

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

Monday, May 12, 2025

***5:00 PM**

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.

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. OPEN MEETING STATEMENT

This May 12, 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 and Reorganizational Meeting - April 28, 2025
- B. Special Meeting - May 1, 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. ADMINISTRATIVE REPORTS

A. AGR Report - for Information

Elly Brzezinski, Director of Curriculum and Instruction will present the end of year Achievement Gap Reduction (AGR) Report.

B. 2024-2025 School District Health Report - for Information

Jaime Rietveld, School District Nurse will present the 2024-2025 School District Health Report to the Board of Education.

C. Superintendent's Report

Troy Kuhn will present District updates to the Board of Education.

Support Staff Resignations - Child Care Center

- a. Alyssa Schertz - Assistant Teacher, effective May 8, 2025
- b. Autum Rossman - Assistant Teacher, effective May 9, 2025
- c. Hannah Coddington - Lead Teacher, effective April 30, 2025

Extra-curricular Resignations

- a. Justin Zoellick - WEB Advisor, effective at the end of the 2024-2025 school year.
- b. Catherine Haase - Assistant Musical Director, effective at the end of the 2024-2025 school year.

D. Personnel (The board may choose to go into Executive Session per section 19.85(1)(c) per Wisconsin Statutes to discuss a personnel issue, and then return to open session to take action).

1. Summer School Hires - for Discussion/Action

The administration will recommend that the Board of Education approve the necessary Teaching and Support Staff hires for Summer School 2025.

2. Summer School Principal Agreement - for Discussion/Action

The administration will recommend that the Board of Education approve a Summer School Principal Agreement for Melissa Egdorf, effective July 1-10, 2025.

3. 2025-2026 Extended Contract Agreements - for Discussion/Action

The administration will recommend that the Board of Education approve extended contract agreements for staff that have responsibilities that require additional work days for the 2025-2026 school year.

4. 2025-2026 District Reading Specialist Agreement - for Discussion/Action

The administration will recommend that the Board of Education approve a District Reading Specialist Agreement for Stephanie Tornow, effective for the 2025-2026 school year.

5. Athletic Director Resignation - for Discussion/Action

The administration will recommend that the Board of Education approve the resignation of Shaun Liesh as Activities Director, effective June 30, 2025.

6. Final Notice of Teacher Non Renewal - for Discussion/Action

The administration will recommend that the Board of Education approve a final notice of Teacher non renewal.

E. Other

1. Land Use Committee Meeting Update - for Information

The administration will give an update from the Land Use Committee Meeting that was held on April 30, 2025.

2. Construction Committee Meeting Update - for Information

The administration will give an update from the Construction Committee Meeting that was held on April 14, 2025.

3. Graduating Class of 2025 - for Discussion/Action

The administration will recommend that the Board of Education authorize the granting of diplomas to those Seniors who have met the requirements for graduation set by Board Policy.

4. Honor Graduates 2025 - for Discussion/Action

The administration will recommend that the Board of Education send letters of congratulations to the students graduating with honors in the Class of 2025, and also to their parents.

5. 2025-2026 District Health Insurance Benefits - for Discussion/Action

The administration will recommend that the Board of Education approve a District Health Insurance Benefits plan for the 2025-2026 school year.

6. Committee Member Roles and Responsibilities - for Discussion/Action

The administration and Board of Education will discuss the roles and responsibilities of District committee members as referenced in Policy #0155 - Committees.

7. Financial Ad Hoc Committee - for Discussion/Action

The administration and Board of Education will discuss establishing a District Financial Ad Hoc Committee.

8. Board of Education Meeting Consent Agenda - for Discussion

The administration and Board of Education will discuss the possibility of a Consent Agenda format for future Board of Education meetings.

9. 2024-2025 School Year Calendar Change - for Discussion/Action

The administration will recommend that the Board of education approve a change to the 2024-2025 school year calendar, having May 30, 2025, the last day of school as a traditional early release day.

