

CLINTONVILLE PUBLIC SCHOOL DISTRICT
Clintonville, WI 54929
Regular Meeting of the Board of Education

Monday, February 24, 2025
6:00 p.m.
High School IMC

Please Google search "Clintonville Events You Tube", or use the following link to go directly to the Clintonville Events YouTube channel:

<https://www.youtube.com/channel/UCMHZeWzjIFzVnX3EX18nLlg/featured>

District Mission Statement

The Clintonville Public School District, in partnership with its citizens, will empower those we educate to become lifelong learners who can think independently, critically, and creatively. Further, it is our mission to educate individuals to be successful, contributing members of our society and responsible, caring citizens in a diverse world.

AGENDA

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. OPEN MEETING STATEMENT

This February 24, 2025 meeting of the Clintonville Board of Education, and all other meetings of the board, is open to the public in compliance with state statute. Notice of the meeting has been sent to the media, and has been publicly posted, in an attempt to make the citizens of the district aware of the time, place and agenda of this meeting. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to attend this meeting.

IV. APPROVE AGENDA

V. PLEDGE OF ALLEGIANCE

VI. READING AND APPROVAL OF MINUTES

A. Regular Meeting - February 10, 2025

VII. PUBLIC COMMENTS/COMMUNICATIONS

While the Board of Education welcomes communication from the public, proper procedure must be followed. Any person intending to address the Board must first fill out a Public Comments Registration Form (please see Policy #0167.3 re: Public Participation). As a reminder, this meeting of the Board is not a forum for personal attacks on any public official, staff member or citizen.

VIII. FINANCIAL REPORT AND PRESENTATION OF VOUCHERS

A. 2023-2024 Financial Audit Report - for Discussion/Action

A representative from Kerber Rose and Associates will present the 2023-2024 Financial Audit Report for Board of Education approval.

B. Presentation of Vouchers and Receipts - for Discussion/Action

The administration recommends that authorization be granted to approve vouchers as attached for January, 2025.

C. Monthly Budget Report - for Information

Jessica Holtz from CESA 8 will present and discuss the Monthly Budget Recap/Report from December, 2024 and January, 2025.

D. District Funds - for Information/Discussion

The administration will discuss with the Board of Education the various school district funds. The focus will be on Fund 10, 27, 39, 80.

E. District Tax Levy - for Information/Discussion

The administration will review the history, current, and possible future of the Clintonville tax levy. In addition, clarify the difference between tax levy and mill rate.

IX. ADMINISTRATIVE REPORTS

A. Superintendent's Report - for Information

Troy Kuhn will present District updates to the Board of Education

B. Recognition

1. VFW National Citizenship Education Teacher Recognition Award - for Information

The administration and Board of Education will formally recognize Rebecca Schoenike for being a recipient of the VFW National Citizenship Education Teacher Recognition Award.

C. Personnel

1. Teacher Retirements - for Discussion/Action

The administration will recommend that the Board of Education approve the resignation of the following teachers, for the purpose of retirement, effective with the end of the 2024-2025 school year:

- a. Janet Paisar - 2nd Grade Teacher
- b. Jill Koslowski - 3rd Grade Teacher

2. Consideration of Extension/Duration of Administrative Contracts - for

Discussion/Action. The Superintendent will recommend that the Board of Education approve the recommended extension/duration of administrative contracts for the 2025-26 & 2026-27 school years.

3. Supervisory/Director Contract Renewals - for Discussion/Action

The superintendent will recommend that contracts be renewed for the 2025-2026 school year for Shaun Liesch, Stephen Reinke, Trevor Drake, Ashley Flanagan, Pattie Krause, and Jodi Veleke.

D. Other

1. Land Use Committee Meeting Report - for Information

The administration and Land Use Committee members will give an update from the meeting that was held on February 13, 2025.

2. Memorandum of Understanding (MOU) - Planting, Farming, and Harvesting Crops on District Owned Property - for Discussion/Action

The administration will present an updated DRAFT Memorandum of Understanding for planting, farming, and harvesting crops on school district owned property.

