

BOARD OF TRUSTEES MINUTES

Tuesday, August 13, 2024

Library

5:30 p.m. – Regular Session

A regular meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on August 13, 2024.

Members present: Shannon Clay, Jeania Reasner, and Kelly Salas-Ernst. Absent: Thomas Gibbons and Daniella Pearce.

I. PUBLIC SESSION: Mrs. Clay called the meeting to order at 5:31 p.m., led the flag salute, and welcomed guests.

II. Reports

A. Charter School Reports

i. Family Partnership Charter School - none

ii. Trivium Charter Schools – They had orientation and Jump Start Days this week. They currently have 982 students, with a large on-line only enrollment of approximately 100 students. They are adding drama and animation classes. They are inviting Family Partnership and Blochman students to attend.

B. Teacher Reports - none

C. Superintendent/Principal’s Report – We currently have 210 students enrolled. We have no more room on the bus. All staff members have returned for the 24/25 school year. We hired one new Instructional Aide. Back to School Night is August 22nd. We are instituting a new SEL program to help keep a positive campus climate.

III. ITEMS SCHEDULED FOR INFORMATION

A. Facilities Use

i. Lauren Jacobs; parking lot; 10/12/2024

ii. Cinco Campanas 4H; multi-use room; monthly 9/2024 – 6/2025

B. Workers’ Compensation Report as of 7/3/2024

C. Family Partnership Charter School 2024/2025 Local Control Accountability Plan

D. Trivium Charter Schools 2024/2025 Local Control Accountability Plan

i. Trivium Charter School

ii. Trivium Charter School – Adventure

iii. Trivium Charter School – Voyage

IV. ITEMS SCHEDULED FOR DISCUSSION

A. Facilities/Maintenance

- i. **General maintenance** – The office restroom has been upgraded. We need to pour concrete around the planter by the office and install a sidewalk leading to the backdoor of the gym.
- ii. **Doors/windows** – These projects are almost complete. There are a few hardware items on backorder.
- iii. **Kindergarten playground** – The board reviewed the plans for the kindergarten playground equipment that will be installed over winter break.
- iv. **Electrical upgrade** – We received one bid for the electrical upgrade project. There is a long lead time for the equipment so the project will be split into two phases with the final completion over winter break of 2025-2026.

V. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. **June 11, 2024 Regular Meeting**
- ii. **June 13, 2024 Special Meeting**

***** The Board of Education will take action to approve the Minutes as presented:**

MOVED:	Kelly Salas-Ernst	SECOND:	Jeania Reasner
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

B. Approval of Monthly Warrants – June 2024

i. Payroll	\$220,064.86
ii. Commercial Warrants	\$236,684.72
iii. Revolving Fund	\$ 41,825.00
TOTAL	\$498,574.58

C. Approval of Monthly Warrants – July 2024

i. Payroll	\$ 76,415.31
ii. Commercial Warrants	\$603,934.32
iii. Revolving Fund	\$ 0.00
TOTAL	\$680,349.63

***** The Board of Education will take action to approve the Warrants as presented:**

MOVED:	Kelly Salas-Ernst	SECOND:	Jeania Reasner
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

D. Approval of Family Partnership Charter School’s reports.

- i. **2023/2024 P-Annual Attendance Report**
- ii. **2024/2025 Adopted Budget**

***** The Board of Education will approve Family Partnership Charter School’s report as presented:**

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

E. Approval of Trivium Charter School’s reports.

- i. Trivium Charter School**
 - a. 2023/2024 P-Annual Attendance Report**
 - b. 2024/2025 Adopted Budget**
- ii. Trivium Charter School: Adventure**
 - a. 2023/2024 P-Annual Attendance Report**
 - b. 2024/2025 Adopted Budget**
- iii. Trivium Charter School: Voyage**
 - a. 2023/2024 P-Annual Attendance Report**
 - b. 2024/2025 Adopted Budget**

***** The Board of Education will approve Trivium Charter School’s reports as presented:**

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

VII. ACTION ITEMS

A. Approval of the second quarter 2024 Williams Uniform Complaint Report:

***** The Board of Education will take action to approve the second quarter 2024 Williams Uniform Complaint Report as presented:**

MOVED:	Kelly Salas-Ernst	SECOND:	Jeania Reasner
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

B. Approval of the June 2024 Benjamin Foxen Elementary School attendance report.

***** The Board of Education will take action to approve the June 2024 Benjamin Foxen Elementary School attendance report as presented:**

MOVED: Jeania Reasner **SECOND:** Kelly Salas-Ernst
VOTE:
Shannon Clay: Aye **Jeania Reasner:** Aye
Daniella Pearce: Absent **Kelly Salas-Ernst:** Aye
Thomas Gibbons: Absent

C. Approval of Resolution 2024-08-13, to Designate Authority for Disposition of Assets:

***** The Board of Education will take action to approve Resolution 2024-08-13, to Designate Authority for Disposition of Assets as presented:**

MOVED: Jeania Reasner **SECOND:** Kelly Salas-Ernst
VOTE:
Shannon Clay: Aye **Jeania Reasner:** Aye
Daniella Pearce: Absent **Kelly Salas-Ernst:** Aye
Thomas Gibbons: Absent

D. Approval of the Blochman Union School District Attendance reports

- i. 2023/2024 P-2 Corrected**
- ii. 2023/2024 Annual**

***** The Board of Education will take action to approve the Blochman Union School District Attendance reports as presented:**