IX. POLICY

X. ITEMS FOR FUTURE DISCUSSION

Schedule Special Meeting for Interviews

XI. ANNOUNCEMENTS

May 14	Senior Banquet & Awards Night	6:00 p.m.	HS Commons/Auditorium
May 19	HS Spring Choir Concert	7:00 p.m.	High School Auditorium
May 20	MS Choir Concert	6:00 p.m.	High School Auditorium
May 23	High School Graduation	6:00 p.m.	High School Fieldhouse
May 26	NO SCHOOL - Memorial Day		
May 27 (Tuesday)	Board of Education Meeting	6:00 p.m.	High School IMC
May 30	Last Day of School for Students		
June 2-3	Teacher In-Service Days		
June 9	First Day of Summer School		
June 9	Board of Education Meeting	6:00 p.m.	High School IMC

XII. ADJOURN TO CLOSED SESSION

Consideration of matters over which the Board has jurisdiction pursuant to Wisconsin Statute 19.85 (1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for the purposes of reviewing individual employment contracts/language, salary/wages, benefits, and performance; for the purposes of reviewing administrative contracts/language, salary/wages, benefits, and performance; for the purpose of discussing final teacher non renewal notice and extended contract agreements.

XIII. RETURN TO OPEN SESSION (The Board of Education may take action in open session on items discussed in closed session).

XIV. ADJOURNMENT

**BOARD OF EDUCATION
CLINTONVILLE PUBLIC SCHOOL DISTRICT
CLINTONVILLE, WISCONSIN 54929**

**MINUTES OF REORGANIZATIONAL & REGULAR MEETING
BOARD OF EDUCATION
April 28, 2025**

A Reorganizational Meeting of the Board of Education of the Clintonville Public School District was called to order on April 28, 2025, at 6:00 p.m. in the High School IMC by Superintendent Troy Kuhn.

ELECTED BOARD MEMBERS CONFIRMATION OF OATH OF OFFICE: Troy Kuhn confirmed that newly elected member Christopher Hoffmann, and re-elected member Mark Zachow were administered the oath of office prior to the start of the meeting.

Members Present: Ben Huber, Kris Strauman, Mark Zachow, Glen Drew Lundt, Jason Moder, Klint Barkow. and Christopher Hoffmann.
Administration Present: Troy Kuhn, Britney Dobratz, Madalyn Simonis, Elly Brzezinski, Stephen Reinke, and Trevor Drake.
Press Represented: Bert Lehman of Tribune Gazette
Also Present: Stephanie Tornow, Laurie Vollrath, Dena Peters, Darrell Hansen, Stacy Havlik, Mark Havlik, and Matt Zodrow.

OPEN MEETING STATEMENT: This April 28, 2025 Reorganizational and Regular Meeting of the Clintonville Board of Education and all other meetings of the board are 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.

APPROVE REORGANIZATIONAL AGENDA: Moved by Kris Strauman seconded by Glen Drew Lundt to approve the reorganizational agenda as written. Ayes and nays called, all voting aye. Motion carried.

The Pledge of Allegiance was recited by those in attendance.

ELECT OFFICERS:

President: Moved by Kris Strauman, seconded by Mark Zachow to nominate Ben Huber as President. Moved by Jason Moder, seconded by Klint Barkow to nominate Glen Drew Lundt as President. Troy Kuhn called for other nominations. There were none. Ballots were cast for President with Glen Drew Lundt receiving 4 votes and Ben Huber receiving 3 votes. Glen Drew Lundt elected as President.

Vice President: Moved by Jason Moder, seconded by Klint Barkow to nominate Kris Strauman as Vice President. Moved by Kris Strauman to nominate Ben Huber as Vice President. Glen Drew Lundt called for other nominations. There were none. Ballots were cast with Kris Strauman receiving 5 votes and Ben Huber receiving 2 votes. Kris Strauman elected as Vice President.

Clerk: Moved by Kris Strauman, seconded by Jason Moder to nominate Klint Barkow as Board Clerk. Glen Drew Lundt called for other nominations; there were none. Voice vote was taken with all voting aye. Motion carried, and Klint Barkow was elected as Board Clerk.

Treasurer: Moved by Kris Strauman, seconded by Klint Barkow to nominate Jason Moder as Treasurer. Glen Drew Lundt called for other nominations; there were none. Voice vote was taken with all voting aye. Motion carried, and Jason Moder was elected as Board Treasurer.