3. District Office Staff Job Descriptions - for Discussion/Action

The administration will recommend that the Board of Education approve the following job descriptions for the District Office Staff:

- a. School Business Manager (CESA 8)
- b. School Business Manager
- c. Administrative Assistant to the Superintendent & Board of Education
- d. Accounts Payable Clerk
- e. Payroll and Benefits Clerk

4. Adoption of Updated General Records Schedule for Wisconsin Public School Districts - for Discussion/Action. The administration will recommend that the Board of Education formally adopt the updated General Records Schedule for Wisconsin Public School Districts, as stated in Policy #8310 Public Records.

5. Board Clerk Report on Spring Primary Election - for Information

Laurie Vollrath, Board Clerk, will report on the February 18th Spring Primary Election results.

X. POLICY

A. Title IX Update - NonDiscrimination on the Basis of Sex in Education Programs or Activities - for Discussion/Action. The administration will recommend that the Board of Education approve a second reading of the recommendations as stated for the following Policies:

- A. Policy #2264 - Rescind (2024 version)
- B. Policy #2266 - Remove below statement (2020 version)
~~(The Board's Policy and Grievance Procedures for Responding to Sexual Harassment Alleged to Have Occurred Prior to 8/1/2024)Effective August 1, 2024, this policy shall only pertain to reports or formal complaints of Sexual Harassment that are based on conduct alleged to have occurred on or before July 31, 2024.~~

B. Second Reading of Revisions to Policies - for Discussion/Action

The administration will recommend that the Board of Education approve a second reading of revisions to the following Policies:

- A. Policy #1100 - District Organization
- B. Policy #1130 - Conflict of Interest
- C. Policy #1241 - Non-Reemployment of the District Administrator
- D. Policy #2210 - Curriculum Development
- E. Policy #2270 - Religion in the Curriculum
- F. Policy #2271.01 - Start College Now Program
- G. Policy #2416 - Student Privacy and Parental Access to Information

- H. Policy #2440.01 - Summer or Interim School Attendance
- I. Policy #2464 - Programs for Gifted and Talented
- J. Policy #3214 - Staff Gifts
- K. Policy #3230 - Ethics and Conflict of Interest
- L. Policy #3281 - Personal Property of Staff Members
- M. Policy #4124 - Letter of Reasonable Assurance
- N. Policy #4214 - Staff Gifts
- O. Policy #4230 - Ethics and Conflict of Interest
- P. Policy #5113 - Open Enrollment Program (Inter-District)
- Q. Policy #5330 - Administration of Medication/Emergency Care
- R. Policy #5341 - Emergency Medical Authorization (Rescind)
- S. Policy #5512 - Use of Tobacco and Nicotine by Students
- T. Policy #5611 - Due Process Rights (Rescind)
- U. Policy #5710 - Student Complaints (Rescind)
- V. Policy #6120 - Safety Deposit Box (Rescind)
- W. Policy # 6231 - Budget Implementation
- X. Policy #6235 - Fund Balance
- Y. Policy #6620 - Petty Cash
- Z. Policy #7410 - Maintenance
- AA. Policy #7430 - Safety Standards
- BB. Policy # 7440 - Facility Security
- CC. Policy #7440.02 - Smart Monitoring Equipment
- DD. Policy #7540.03 - Student Technology Acceptable Use and Safety
- EE. Policy #7540.04 - Staff Technology Acceptable Use and Safety
- FF. Policy #7540.07 - District-Issued Student Email Account
- GG. Policy #8120 - Volunteers
- HH. Policy #8125 - Consultants
- II. Policy #8305 - Information Security
- JJ. Policy #8395 - Student Mental Health Services
- KK. Policy #8531 - Free and Reduced-Priced Meals
- LL. Policy #8600 - Transportation

XI. ITEMS FOR FUTURE DISCUSSION

XII. ANNOUNCEMENTS

February 24	Board of Education Meeting	6:00 p.m.	High School IMC
March 10	Board of Education Meeting	6:00 p.m.	High School IMC
March 13	End of 3rd Quarter		
March 14	No School - Teacher In-Service		
	ACT Day		
March 19	Board Activity - Nutrition Mission	4:00 p.m.	
March 24 or 31????	Board of Education Meeting	6:00 p.m.	High School IMC
March 24 - 28	No School - Spring Break		
April 1	School Board Election		

XIII. ADJOURNMENT