MOVED: Kelly Salas-Ernst **SECOND:** Jeania Reasner
VOTE:
Shannon Clay: Aye **Jeania Reasner:** Aye
Daniella Pearce: Absent **Kelly Salas-Ernst:** Aye
Thomas Gibbons: Absent

E. Approval of the amendment to the Superintendent’s contract and salary schedules

- i. Contract amendment**
- ii. 2024/2025 salary schedule**
- iii. 2025/2026 salary schedule**
- iv. 2026/2027 salary schedule**

***** The Board of Education will take action to approve the amendment to the Superintendent’s contract and salary schedules as presented:**

MOVED: Jeania Reasner **SECOND:** Kelly Salas-Ernst
VOTE:
Shannon Clay: Aye **Jeania Reasner:** Aye
Daniella Pearce: Absent **Kelly Salas-Ernst:** Aye
Thomas Gibbons: Absent

F. Approval of the revised classified salary schedules

- i. 2024/2025**
- ii. 2025/2026**
- iii. 2026/2027**

***** The Board of Education will take action to approve the revised classified salary schedules as presented:**

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

G. Approval of the Application for Provisional Intern permit.

***** The Board of Education will take action to approve the Application for Provisional Intern permit as presented:**

MOVED:	Kelly Salas-Ernst	SECOND:	Jeania Reasner
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

H. Approval of the Blochman Union School District’s 2024/2025 Integrated Pest Management Plan.

***** The Board of Education will take action to approve the 2024/2025 Integrated Pest Management Plan with corrected dates as presented:**

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

I. Approval of CMAS contract #4-20-00-0092B with PlayCore Wisconsin, Inc. doing business as Game Time for kindergarten playground equipment and installation.

***** The Board of Education will take action to approve CMAS contract #4-20-00-0092B with PlayCore Wisconsin, Inc. as presented:**

MOVED:	Kelly Salas-Ernst	SECOND:	Jeania Reasner
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

J. Approval of the Blochman Union School District’s 2022/2023 Teaching Assignment Monitoring Outcomes.

***** The Board of Education will take action to approve the 2022/2023 Teaching Assignment Monitoring Outcomes as presented:**

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

K. Approval to accept the bid from MX Construction, Inc. in the amount of \$563,567.08 for the Electrical Upgrade project.

***** The Board of Education will take action to accept the bid from MX Construction, Inc. for the Electrical Upgrade project as presented:**

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

L. Approval of updated board policies:

- i. BP 0420.41; E 0420.41; BP 1113; AR 1113; E 1113; BP 1260; BP 2121; BP 4112.9; BP 4212.9; BP 4312.9; E 4112.9; E 4212.9; E 4312.9; BP 4121; AR 4121; BP 4161; BP 4261; BP 4361; AR 4161; AR 4261; AR 4361; AR 4161.1; AR 4361.1; AR 4261.1; AR 4261.2; AR 4361.2; BP 5113; AR 5113; BP 5145.6; E 5145.6; BP 6000; BP 6164.2; BP 6177; BP 7214; AR 7214; BB 9220; E 9220; BB 9223.**
- ii. BP 0410; BP 1312.3; AR 1312.3; BP 4030; AR 4030; BP 4033; BP 4119.11; AR 4119.11; BP 4219.11; AR 4219.11; BP 4319.11; AR 4319.11; AR 4119.12; E 4119.12; AR 4219.12; E 4219.12; AR 4219.12; E 4219.12; AR 4319.12; E 4319.12; BP 5145.3; BP 5145.7; AR 5145.7; AR 5145.71; E 5145.71**

***** The Board of Education will take action to approve the updated board policies as presented, but with concerns about the policies in group ii:**

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

M. Approval of the inter-district transfers.

***** The Board of Education will take action to approve the inter-district transfers as presented:**

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

VIII. PUBLIC COMMENTS – none.

IX. MISCELLANEOUS AGENDA ITEMS

- A. Items Proposed for Future Action or Discussion - none**
- B. Blochman Union School District Board Member Items – Board members expressed thanks to staff and wished everyone has a wonderful school year. They also thanked Karen Goodchild for supplying wonderful desserts at the meeting.**
- C. Items not on the Agenda - none**
- D. Next Scheduled Board Meeting: September 10, 2024; open session at 5:30 p.m., Library**

VI. CLOSED SESSION: The board adjourned to closed session at 6:41 p.m., where they may consider and may act on the following:

- A. Certificated and Classified Personnel Actions**
 - i. The board will be asked to review and approve hiring, transfers, promotion, evaluations, terminations, and resignations.**

VII. RECONVENE IN OPEN SESSION – The board reconvened in open session at 6:43 p.m.

- A. Report of action taken during closed session – Mrs. Salas-Ernst reported that action was taken to approve the following assignments for the 2024/2025 school year:**

Job Title	FTE
Accounting Assistant II	0.7125
Campus Aide	0.1250
Computer Technician	0.8750
Food Service Manager	0.7500
Head Cook	0.7500
Instructional Assistant	3.7813
Instructional Assistant II	0.7813
Library Assistant	0.9063
Maintenance	2.4000
Nurse	0.1000
Psychologist	0.5000
School Secretary	1.0000
Special Education Director	0.5000
Speech	0.2500
Superintendent/Princial	1.0000
Teacher	10.0000
Teacher - TOSA	2.0000
Van Driver	0.0938
Grand Total	26.5250

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

VIII. ADJOURN

Time: 6:43 p.m.

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		