CESA 8 DESIGNATION:

CESA 8 Annual Convention Delegate: Moved by Jason Moder, seconded by Klint Barkow to designate Ben Huber as CESA 8 Annual Convention Delegate. Ayes and nays called, all voting aye. Motion carried.

WASB DELEGATES:

Delegate to Assembly: Moved by Kris Strauman seconded by Jason Moder to designate Christopher Hoffmann as WASB delegate. Ayes and nays called, all voting aye. Motion carried.

Alternate Delegate: Moved by Glen Drew Lundt, seconded by Klint Barkow to designate Jason Moder, as the Alternate WASB delegate. Ayes and nays called, all voting aye. Motion carried.

DESIGNATE DEPOSITORIES:

Moved by Jason Moder, seconded by Ben Huber to Designate FIRST STATE BANK, Clintonville, as depository for *General Fund, Special Projects Fund, Capital Projects Fund, Food Service Fund, and Community Service Fund* accounts for the fiscal year July 1, 2025, through June 30, 2026. Ayes and nays called, all voting aye. Motion carried.

Moved by Jason Moder, seconded by Ben Huber to Designate FIRST STATE BANK, Clintonville, and WISCONSIN INVESTMENT SERIES COOPERATIVE, Milwaukee, as depositories for *Debt Service Fund* accounts for the fiscal year July 1, 2025 through June 30, 2026. Ayes and nays called, all voting aye. Motion carried.

Moved by Jason Moder, seconded by Ben Huber to Designate BANK FIRST, Clintonville; FIRST STATE BANK, Clintonville; FOX COMMUNITIES CREDIT UNION, Clintonville; PREMIER COMMUNITY BANKS, Bear Creek and Marion, and STATE OF WISCONSIN LOCAL GOVERNMENT INVESTMENT POOL, Madison, and WISCONSIN INVESTMENT SERIES COOPERATIVE, Milwaukee as depositories for investment and/or borrowing of funds. Ayes and nays called, all voting aye. Motion carried.

OFFICIAL PUBLICATION: Moved by Ben Huber, seconded by Jason Moder to designate the Clintonville Tribune Gazette as the official newspaper for publication of minutes, Class A Notices and all other official business and information of the school district for the fiscal year July 1, 2025 through June 30, 2026. Ayes and nays called, with all voting aye. Motion carried. Clintonville Tribune Gazette will be the official paper.

MEETINGS: Moved by Kris Strauman, seconded by Ben Huber to establish the 2nd and 4th Mondays of the month at 6:00 p.m. for regular meeting dates, having only one meeting in November and December, with meetings being held in the High School IMC, 64 West Green Tree Road, unless otherwise announced. Ayes and nays called, all voting aye. Motion carried.

BOARD POLICY: Moved by Jason Moder, seconded by Ben Huber to reaffirm all existing Board of Education Policies and Administrative Guidelines. Ayes and nays called, all voting aye. Motion carried.

NOTICE: Moved by Ben Huber, seconded by Jason Moder that the Board Clerk be directed to notify municipal clerks, and all other necessary bodies or organizations of newly elected officers. Ayes and nays called, all voting aye. Motion carried.

ADJOURNMENT: Moved by Ben Huber seconded by Jason Moder to adjourn. Ayes and nays called, all voting aye. Motion carried and reorganizational meeting adjourned at 6:27 p.m.

The Regular Meeting of the Board of Education of the Clintonville Public School District was called to order immediately at the conclusion of the reorganizational meeting by President Glen Drew Lundt.

READING OF THE DISTRICT MISSION STATEMENT: President Glen Drew Lundt read the District Mission Statement.

APPROVE AGENDA: Moved by Ben Huber, seconded by Kris Strauman to approve the agenda, moving item XXI D-3 District Clerical I Hourly Rates into closed session. Ayes and nays called, all voting aye. Motion carried.

READING AND APPROVAL OF MINUTES: Moved by Kris Strauman, seconded by Jason Moder to approve the minutes of the Regular Meeting of April 14, 2025 and the Special Meeting of April 22, 2025. Ayes and nays called, all voting aye. Motion carried.

