Minutes of the McFarland School Board Meeting Held April 21, 2025

Meeting called to order by School Board President Craig Howery at 7:01 p.m. in the District Office Board Room - McFarland High School, 5103 Farwell St., McFarland, WI 53558.

Present: Craig Howery, Tom Mooney, Bruce Fischer, Meghan Fessler, and Megan Chatman.

Absent: None.

Administrators Present: Aaron Tarnutzer and Jeff Mahoney.

Motion by Chatman, second by Mooney to approve the following consent agenda items:

- Minutes of the April 7, 2025 School Board Meeting and April 18, 2025 School Board Special Meeting
- Request approval of General Fund Vouchers #183559 through #183674 and #293259 through #293283, and Purchasing Card Transactions dated 2/21/25 through 3/20/25.
- <u>Professional Staffing Recommendations</u>:

- Resignations: Emma Fletcher - 1.0 FTE MHS Science Teacher

Caleb Holzman - 1.0 FTE IMMS School Counselor Adam Rosencrans - 1.0 FTE MHS School Counselor

Isabel Smith - 1.0 FTE CEPS Classroom Teacher - Grade 2 Frederick "Scott" Wendt - WIS Special Education Long Term

Substitute Teacher

Jordyn Yahnke - 1.0 FTE IMMS 8th Grade Math Teacher

- Change in Assignment: Neil Carney - 1.0 FTE to 0.5 FTE MHS Tech Education Teacher

Johanna Johnson - 0.7 FTE WIS 3-5 Interventionist to 0.7 FTE

WIS / 0.25 FTE Temporary CEPS Interventionist

Lori Lovell - 1.0 FTE 4K-5 Literacy Coordinator to 1.25 FTE

4K-5 Literacy Coordinator / CEPS Interventionist Overload Amie Martin - 1.0 FTE CEPS Library Media Specialist to 1.25

FTE CEPS Library Media Specialist / CEPS Interventionist

Overload

Heidi Robbins - CEPS Grade 1 to Kindergarten

New Hires: Leslie Gilmore - 1.0 FTE MHS School Social Worker

Matthew Gust - MHS Student Services Long Term Substitute

- Leave of Absence: Rebecca Callan - 1.0 FTE MHS French Teacher

- <u>Co-Curricular Staffing Recommendations</u>:

Resignations: Melissa Burke - 5.0% IMMS 7th Grade Team Leader (50%)

Olivia Haven - IMMS Musical Technical Director Josh Johnson - IMMS 8th Grade Co-Team Leader Kristi McConkey - IMMS 8th Grade Volleyball Coach

Adam Rosencrans - MHS NHS Advisor

Jack Winger - MHS Varsity Head Hockey Coach

- Change in Assignment: Jamie Vezina - 5.0% to 10.0% IMMS 7th Grade Team Leader

(50% to 100%)

New Hires: James Bremness - 5.5% MHS Assistant Varsity Volleyball

Coach

Kelsey Garvey - 5.0% IMMS 7th Grade Co-Team Leader (50%)

Katie Halverson - 5.0% IMMS 8th Grade Co-Team Leader (50%)

Sydney Tranel - 2.5% IMMS Scheduling Co-Coordinator Jamie Vezina - 5.0% IMMS 7th Grade Co-Team Leader (50%)

- Administrative Staffing Recommendations:

New Hires: Emily Kintzer - 1.0 FTE Director of Teaching and Learning

Motion passed 5-0.

Personnel Items: No vote necessary.

Employment Ended: Amanda Hole - 7.5 hrs/day IMMS Special Ed Assistant
 Resignations: Brenna Gladding - 8.0 hrs/day MHS Special Ed Assistant

Riley Lange - 7.5 hrs/day IMMS Special Education Assistant

Miguel Pena Cordova - 8.0 hrs/day MHS Special Ed Assistant

Kristi McConkey - IMMS 8th Grade Volleyball Coach

Adam Rosencrans - MHS NHS Advisor

Jack Winger - MHS Varsity Head Hockey Coach

- Change in Assignment: Candace Hanzel - 7.0 hrs/day District School Nutrition

Employee to 4.0 hrs/day District School Nutrition Substitute

- New Hires: Maribelle Mora - 7.5 hrs/day IMMS Special Education Assistant.

Linda Ribar - 7.5 hrs/day IMMS Special Education Assistant Piper Tesch - 8.0 hrs/day Business Office Admin. Assistant Alexa VanDonselaar - 4.0 hrs/day MHS School Nutrition Staff

Public Comments - None.

McFarland High School Student Report - Evie Vidrio presented a report from the MHS student body.

Informational Items:

- A. Aaron Tarnutzer shared the results of the student life survey.
- B. Tom Mooney gave an update from the recent CESA 2 Board of Control meeting.
- C. Tom Mooney provided an update from the WVA April Board meeting.
- D. The Board reviewed the school safety written drill and event evaluations per WI State Statute 118.07(4)(cp).

Discussion Items:

A. Aaron Tarnutzer and the Board reviewed the results of the annual board development tool.

District Administrator's Report:

- A. Aaron Tarnutzer shared District recognitions.
- B. Aaron Tarnutzer shared recent photos from around the District.
- C. Aaron Tarnutzer highlighted important upcoming dates and events.

Business Manager's Report:

A. Jeff Mahoney shared a budget and staffing update.

Action Items:

Motion by Mooney, second by Fessler to approve the Unusually Hazardous Transportation Plan as approved by the Dane County Sheriff's Department and McFarland Police Department. Motion carried 5-0.

Discussion and Possible Action on the Process for Renaming Conrad Elvehjem Primary School No action was taken.

Motion by Chatman, second by Fessler to approve second reading and adoption of the following policies as recommended by administration: Policies 1100- District Organization; 1130- Ethics And Conflict Of Interest; 1241- Non-Reemployment Of The District Administrator; 2210- Curriculum Development; 2240.01- Summer Or Interim School Attendance; 2270- Religion In The Classroom; 2271.01- Start College Now Program; 2416- Student Privacy And Parental Access To Information; 2464- Programs For Gifted And Talented Students; 3214- Staff Gifts; 3230- Ethics And Conflict Of Interest; 4214- Staff Gifts; 4230- Ethics And Conflict Of Interest; 5113- Open Enrollment Program; 5330- Administration Of Medication And Emergency Care; 5341- Emergency Medical Authorization; 5411- Third Grade Promotion And Retention: At Risk Students; 5512- Use Of Tobacco and Nicotine By Students; 5710- Student Complaints. 3440-Job-Related Expenses; 4440- Job Related Expenses; 6111- Internal Controls; 6112- Cash Management Of Grants; 6114- Cost Principles- Spending Federal Funds. 1400- Job Descriptions; 3120.01- Job Descriptions; 5200.01- Full-Time Student; 8220- School Day/School Closure.

Motion carried 5-0.

Motion by Fischer, second by Mooney to approve the WIVA, Destinations Career Academy, and Insight School of WI recommended student transfers back to their resident districts due to lack of engagement.

Motion carried 5-0.

Meghan Fessler and Meredith Hughey took the Oath of Office for School Board Member.

Motion by Chatman, second by Mooney to adjourn. Motion carried 5-0. Meeting adjourned at 9:14 p.m

Respectfully submitted by Bruce Fischer, District Clerk.

Craig Howery
Board President
BF/as