to be taken in open session on items in closed session.
    A) Retirement/Resignation(s)- Motion by Miller, second by Stitzer to approve Rachel Gavin and Connie Bender's resignations. Motion carried.
    B) Employment- Elementary School Custodian- Motion by Miller, second by Stitzer to approve Theresa Pendleton as the Elementary School Night Custodian. Motion carried.
14. Adjourn- Motion by Stitzer, second by Kelly Trumm to adjourn at 9:00 PM. Motion carried.

Respectfully submitted by Jacob Knowles, Clerk

Approved 5/22/18