PUBLIC COMMENTS/COMMUNICATIONS:

None.

FINANCIAL REPORT AND PRESENTATION OF VOUCHERS

Presentation of Vouchers and Receipts: Moved by Kris Strauman, seconded by Jason Moder to grant authorization for vouchers as presented for March 2025. Ayes and nays called, all voting aye. Motion carried.

ADMINISTRATIVE REPORTS.

Act 20 Remediation Plan: Elly Brzezinski, Director of Curriculum and Instruction, gave a summary update on the District's Act 20 Remediation Plan.

Superintendent's Report: Troy Kuhn presented District updates to the Board of Education.

Extra-curricular Resignation

- a. Amy Blashe – WEB Advisor, effective end of the 2024-2025 school year.

Personnel: (The Board may choose to go into Executive Session per section 19.85(1)(c) per Wisconsin Statutes to discuss a personnel issue, and then return to open session to take action)

Teacher Resignations: Moved by Jason Moder, seconded by Ben Huber to approve the following teacher resignations, effective with the end of the 2024-2025 school year:

- a. Amy Blashe – 8th Grade
- b. Stefanie Schultz – 6th Grade

Ayes and nays called, all voting aye. Motion carried.

Teacher Transfer: Moved by Kris Strauman, seconded by Jason Moder to approve the transfer of Suzzann Bessette from her Early Childhood Special Education Teacher position to a Program Support Teacher position, effective with the 2025-2026 school year. Ayes and nays called, all voting aye. Motion carried.

Teacher Hires: Moved by Ben Huber, seconded by Jason Moder to approve the following teacher hires, effective with the 2025-2026 school year:

- a. Ellie Bloch – 3rd Grade
- b. Taylor Peterson – 4th Grade
- c. Shayna Parson – Elementary Special Education

Ayes and nays called, all voting aye. Motion carried.

Other

School District Committees Review and Reorganization: The administration and the Board of Education reviewed district committees and appointed new committee members as needed.

2025-2026 Staff Handbook Updates: Moved by Ben Huber, seconded by Mark Zachow to approve the recommended updates to the 2025-2026 Staff Handbook. Ayes and nays called, with 6 voting aye and 1 voting nay. Motion carried.

District Clerical I Hourly Rates for 2025-2026: Moved to closed session.

Rural Non-Congregate Summer Meal Program: Food Service Director Trevor Drake presented information regarding the rural non-congregate summer meal program.

Technology Security Update: The administration updated the Board of Education regarding the District's technology security.

POLICY

None

ITEMS FOR FUTURE STRATEGIC DISCUSSION

ANNOUNCEMENTS

April 29	Career Fair		High School Fieldhouse
April 29	MS Spring Band Concert	7:00 p.m.	High School Auditorium
April 30	Land Use Committee Meeting	3:30 p.m.	High School IMC
May 1	Special Board of Education Meeting	6:00 p.m.	High School IMC
May 9	NO SCHOOL – Teacher In-Service		
May 12	Board of Education Meeting	*5:00 p.m.	High School IMC
May 12	HS Spring Band Concert	7:00 p.m.	High School Auditorium
May 14	Senior Banquet and Awards Night	6:00 p.m.	HS Commons/Auditorium
May 19	HS Spring Choir Concert	7:00 p.m.	High School Auditorium
May 20	MS Choir Concert	6:00 p.m.	High School Auditorium
May 23	High School Graduation	6:00 p.m.	High School Fieldhouse
May 26	NO SCHOOL – Memorial Day		
May 27	Board of Education Meeting	6:00 p.m.	High School IMC
May 30	Last Day of School		

ADJOURN TO CLOSED SESSION: Moved by Kris Strauman seconded by Ben Huber to adjourn to closed session for the consideration of matters over which the Board has jurisdiction pursuant to Wisconsin Statute 19.85 (1)(c) - Considering employment, promotion, compensation, benefits, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purposes of reviewing individual employment contracts/language, salary/wages, and benefits. For the purpose of conducting a preliminary nonrenewal conference. Roll call vote was taken with Ben Huber, Mark Zachow, Klint Barkow, Christopher Hoffmann, Jason Moder, Glen Drew Lundt, and Kris Strauman voting aye. Motion carried and meeting adjourned to closed session at 7:50 p.m.

RETURN TO OPEN SESSION: Moved by Kris Strauman, seconded by Jason Moder to return to open session. Roll call vote was taken with Klint Barkow, Christopher Hoffmann, Jason Moder, Kris Strauman, Glen Drew Lundt, and Ben Huber voting aye (Mark Zachow excused at 8:45 p.m.). Motion carried and the meeting returned to open session at 8:57 p.m.

District Clerical I Hourly Rates for 2025-2026: Moved by Ben Huber, seconded by Jason Moder to approve Clerical I support staff raises as discussed in closed session. Ayes and nays called, all voting aye. Motion carried.

ADJOURNMENT: Moved by Kris Strauman, seconded by Christopher Hoffmann to adjourn. Ayes and nays called, all voting aye. Motion carried and the meeting adjourned at 8:58 p.m.

Klint Barkow, Clerk

**BOARD OF EDUCATION
CLINTONVILLE PUBLIC SCHOOL DISTRICT
CLINTONVILLE, WISCONSIN 54929**

**MINUTES OF
SPECIAL MEETING OF THE BOARD OF EDUCATION
May 1, 2025**

A special meeting of the Board of Education of the Clintonville Public School District was called to order on May 1, 2025 at 6:02 p.m. in the High School IMC by President Glen Drew Lundt.

Members Present: Glen Drew Lundt, Kris Strauman, Klint Barkow, Jason Moder, Mark Zachow, and Christopher Hoffmann.

Members Excused: Ben Huber

Administration Present: Troy Kuhn, Alexis Retzlaff, James Blashe, and Charles Seils

Also Present: Bob Burns, Officer Ebert, student, and parent of student.

OPEN MEETING STATEMENT: This May 1, 2025, special meeting of the Clintonville Board of Education and all other meetings of the board are 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.

APPROVE AGENDA: Moved by Jason Moder, seconded by Kris Strauman to approve the agenda. Ayes and nays called, all voting aye. Motion carried.

ADJOURN TO CLOSED SESSION: Moved by Kris Strauman, seconded by Jason Moder to adjourn to closed session for the consideration of matters over which the Board has jurisdiction pursuant to Wisconsin Statute 19.85 (1)(a)(f) - Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body and considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations for the purpose of conducting a hearing on a student disciplinary matter. Roll call vote was taken with Mark Zachow, Klint Barkow, Christopher Hoffmann, Jason Moder, Glen Drew Lundt, and Kris Strauman voting aye. Motion carried, and meeting adjourned to closed session at 6:02 p.m.

Student Hearing: A hearing was conducted on a student disciplinary matter.

Present: Board of Education members, Superintendent Troy Kuhn, Pupil Services Director Alexis Retzlaff, HS Principal James Blashe, MS/HS Associate Principal Charles Seils, Attorney Bob Burns, Office Ebert, student, and parent of student.

Following a discussion of the charges against the student and evidence presented at the hearing, it was moved by Jason Moder seconded by Klint Barkow to accept that sufficient evidence exists to support the charges and to accept the administration's recommendations that such charges demand the student's expulsion, and proceed with the expulsion of student from the schools and premises of the Clintonville Public School District (including all extra-curricular activities of the District, on or off school premises) through their 21st birthday. It is further ordered that that the student shall be eligible to return to the District no sooner than the beginning of the first semester of the 2025-2026 school year, provided they comply with the recommended reinstatement requirements. Roll call vote was taken with Mark Zachow, Klint Barkow, Christopher Hoffmann, Jason Moder, Kris Strauman, and Glen Drew Lundt voting aye. Motion to expel student carried. The hearing concluded at approximately 7:01 p.m.

RETURN TO OPEN SESSION: Moved by Jason Moder, seconded by Klint Barkow to return to open session. Roll call vote was taken with Klint Barkow, Christopher Hoffmann, Jason Moder, Kris Strauman, Glen Drew Lundt, and Mark Zachow voting aye. Motion carried and meeting returned to open session at 7:17 p.m.

ADJOURNMENT: Moved by Mark Zachow seconded by Jason Moder to adjourn. Ayes and nays called, all voting aye. Motion carried and the meeting adjourned at 7:18 p.m.

Klint Barkow, Clerk

Summer School 2025

Teachers		
Leah	Armstrong	Music Theater, Rhythmic Song and Games
Chelsey	Birling	Ready for 5K
Gloria	Cruz	ss secretary
Katlin	Dilge	Co Taught Summer Swim
Britney	Dobratz	admin
Julie	Ebert	Cooking with Literature
Tiffany	Heiman	Co Taught Fun with Fours
Beau	Hoffman	Co Taught Basketball
Erin	Howe	High School English Recovery Credit
Shawn	Howe	Co Taught Basketball
Cindy	Jarvis	Co Taught Summer Swim
Sam	Johnson	Baseball
Les	King	CMS Counts
Jessica	King	ces office
Troy	Kuhn	DNR Classes
Michael	Lamberg	Wrestling
Shaun	Liesch	Trucker Athletic Performance
Kathryn	Murphy	reading intervention
Cole	Pinno	Digital Arena
Mary	Quaintance	floater/co teacher (not certified yet)
Kristen	Retzlaff	Volleyball
Michele	Rohde	Run and Fun
Greg	Rose	Lego Robotics, TinkerCad, Nature Explorers
Jamie	Seils	Arts and Crafts/Beginner Board Games (not certified yet)
Ericka	Shelton	Library Love, Summertime Storytelling, Literature in Nature
Sami	Smejkal	Fun in Fitness
Gerald	Smith	Animal Drawing, Landscape Drawing
Andrea	Snortum	nurse
Jenn	Soldner	Acing Math Facts with Card Games
Stefanie	Stilen	reading intervention
Steph	Tornow	reading intervention
Lynn	Trochil	Games Galore
Tonia	Welch	Co Taught Fun with Fours
Cameron	Zeinert	Yoga

Paras		
Jim	Ash	
Charity	Devroy	
Aimee	Ebert	
Barb	Ebert	
Kelli	Radies	
Kelsie	Schoneck	
Ale	Schultz	maybe
Lanie	Taylor	
Connie	Ullery	
Amy	Zempel	

10



2

Other Summer Green Sheets:		
Josh	Heyer	summer band camp
Kristine	Heyer	summer band camp

2

Land Use Committee
2025-4-30
3:30 pm @ CHS Library

Attendance:

Present: Troy Kuhn, Stephen Reinke, Greg Rose, Les King, Danielle Ellerbrock, Drew Lundt
Shaun Liesch, Mark Zachow, Les Jepson, Michael Engel, Paul Kirchner, Laurie Vollrath, Stacy
Havlik

Agenda

- Review Outdoor Lab/Hunting Lease - [LINK](#)
 - Discussion Topics
 - Move Forward with Hunting Lease - Yes or No
 - What needs to be updated and changed in Lease?
 - District Rights to the Land
 - West side of road? East Side?

Archery/Gun Season - Stipulation of land use...

Check on where the revenue can go... Maybe get higher bids???

Clintonville District Taxpayers...

River side / West Side - 1 section

NO CUTTING at ALL!!!

- Update to back field access/offer to purchase
- Adjacent Land
 - Baseball and Softball Field Discussion
 - Orchard/Grape Discussion
 - Current Walking Trail - Top Dressing Needed
 - Road to Pond
 - Other

Many options

Community Survey for Athletics Improvements

Gardening Club

More Staff to accomplish curriculum needs?

Talking Points/Questions

- Does the school give up the right to hold any educational functions/field trips on said land due to lease?
- When legal problems and questions arise between CPS and Lessee, who fields them?
- Does this terminate the need then for a summer maintenance crew?.
- Is there a restriction on who the lessee can be? If said lessee is a non-district resident, does it drive a wedge even further between CPSD and its community?
- Do other districts pursue this option?

- Who assesses the damage created by misuse of machinery on the property?
- If we are going to give up the community's ability to access the property, why not just sell?

- Multiple lease stages per season? This allows school and public use as well for fall field trips or winter activities such as snowshoeing, etc..
 - Disabled Hunt (continue to allow for free (Oct 4-12)
 - Bow (perhaps a 2 week window)
 - Gun Deer (Nov.22-30)
 - Muzzleloader (Dec1 - 10)
 - Antlerless only (Dec24-Jan1)
 - Turkey - spring - (6 weeks, could be broken up)

Construction Committee
2025-4-14
5:00 pm
CHS IMC

Attendance:

Troy Kuhn, Jason Moder, Ben Huber, Stephen Reinke

Agenda

- Bus Garage
- Maintenance Shed
 - Need to get current shed asbestos tested
- Discussion if we gave bids to same people would they give a discount
 - 243k to do both - without beam removal
 - Osb on ceiling in maintenance shed
 - 273k to do both - with beam removal
 - Steel on ceiling in maintenance shed
 - Electrical
 - 20k or 16k bids
 - Site Prep
 - 30k
- Other
 - CES Gym Floor Discussion - Gymnastic Bars
 - Football Shed Resteel
 - Concrete for PTO pavilion

Totals...

Bus Garage:

\$96,660 for roof, office wall, and windows. Bontrager

\$12,000 for new gravel in the shed bus area. Behnke Excavating

\$ 9,780 for light upgrade and exit lights. Kruegers Electric.

\$3,142.00 rebate for light upgrade and \$250 discount from Kruegers Electric.

Light total \$6,388.00

Beam removal \$2,000

15% of project total for contingency \$17,500

Project total \$117,048

15% added = \$134,548

District Garage

\$146,619 to build a garage. Bontrager

\$31,500 land prep. Josh Behnke

\$9,742 Electrical. Kruegers Electric

\$284 rebate for electric.

\$250 project discount from Kruegers.

\$1,500 for clintonville utilities

\$1,700 heater C.P.S.

Total project \$190,527

15% of project total for contingency \$28,500

15% added = \$219,027

Total for both projects = \$353,575

Option 1

Board elects two plans (Robin Broad 5k / 10k and Focused 3.5k / 7k)

Cost to District ~ \$290,000

Option 2

Board elects two plans (Robin Broad 5k / 10k and Focused 4k / 8k)

Cost to District ~ \$200,000

Option 3

Board Elects Focused 4k / 8k

Cost to District ~ \$214,000

Option 4

Board Elects Focused 5k / 10k

Cost to District ~ \$93,000

	Deductible (S)	Deductible (F)	Increase	HRA	Total Premium	Difference	Cost to District	Total Cost to Employees
Current	\$3,000	\$6,000	28.50%	\$1,250 - \$2,500	\$2,462,092			
Broad Robin	\$3,000	\$6,000	28.50%	\$1,250 - \$2,500	\$3,163,790	\$701,698	\$610,477	\$91,221
Broad Robin	\$3,500	\$7,000	23.40%	\$1,250 - \$2,500	\$3,037,564	\$575,472	\$500,661	\$74,811
Broad Robin	\$4,000	\$8,000	19.50%	\$1,250 - \$2,500	\$2,943,003	\$480,911	\$418,393	\$62,518
Broad Robin	\$5,000	\$10,000	13.40%	\$1,250 - \$2,500	\$2,792,521	\$330,429	\$287,473	\$42,956
Focused Robin	\$3,500	\$7,000	13.50%	\$1,250 - \$2,500	\$2,794,557	\$332,465	\$289,245	\$43,220
Focused Robin	\$4,000	\$8,000	10.00%	\$1,250 - \$2,500	\$2,707,561	\$245,469	\$213,558	\$31,911
Focused Robin	\$5,000	\$10,000	4.40%	\$1,250 - \$2,500	\$2,569,118	\$107,026	\$93,113	\$13,913

Focused Robin Disruption (No in Network) = 22.5% of claims

Ascension - St. Elizabeth, Fox Valley, NE Wisconsin
 Orthopedic Surgery GB
 Aspirus - Steven Point
 Erickson Pharmacy
 Ortho and Sports Fox Valley and Green Bay
 Woodland Surgery

Family Savings Plan (FSP)

FSP - May not be available to enroll until spouse has open enrollment

	Deductible		Family	Single/Spouse	Single Child	Single
Current 24-25	3K / 6K		\$3,071.50	\$2,303.62	\$2,006.71	\$1,072.44
Broad Robin (5K/10K)	5K / 10K	INCREASE OF	\$412.21	\$309.16	\$269.32	\$143.93
Focused Robin (3.5K/7K)	3.5K / 7K	INCREASE OF	\$414.76	\$311.06	\$270.97	\$144.81
Focused Robin (4K/8K)	4K / 8K	INCREASE OF	\$306.23	\$229.66	\$200.07	\$106.92
Focused Robin (5K/10K)	5K / 10K	INCREASE OF	\$267.09	\$200.31	\$174.50	\$93.25

With \$1500 Raise (ANNUAL)	Increase if received \$1500 raise					
Broad Robin (5K/10K)			\$1,087.79	\$1,190.84	\$1,230.68	\$1,356.07
Focused Robin (3.5K/7K)			\$1,085.24	\$1,188.94	\$1,229.03	\$1,355.19
Focused Robin (4K/8K)			\$1,193.77	\$1,270.34	\$1,299.93	\$1,393.08
Focused Robin (5K/10K)			\$1,232.91	\$1,299.69	\$1,325.50	\$1,406.75

With \$1500 Raise (Per Paycheck - 24)	Increase on each paycheck					
Broad Robin (5K/10K)			\$45.32	\$49.62	\$51.28	\$56.50
Focused Robin (3.5K/7K)			\$45.22	\$49.54	\$51.21	\$56.47
Focused Robin (4K/8K)			\$49.74	\$52.93	\$54.16	\$58.04
Focused Robin (5K/10K)			\$51.37	\$54.15	\$55.23	\$58.61

Examples:

Board Chooses Focused 4k/8k	Family Plan ANNUAL INCREASE	\$1,193.77
	Deductible Difference (8k - 6K)	-\$2,000
		-\$806.23
Employee would ultimately lose \$806.23 for next year if they use their deductible on a Family Focused Robin 4K / 8K		

Board Chooses Focused 3.5k/7k	Family Plan ANNUAL INCREASE	\$1,085.24
	Deductible Difference (7k - 6K)	\$1,000
		\$85.24
Employee would ultimately gain \$85.24 for next year if they use their deductible on a Family Focused Robin 3.5K / 7K		

Board Chooses Focused 3.5k/7k	Single Plan ANNUAL INCREASE	\$1,355.19
	Deductible Difference (3.5k - 3K)	\$500
		\$855.19
Employee would ultimately gain \$855.19 for next year if they use their deductible on a Single Focused Robin 3.5K / 7K		

Book	Policy Manual
Section	0000 Bylaws
Title	COMMITTEES
Code	po0155
Status	Active
Adopted	April 22, 2019
Last Revised	April 10, 2023

0155 - **COMMITTEES**

Committees of Board members shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board and act in an advisory capacity, but shall not take action on behalf of the Board.

All committees shall comply with the Open Meetings Law by providing notices of each meeting, posting the time and date, place, subject matter of the proposed meeting, and any matter intended for the consideration at the contemplated closed meeting pursuant to 19.84, Wis. Stats. In addition, committee meetings may provide for a period of public comment, and recording appropriate minutes of the meeting. A committee shall require a quorum, consisting of a majority of its members, to take any action. A committee may conduct a closed meeting provided it is for one of the purposes described in Bylaw 0167.2 and the committee abides by all requirements for the conduct of a closed meeting.

The President is authorized to appoint as soon after the Annual Reorganizational meeting as practicable, members of the Board to standing committees where they shall serve a term of one (1) year.

Ad hoc committees may be created and changed at any time by the President.

Members of ad hoc committees shall serve until the committee is discharged.

The District Administrator may serve as an ex-officio member of each committee.

A member may request (or refuse) appointment to a committee.

Refusal to serve on any one committee shall not be grounds for failure to appoint a member to another committee.

Revised 3/8/21

T.C. 4/10/23

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